

# EXECUTIVE DECISION

## made by a Council Officer



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

Executive Decision Reference Number – COD10 25/26

Decision	
<b>1</b>	<b>Title of decision:</b> Passporting the Rough Sleeper Prevention and Recovery Grant (RSPARG) Top Up Funding to the Plymouth Alliance & Direct Awards to Partner Organisations.
<b>2</b>	<b>Decision maker:</b> Gary Walbridge (Director for Adults, Health and Communities)
<b>3</b>	<b>Report author and contact details:</b> Jackie Kings (Head of Housing Solutions), <a href="mailto:Jackie.Kings@plymouth.gov.uk">Jackie.Kings@plymouth.gov.uk</a>
<b>4a</b>	<p><b>Decision to be taken:</b></p> <ol style="list-style-type: none"> <li>1. To Approve the transfer of the revenue funds of £478,649 to the Plymouth Alliance Via deed of Contract Variation to the Complex Needs Alliance Contract Reference PEO 16175.</li> <li>2. To Approve the direct award of the revenue funds to:             <ol style="list-style-type: none"> <li>a. Adelaide Surgery – £217,532</li> <li>b. Trevi - £34,000</li> <li>c. Plymouth Community Homes - £63,750</li> <li>d. Plymouth University - £62,570</li> </ol> </li> </ol>
<b>4b</b>	<p><b>Reference number of original executive decision or date of original committee meeting where delegation was made:</b></p> <p><a href="#">Committee Report Complex Needs Alliance FINAL.pdf</a></p> <p>Cabinet, 11 March 2024. For Variation to the Complex Needs Alliance Contract. (only applies to the Plymouth Alliance)</p>
<b>5</b>	<p><b>Reasons for decision:</b> To passport and direct award the RSPARG Top Up funding to deliver the service interventions in the health, housing and homelessness pilot.</p> <p>MHCLG provides annual funding that is ringfenced and must be used to deliver the agreed service interventions.</p> <p><i>(A contract variation for the Plymouth Alliance contract is a formal amendment that updates the agreement between Plymouth City Council and the Alliance when changes to funding, scope or service delivery are required. It sets out the specific adjustments being made, such as revised contract values to support new roles or activities, while confirming that all other terms remain unchanged. This ensures that any changes are authorised, transparent and properly recorded within the existing contract framework.)</i></p>

6	<p><b>Alternative options considered and rejected:</b></p> <p>The Council to deliver these services directly.</p> <ul style="list-style-type: none"> <li>• This has been discounted as it does not have the expertise to deliver these services.</li> </ul> <p>The Council to commission a new contact.</p> <ul style="list-style-type: none"> <li>• This has been discounted due to the funding time frame and that a majority of the funding is to be passported to the Plymouth Alliance.</li> </ul> <p>The Council to not commission any services</p> <ul style="list-style-type: none"> <li>• This has been discounted as the funding has been accepted and must be used for service delivery</li> </ul>												
7	<p><b>Financial implications and risks:</b></p> <p>This grant allocation of £856,501 for the 2025 to 2026 financial year is entirely revenue funding. It will be used to support services delivered through the Plymouth Alliance of which Plymouth City Council is a member, as well as through direct awards to partner organisations including Adelaide Surgery, Trevi, Plymouth Community Homes and the University of Plymouth.</p> <p>This funding will contribute to homelessness prevention and relief and help manage the significant financial pressures associated with the Council's response to homelessness.</p> <p>Financial risk is minimised as this is funded through external grant funding.</p>												
8	<p><b>Legal Implications and risks:</b></p> <p>The variation to the Plymouth Alliance contract will be documented</p>												
9a	<p><b>Is the decision a Key Decision?</b> (please contact <a href="#">Democratic Support</a> for further advice)</p> <table border="1"> <thead> <tr> <th data-bbox="732 1125 811 1215">Yes</th> <th data-bbox="811 1125 890 1215">No</th> <th data-bbox="890 1125 1497 1215">Per the Constitution, a key decision is one which:</th> </tr> </thead> <tbody> <tr> <td data-bbox="732 1215 811 1383"></td> <td data-bbox="811 1215 890 1383"><input checked="" type="checkbox"/></td> <td data-bbox="890 1215 1497 1383">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</td> </tr> <tr> <td data-bbox="732 1383 811 1596"></td> <td data-bbox="811 1383 890 1596"><input checked="" type="checkbox"/></td> <td data-bbox="890 1383 1497 1596">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>£1million</b>, annually</td> </tr> <tr> <td data-bbox="732 1596 811 1720"></td> <td data-bbox="811 1596 890 1720"><input checked="" type="checkbox"/></td> <td data-bbox="890 1596 1497 1720">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.</td> </tr> </tbody> </table>	Yes	No	Per the Constitution, a key decision is one which:		<input checked="" type="checkbox"/>	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		<input checked="" type="checkbox"/>	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>£1million</b> , annually		<input checked="" type="checkbox"/>	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.
Yes	No	Per the Constitution, a key decision is one which:											
	<input checked="" type="checkbox"/>	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											
	<input checked="" type="checkbox"/>	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>£1million</b> , annually											
	<input checked="" type="checkbox"/>	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.											
9b	<p><b>If yes, date of publication of the notice in the <a href="#">Forward Plan of Key Decisions</a></b></p>												
10	<p><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></p> <p>Plymouth Alliance and other partners 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</p>												

		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
--	--	--

**I1 Please specify any direct environmental implications of the decision (carbon impact)**

No adverse impacts anticipated.

### Urgent decisions

<b>I2 a</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 <a href="#">Democratic Support</a> for advice)
		<b>No</b>	<b>X</b>	(If no, go to section I3a)

**I2 b Reason for urgency:**

**I2 c Scrutiny Chair signature:**

**Date**

**Scrutiny Committee name:**

**Print Name:**

### Consultation

<b>I3 a</b>	<b>Which Cabinet Member's portfolio does this decision relate to?</b>	Councillor Chris Penberthy (Cabinet Member for Housing, Cooperative Development and Communities).		
-------------	---	---	--	--

<b>I3 b</b>	<b>Date Cabinet Member consulted</b>	10 <sup>th</sup> November 2025		
-------------	--------------------------------------	--------------------------------	--	--

<b>I3 c</b>	<b>Are any other Cabinet members' portfolios affected by the decision?</b>	<b>Yes</b>	<b>X</b>	
		<b>No</b>		(If no go to section I4)

<b>I3 d</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Mary Aspinall (Cabinet Member for Health, Adult Social Care)		
-------------	--	---	--	--

<b>I3 e</b>	<b>Date other Cabinet member(s) consulted</b>	10 <sup>th</sup> November 2025		
-------------	---	--------------------------------	--	--

<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>	<b>x</b>	

**I5**

**Name**

Gary Walbridge

<b>Which Corporate Management Team member has been consulted?</b>	<b>Job title</b>	Director for Adults, Health and Communities
	<b>Date consulted</b>	4 <sup>th</sup> December 2025

**Sign-off**

<b>16</b> <b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	JS60 25/26
	<b>Finance (mandatory)</b>	DN.25.26.002
	<b>Legal (mandatory)</b>	LS/00001312/2/AC/2 2/12/25
	<b>Human Resources (if applicable)</b>	n/a
	<b>Corporate property (if applicable)</b>	n/a
	<b>Procurement (if applicable)</b>	LL/AHC/806/ED/12/2 5

**Appendices**

<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>
	A	Briefing report for publication
	B	Equalities Impact Assessment

**Confidential/exempt information**

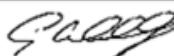
<b>18</b>	<b>a</b> <b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in <b>18b</b> below.
		<b>No</b>	<input checked="" type="checkbox"/>	

**Exemption Paragraph Number**

	1	2	3	4	5	6	7
<b>18</b>	<b>b</b> <b>Confidential/exempt briefing report title:</b>						

**Background Papers**

<b>19</b>	Please list all unpublished, background papers relevant to the decision in the table below.
	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.

<b>Title of background paper(s)</b>	<b>Exemption Paragraph Number</b>						
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Contract Standing Order Waivers for Direct Awards:			<b>X</b>				
PRO011.v2 - CSO Waiver Authorisation Form Adelaide Surgery							
PRO011.v2 - CSO Waiver Authorisation Form_ Plymouth Community Homes							
PRO011.v2 - CSO Waiver Authorisation Form_ Trevi							
PRO011.v2 - CSO Waiver Authorisation Form_ University of Plymouth							
<b>Council Officer Signature</b>							
<b>20</b>	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.						
<b>Signature</b>		<b>Date of decision</b>	6 January 2026				
<b>Print Name</b>	Gary Walbridge (Director for Adults, Health and Communities)						