

EXECUTIVE DECISION

made by a **Cabinet Member**



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

Executive Decision Reference Number – L15 25/26

Decision				
1	Title of decision: Derriford District Centre – Completion of Scheme			
2	Decision maker: Councillor Tudor Evans OBE (Leader of the Council)			
3	Report author and contact details: Sam Nicholson, sam.nicholson@plymouth.gov.uk 07471 146600			
4	Decision to be taken: It is recommended that the Leader of the Council: <ul style="list-style-type: none"> • Approves the Business Case; • Allocates and additional £584,052 for the project into the Capital Programme funded by service borrowing. 			
5	Reasons for decision: To pay the remaining capital costs to complete the scheme, which are now due for payment.			
6	Alternative options considered and rejected: 1. Not to increase the capital budget, there is not sufficient remaining funds to pay the remaining capital costs which are contractually payable, therefore this has been discounted.			
7	Financial implications and risk: As set out in the attached business case. The additional cost of borrowing can be covered within the net revenue produced by the scheme. Overall, when including the additional cost of capital, the scheme still produced a net surplus income for the Council.			
8	Legal Implications The Council is contracted to make the balancing payment to the contractor under the terms of the forward funding agreement. If the payment is not made the Council will be in breach of the agreement.			
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 £1 million
			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.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions	N/A		
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:	The proposal delivers the aspirations of Policy PLY38 of the Plymouth & South West Devon Joint Local Plan, whilst also creating new jobs, safeguarding existing jobs and providing an income for the Council.		
11	Please specify any direct environmental implications of the decision (carbon impact)	The proposal includes various measures to reduce carbon, including Biodiversity net gain delivered both on and off site, 12 electric vehicle charging points, with ability to double this in the future. Provision to promote sustainable transport and energy efficient buildings.		
Urgent decisions				
12	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 (democraticsupport@plymouth.gov.uk) for advice)
		No	x	(If no, go to section 13a)
12a	Reason for urgency:			
12b	Scrutiny Chair Signature:		Date	
	Scrutiny Committee name:			
	Print Name:			
Consultation				
13a	Are any other Cabinet members' portfolios affected by the decision?	Yes		
		No	x	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?			

13	Date Cabinet member consulted c			
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	Glenn Caplin-Grey	
		Job title	Strategic Director for Growth	
		Date consulted	11 November 2025	
Sign-off				
16	Sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	JS53 25/26	
		Finance (mandatory)	ITG.25.26.071	
		Legal (mandatory)	LS/00001312/1/AC/27/10/25	
		Human Resources (if applicable)	N/A	
		Corporate property (if applicable)	N/A	
		Procurement (if applicable)	N/A	
Appendices				
17	Re f.	Title of appendix		
	A	Briefing report Part I		
	B	Briefing Report Part II		
	C	Business Case Change Request		
	D	Equalities Impact Assessment		
	E	Climate Impact Assessment		
Confidential/exempt information				
18 a	Do you need to include any confidential/exempt information?	Yes	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 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)
		No		
		Exemption Paragraph Number		

		1	2	3	4	5	6	7
18	Confidential/exempt briefing report title:			X				
	Briefing Report Part II							
	Business Case Change Request			X				
Background Papers								
19	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.							
Title of background paper(s)		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet Member Signature								
20	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.							
Signature				Date of decision	03/03/2026			
Print Name	Councillor Tudor Evans, Leader of Plymouth City Council							