

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L21 25/26

Decision	
1	<b>Title of decision:</b> Charlton Road Junction Scheme: Phase 2 Construction
2	<b>Decision maker:</b> Councillor Tudor Evans OBE (Leader of the Council)
3	<b>Report author and contact details:</b> Steven Flaxton (Strategic Transport Programme Coordinator) <a href="mailto:E.steven.flaxton@plymouth.gov.uk">E.steven.flaxton@plymouth.gov.uk</a>
4	<p><b>Decision to be taken:</b></p> <ol style="list-style-type: none"> <li>1. Approve the award of the main construction contract for Phase 2 of the Charlton Road Junction Scheme to South West Highways to a total value of £1,347,077.03 in accordance with the Procurement Decision Record.</li> <li>2. Delegate to the Strategic Director for Growth approval of any contract modification(s) in relation to compensation events, where they do not already have authority to do so, provided that the modification(s) do not alter the overall nature of the contract and do not exceed the available project budget.</li> </ol>
5	<p><b>Reasons for decision:</b></p> <p>To enable construction of Phase 2 of the Charlton Road Junction Scheme which is to be delivered through the Scape Procure Civil Engineering &amp; Infrastructure Framework. The scheme installs a new traffic signal-controlled junction and includes the reintroduction of the right turn facility from Tavistock Road into Charlton Road along with widening on Charlton Road to support a new pedestrian crossing island.</p>
6	<p><b>Alternative options considered and rejected:</b></p> <ol style="list-style-type: none"> <li>1. <b>Do not award the construction contract:</b> This has been rejected. The scheme restores access to the local community in the Charlton Road area and is a priority project for the Council.</li> <li>2. <b>Other options including reducing the scope and value of the project:</b> These have also been considered and rejected. Value engineering has been undertaken throughout and the scope has already been reduced as far as possible without jeopardising the project's overall objectives and significant external funding secured for its delivery.</li> <li>3. <b>Delay the scheme:</b> This has also been rejected as the project would incur additional inflationary costs and global events may impact on construction industry markets for</li> </ol>

	materials and components.			
	4. <b>Other procurement options:</b> These have been considered and are detailed in the Part II Procurement Decision Record document.			
7	<b>Financial implications and risks:</b> The cost of this contract award is £1,347,077.03. Funding has already been accounted for within the approved capital project budget. (L26 23/24 Charlton Road Junction Scheme Phase Two, 12/10/2023)  The main financial risks relate to utility works and impact as a result of recent global events on construction industry markets for materials and components.			
8	<b>Legal Implications:</b> Direct award under the Term Maintenance Contract, an existing contract with the Council. The TMC gateway and award process has been followed.			
9	<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>£1million</b> annually
		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		
10	<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>	The scheme aligns with the Council's Corporate Plan:  <b>Fewer potholes, cleaner, greener streets, and transport:</b>  This Scheme will improve journey times and reduce congestion while improving the resilience of the transport network in the north of the city.  <b>Keeping Children, adults and communities safe:</b>  The scheme will introduce new pedestrian crossing facilities over Charlton Road and improve access to Charlton Road and the surrounding area.  <b>The Plymouth Plan:</b>		

		<p>The Scheme supports:-</p> <p><b>Strategic Objective 1:</b> Delivering a Healthy City “Providing a safe, efficient, accessible and health-enabling transport network which supports freedom of movement and active travel and promotes low carbon lifestyles.</p> <p><b>Policy HEA6:</b> Delivering a safe, efficient, accessible, sustainable and health-enabling transport system.</p>		
<b>11</b>	<b>Please specify any direct environmental implications of the decision (carbon impact)</b>	<p>A Climate Impact Assessment has been completed for this decision and is attached as an appendix.</p> <p>The scheme introduces a new set of traffic lights, which could result in an increase in pollution in the area due to idling vehicles. To mitigate this potential impact, the A386 traffic will always be prioritised within the traffic signal timings to ensure it operates as efficiently as possible to reduce potential negative impacts.</p> <p>The re-introduction of the right turn facility will remove the need for residents to travel the extra mile to the Derriford Roundabout and back, therefore removing their impact on pollution and congestion at Derriford Roundabout and the Sendall’s Way and William Prance Road junctions.</p>		
<b>Urgent decisions</b>				
<b>12a</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>	<b>X</b>	<b>(If no, go to section 13a)</b>
<b>12b</b>	<b>Reason for urgency:</b>			
<b>12c</b>	<b>Scrutiny Chair Signature:</b>		<b>Date</b>	
	<b>Scrutiny Committee name:</b>			
	<b>Print Name:</b>			
<b>Consultation</b>				
<b>13</b>	<b>Are any other Cabinet members’</b>	<b>Yes</b>	<b>X</b>	

<b>a</b>	<b>portfolios affected by the decision?</b>	<b>No</b>		<b>(If no go to section 14)</b>
<b>13 b</b>	<b>Which other Cabinet member's portfolio is affected by the decision?</b>	Councillor Stephens (Cabinet Member for Strategic Planning & Transport)		
<b>13 c</b>	<b>Date Cabinet member consulted</b>	07/03/2026		
<b>14</b>	<b>Has any Cabinet member declared a conflict of interest in relation to the decision?</b> Please type an X into the relevant box	<b>Yes</b>		If yes, please discuss with the Monitoring Officer
		<b>No</b>	<b>X</b>	
<b>15</b>	<b>Which Corporate Management Team member has been consulted?</b>	<b>Name</b>	Glenn Caplin-Grey	
		<b>Job title</b>	Strategic Director for Growth	
		<b>Date consulted</b>	07/03/2026	
<b>Sign-off</b>				
<b>16</b>	<b>Sign off codes from the relevant departments consulted:</b>	<b>Democratic Support (mandatory)</b>	DS81 25/26	
		<b>Finance (mandatory)</b>	DN.25.26.041	
		<b>Legal (mandatory)</b>	LS/00001312/1/AC/11/3/26	
		<b>Procurement (if applicable)</b>	HG/PS/827/ED/0326	
		<b>Corporate property (decisions involving Council owned land or facilities) (if applicable)</b>	N/A	
		<b>Human Resources (if applicable)</b>	N/A	
<b>Appendices</b>				
<b>17</b>	<b>Ref.</b>	<b>Title of appendix</b>		
	A	Charlton Road Junction Scheme: Phase Two Construction Contract Award Part 1. Briefing report for publication		
	B	Charlton Road Equalities Impact Assessment		
	C	Charlton Road Climate Impact Assessment		
<b>Confidential/exempt information</b>				

<b>18 a</b>	<b>Do you need to include any confidential/exempt information?</b>	<b>Yes</b>	<b>X</b>	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>18b</b> below.  (Keep as much information as possible in the briefing report that will be in the public domain)				
	Please type an X into the relevant box	<b>No</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>
<b>18 b</b>	<b>Confidential/exempt briefing report title:</b>  Procurement Decision Record			<b>X</b>				
<b>Background Papers</b>								
<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 I 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>
<b>Cabinet Member 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 (2010) and those who do not. For further details please see the EIA attached.							
<b>Signature</b>			<b>Date of decision</b>	11/03/2026				
<b>Print Name</b>	Councillor Tudor Evans OBE (Leader of the Council)							