

# EXECUTIVE DECISION

made by a **Cabinet Member**




## REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L54 24/25

Decision				
1	<b>Title of decision:</b> Levelling Up Funding (LUF) Round 3: Accelerating Plymouth's Waterfront Regeneration			
2	<b>Decision maker:</b> Councillor Tudor Evans OBE (Leader of the Council)			
3	<b>Report author and contact details:</b> Colin Bettison – 01752 307273 – colin.bettison@plymouth.gov.uk			
4	<b>Decision to be taken:</b> To allocate £5,500,000 of Levelling Up Funding into the Capital Programme to be used for the Modernisation of Millbay project as part of the Levelling Up 3 funded programme Accelerating Plymouth's Waterfront Regeneration.			
5	<b>Reasons for decision:</b> <ol style="list-style-type: none"> <li>Plymouth City Council has been successful in securing Levelling Up round 3 funding for the programme Accelerating Plymouth's Waterfront Regeneration. Acceptance of funding and passporting the funding to Associated British Ports (ABP) has been agreed in Executive Decision <a href="#">L44 23/24</a>.</li> <li>The Programme consists of 3 projects and ties in with the PASD Freeport:               <ul style="list-style-type: none"> <li>Project 1 – Freeport Innovation Centre</li> <li>Project 2 – Modernisation of Millbay (Being delivered by ABP)</li> <li>Project 3 – Freeport Skills and Waterfront Regeneration</li> </ul> </li> <li>The decision is necessary to add the project to the Capital Programme. The other elements of the programme have been dealt with in individual decisions.</li> </ol>			
6	<b>Alternative options considered and rejected:</b> There are no other alternative options as the Council is passporting grant funding from MHCLG to ABP as set out in Executive Decision <a href="#">L44 23/24</a> .			
7	<b>Financial implications and risk:</b> Funding is received from Government for the purpose of delivering the programme as set out in our bid. No PCC match funding is required for this project of the Levelling Up funding bid.			
8	<b>Legal Implications:</b> A legal agreement with ABP will be entered into before the money is transferred to ensure that ABP comply with the funding requirements of the Levelling Up funding.			
9a	<b>Is the decision a Key Decision?</b> (Please contact <a href="#">Democratic Support</a> for further advice)	Yes	No	<b>Per the Constitution, a key decision is one which:</b>
			X	in the case of <b>capital</b> projects and contract awards, results in a new commitment to spend and/or save in excess of <b>£3million</b> in total

			X	in the case of <b>revenue</b> projects when the decision involves entering into new commitments and/or making new savings in excess of <b>£1 million</b>
			X	is <b>significant</b> in terms of its effect on communities living or working in an area comprising <b>two or more</b> wards in the area of the local authority.
	<b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b>	N/A		
<b>I 0</b>	<b>Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:</b>	This decision can be linked to the Plymouth Plan Growing City and International City as well as other frameworks including the Climate Emergency Action Plan. This decision would be directly linked to the capital budget and will be managed and monitored in accordance with Plymouth City Council processes.		
<b>I 1</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	A package of work at Millbay has recently been completed using funding from Freeport Seed Capital. This means the PASD Freeport Net Zero lead has already engaged with ABP to ensure developments support the Freeport's ambition to be Net Zero significantly ahead of 2050. This project will continue that work and is forecast to deliver a saving of over 1300 tons of CO2 and other emissions per year.		
<b>Urgent decisions</b>				
<b>I 2</b>	<b>Is the decision urgent and to be implemented immediately in the interests of the Council or the public?</b>	<b>Yes</b>		(If yes, please contact Democratic Support ( <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a> ) for advice)
		<b>No</b>	X	<b>(If no, go to section I3a)</b>
<b>I 2a</b>	<b>Reason for urgency:</b>			
<b>I 2b</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>I 3a</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>		
		<b>No</b>	X	<b>(If no go to section I4)</b>

<b>I3b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	N/A		
<b>I3c</b>	<b>Date Cabinet member consulted</b>	N/A		
<b>I4</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b>	<b>Yes</b>		If yes, please discuss with the Monitoring Officer
		<b>No</b>	X	
<b>I5</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Tracey Lee	
		<b>Job title</b>	Chief Executive	
		<b>Date consulted</b>	15 April 2025	
<b>Sign-off</b>				
<b>I6</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	JSI 33 24/25	
		<b>Finance (mandatory)</b>	ITG.25.26.006	
		<b>Legal (mandatory)</b>	LS/00001312/1/AC/24/4/25	
		<b>Human Resources (if applicable)</b>	N/A	
		<b>Corporate property (if applicable)</b>	N/A	
		<b>Procurement (if applicable)</b>	N/A	
<b>Appendices</b>				
<b>I7</b>	<b>Ref.</b>	<b>Title of appendix</b>		
	A	Briefing report for publication		
	B	Business Case		
	C	Equalities Impact Assessment		
	D	Climate Impact Assessment		
<b>Confidential/exempt information</b>				
<b>I8a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	X	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in <b>I8b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)
		<b>No</b>		
		<b>Exemption Paragraph Number</b>		

		1	2	3	4	5	6	7
<b>18b</b>	<b>Confidential/exempt briefing report title:</b> B - Business Case			X				
<b>Background Papers</b>								
<b>19</b>	<p>Please list all unpublished, background papers relevant to the decision in the table below.</p> <p>Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</p>							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
<b>Cabinet Member Signature</b>								
<b>20</b>	<p>I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not. For further details please see the EIA attached.</p>							
<b>Signature</b>			<b>Date of decision</b>		30 April 2025			
<b>Print Name</b>	Cllr Tudor Evans OBE							