

EXECUTIVE DECISION

made by a Council Officer



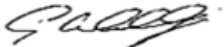
REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL COUNCIL OFFICER

Executive Decision Reference Number – **COD05 25/26**

Decision	
1	Title of decision: Variation number 76 of contract PEO 16175 to allow for payment Rough Sleeping Prevention and Recovery Grant (RSPRG) Funding for 2025 -2026
2	Decision maker: Gary Walbridge (Strategic Director for Adults, Health and Communities)
3	Report author and contact details: Jackie Kings (Head of Housing Solutions) Jackie.Kings@plymouth.gov.uk
4a	Decision to be taken: <ol style="list-style-type: none"> To vary contract PEO 16175 to allow for payment of £1,416,568 RSPRG (Rough Sleeping Prevention and Recovery Grant) for 2025-2026. To allocate MHCLG RSPRG grant funding of £306, 517 to PCC as set out in the report, to deliver specialist service interventions as an integral part of the system response with the Plymouth Alliance and wider partners.
4b	Reference number of original executive decision or date of original committee meeting where delegation was made: The Cabinet decision on 11 March 2024 delegated the award of future contract variations up to the value of £3 million per variation, as a result of Grant funding (including, but not limited to, RSI and SSMTRG) within the period of the contract to the Strategic Director in consultation and agreement with the Cabinet Member for Housing, Cooperative Development and Communities and the Cabinet Member for Health and Adult Social Care.
5	Reasons for decision: MHCLG provides annual funding that is ringfenced and must be used to deliver agreed service interventions to single homeless and those who are rough sleeping. Plymouth City Council is part of the Plymouth Alliance and delivery of the services via this grant has previously been approved by the Council.
6	Alternative options considered and rejected: Not deliver the programme – Rejected as delivery of this programme of work has been agreed by the Ministry of Housing, Communities and Local Government and the Plymouth Alliance.
7	Financial implications and risks: The £1,723,085 grant allocation for the financial year 2025-26 is 100% revenue and will be used to fund service interventions in the Plymouth Alliance, which PCC is a part of. The activity described will support prevention relief of homelessness and support management of significant costs related to the statutory response to homelessness. Financial risk is minimised as this is funded revenue activity.

8	Legal Implications and risks: (for completion by Legal Officers)			
9a	Is the decision a Key Decision? (please contact Democratic Support for further advice)	Yes	No	Per the Constitution, a key decision is one which:
			x	in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total
			x	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1million , annually
			x	is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
9b	If yes, date of publication of the notice in the Forward Plan of Key Decisions			
10	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:	Plymouth Alliance will specifically target priorities: Working with the Police to tackle crime and anti-social behaviour, keeping children, adults and communities safe, working with the NHS to provide better access to health, care and dentistry. It will work to enhance the provision of public services, it will be trusting and engaging with communities, will focus on prevention and early intervention, spending money wisely, will engage and empower staff, and will be a strong voice for Plymouth		
11	Please specify any direct environmental implications of the decision (carbon impact)	N/A		
Urgent decisions				
12a	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes		(If yes, please contact Democratic Support for advice)
		No	X	(If no, go to section 13a)
12b	Reason for urgency:			
12c	Scrutiny Chair signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				

13a	Which Cabinet Member's portfolio does this decision relate to?		Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development and Communities)	
13b	Date Cabinet Member consulted		12/08/2025	
13c	Are any other Cabinet members' portfolios affected by the decision?	Yes	X	
		No		(If no go to section 14)
13d	Which other Cabinet member's portfolio is affected by the decision?		Councillor Mary Aspinall (Cabinet Member for Health and Adult Social Care)	
13e	Date other Cabinet member(s) consulted		12/08/2025	
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes		If yes, please discuss with the Monitoring Officer
		No	x	
15	Which Corporate Management Team member has been consulted?	Name		Gary Walbridge
		Job title		Director for Adults, Health and Communities
		Date consulted		30/06/2025
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		JS29 25/26
		Finance (mandatory)		OW.25.26.026
		Legal (mandatory)		IW-11.07.25 4990
		Human Resources (if applicable)		
		Corporate property (if applicable)		
		Procurement (if applicable)		
Appendices				
17	Ref.	Title of appendix		
	A	Variation number 76 of contract PEO 16175 RSPRG Payment Report		
	B	Equalities Impact Assessment		
Confidential/exempt information				
18a	Do you need to include any confidential/exempt information?		Yes	If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for

		No	x	publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below.				
		Exemption Paragraph Number						
		1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:							
Background Papers								
19	<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 I 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
Council Officer Signature								
20	<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>							
Signature			Date of decision		23 September 2025			
Print Name	Gary Walbridge (Strategic Director for Adults, Health and Communities)							