

EXECUTIVE DECISION

made by a Cabinet Member

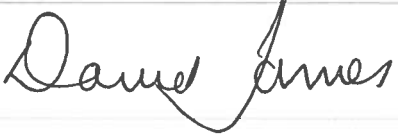


PLYMOUTH
CITY COUNCIL

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

Executive Decision Reference Number –

Decision	
1	<p>Title of decision: Royal Marine 350th celebration event 2014</p>
2	<p>Decision maker (Cabinet Member): Councillor Peter Smith, Deputy Leader</p>
3	<p>Report author and contact details: David Draffan Asst. Director for Economic Development Email:david.draffan@plymouth.gov.uk Tel: 01752 304325</p>
4	<p>Decision to be taken: Act as short term guarantor for Royal Marines for £180,000 revenue funding between 18 December 2013 and 18 January 2014 to enable them to proceed with their 350th anniversary celebrations.</p>
5	<p>Reasons for decision: The Royal Marines wish to hold 3 to 4 concerts in July 2014 to celebrate their 350th anniversary. They have entered into a partnership arrangement with PCC to provide infrastructure on the Hoe to enable these events to take place while at the same time offering PCC the opportunity to host a major music event to celebrate the 100th anniversary of the City. Cabinet approved a decision to provide £395,000 additional revenue funding for these events on December 10th with the Royal Marines formally guaranteeing £300,000 funding. Both parties anticipate costs for the events to be covered through ticket sales as well as further commercial income generation. PCC is required to sign a contract by 18 December 2013 to enable us to progress with a third party to deliver a major music event in 2013. The Royal Marines will not complete their formal sign off processes internally until the second week in January and will therefore not be able to sign a formal contract until that time.</p>

	If we do not proceed with the third party contract they will withdraw from the opportunity. This will impact upon delivery of the Royal Marines event financially which means it will be no longer viable for any of the parties to proceed.		
6	Alternative options considered and rejected: Yes a) Royal Marines deliver their event on a standalone basis – not commercially viable b) PCC deliver events on a standalone basis – not commercially viable		
7	Financial implications: If the £180,000 is not covered by RM – PCC have to cover costs from ticket sales or revenue budget from events 2014/15. All income will go to PCC for these events as part of the agreement. If RM pull out of this event PCC will be committed to the MTV event – net costs for this without RM would be approx. £522,000. Cabinet have approved £395,000 which leaves a balance of £127,000. This would have to be met from the events revenue budget.		
8	Is the decision a Key Decision?	Yes	(Key decisions are normally made by the Cabinet and must be included in the Council's Forward Plan.) Contact Democratic Support for further advice.)
		No	√
9	Please specify how this decision is linked to the Council's corporate plan 2013/14 to 2016/17 and/or the policy framework and/or the revenue/capital budget:	See Cabinet paper http://www.plymouth.gov.uk/mglInternet/documents/s51261/City%20Celebrations%20and%20Events%202014.pdf	
10	Is the decision urgent?	Yes	√ (If yes, ensure that the Chair of the Cooperative Scrutiny Board signs the report at section 11a and section 11b is completed <u>after</u> the sign off codes in Section 17 are completed. The Lead Scrutiny Officer must be consulted before approaching the Chair of the Co-operative Scrutiny Board)
		No	(If no, go to section 12)
11a	Signature		Date 16 December 2013
	Print Name	Councillor James (Chair of the Co-operative Scrutiny Board) DAVID JAMES	

11b	Reason for urgency: PCC is required to sign a contract by 18 December 2013 to enable us to progress with a third party to deliver a major music event in 2013. The Royal Marines will not complete their formal sign off processes internally until the second week in January and will therefore not be able to sign a formal contract until that time.			
Consultation				
12	Are any other Cabinet members affected by the decision?	Yes	√	(If yes, go to sections 13 and 14)
		No		(If no, go to section 15)
13	Which other Cabinet member is affected by the decision?	Councillor Lowry		
14	Please confirm that you have consulted this Cabinet member	Yes		(No is not an option)
15	Has any Cabinet member declared a conflict of interest?	Yes		Need a note of dispensation granted by the Council's Monitoring Officer
		No	√	
16	Which Corporate Management Team member has been consulted?	Name	Anthony Payne	
		title	Director for Place	
17	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	JS	
		Finance (mandatory)	djn1314.27	
		Legal (mandatory)	DS	
		Human Resources		
		Assets		
		IT		
		Procurement		
Other Information				
18	Is the decision in accordance with an Equalities Impact Assessment?	Yes	√	(For further advice, contact Assistant Director for Homes and Communities, ext. 6716)
		No		
Briefing report				
19	Is the briefing report attached?	N/a		

List (and include a hyper link to) <u>published</u> work/information used to prepare the report.	see http://www.plymouth.gov.uk/mglInternet/documents/s51261/City%20Celebrations%20and%20Events%202014.pdf
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Do you need to include any confidential/exempt information?	No
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	Exemption Paragraph Number						
	1	2	3	4	5	6	7
Confidential/exempt briefing report title							

Background Papers

20 Please list all background papers relevant to the decision in the table below.

Background papers are unpublished 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. A folder or a file should not be cited as a background paper, though individual items within the folder or file may be. 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.

Title	Part I	Part II	Exemption Paragraph Number						
			1	2	3	4	5	6	7

Cabinet Member Signature

21 I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan and Medium Term Financial Plan.

Signature		Date of decision	16 December 2013
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Print Name	Councillor Peter Smith
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