

EXECUTIVE DECISION

made by a Cabinet Member




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

Executive Decision Reference Number – L8 17/18

Decision			
1	Title of decision: Schools Basic Need 2016-18 - Yealmpstone Farm Primary School		
2	Decision maker (Cabinet Member): Councillor Ian Bowyer, Leader of the Council		
3	Report author and contact details: Jayne Gorton, Head of Access and Planning, email: jayne.gorton@plymouth.gov.uk , telephone: 01752 307472		
4	Decision to be taken: the Leader has decided to deal with this matter personally. <ul style="list-style-type: none">• Approves the Business Case.• Allocate £2.8m for the project within the Capital Programme funded by £454,000 Section 106 Contribution and £2.346,000 unsupported Borrowing.• Authorises the procurement process.• Delegates the award of the contract to Carole Burgoyne Strategic Director for People.		
5	Reasons for decision: It is a statutory requirement for Plymouth City Council as the Local Education Authority to provide sufficient pupil places to meet the demands of the growing population of the City		
6	Alternative options considered and rejected: Doing nothing was considered but this was not an option as it would not have met our statutory requirement to ensure there were sufficient school places in the city.		
7	Financial implications: Section 106 funding to the value of £0.454m is available. £2.346m will be met from unsupported borrowing.		
8	Is the decision a Key Decision? (Contact Judith Shore, Democratic Support, 304494 for further advice)	Yes	
		No	results in the Council spending or raising annual income by more than £500,000 (or more than £2,000,000 if that is the total cost of a contract award)?
			results in the Council saving more than £1,000,000?

			√	results in the Council saving less than £1,000,000 and the saving will have a material impact upon service provision such as a significant change or a cessation of service delivery and associated staff redundancies or a significant impact on customers?
			√	has a significant impact on communities living or working in two or more wards?
If yes, date of publication of the notice in the Forward Plan				
9	Please specify how this decision is linked to the Council's corporate plan 2016 - 19 and/or the policy framework and/or the revenue/capital budget:	<p>Pioneering Plymouth - Provides extended and improved services for children and their families making effective use of the available resources. The basic need growth areas have been carefully mapped and forecast with Plympton identified as a key area. The proposed works will provide efficient accommodation which meets the needs of the school through quality design.</p> <p>Growing Plymouth - This project provides additional and better opportunities for young people by ensuring that required pupil places are available locally. The expansion also supports the growth in the local area providing part of the infrastructure required to meet the need of new homes being provided in the Plympton area.</p> <p>Caring Plymouth - Provides improved facilities to the local community ensuring that children and young people lead safe and fulfilled lives. Yealmpstone Farm school working with local people will contribute towards providing a healthy and connected community.</p> <p>Confident Plymouth - This project contributes towards proving quality accommodation and learning environments as an integral part of the city's top performing education system ensuring that children achieve better qualifications and find high quality jobs. This is part of proving a confident Plymouth that is nationally recognised.</p> <p>Plymouth Plan - Supports the growth and development of the city by ensuring we have sufficient school places available in the City.</p>		
Urgent decisions				
10	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes		(If yes, the Lead Scrutiny Officer must be consulted before approaching the Chair of the relevant Overview and Scrutiny Committee. Ensure that the Chair signs the report at section 11a and that section 11b is completed <u>after</u> the sign off codes in Section 17 are completed)

		No	√	(If no, go to section 12)
I 1a	Signature		Date	
	Print Name			
I 1b	Reason for urgency:			
Consultation				
12	Are any other Cabinet members' portfolios affected by the decision?	Yes	√	(If yes, go to sections 13 and 14)
		No		
13	Which other Cabinet member's portfolio is affected by the decision?			
14	Please confirm that you have consulted this Cabinet member	Yes	√	Councillor Terri Beer - Portfolio Holder for Children and Young People
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 and title	Carole Burgoyne, Strategic Director for People	
17	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)		DSO9 17/18
		Finance (mandatory)		pl1718.36
		Legal (mandatory)		lt/28293/0506
		Human Resources		
		Assets		
		IT		
		Procurement		
Other Information				
18	An Equalities Impact Assessment should be attached to the report		√	(Please attach the EIA to this report)
Briefing report				
19	Is the briefing report attached?	Yes	√	(No is not an option)

	List (and include a hyper link to) published work/information used to prepare the report.							
	Do you need to include any confidential/exempt information?	If yes, prepare a second, Part II, 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. (Remember to keep as much information as possible in the briefing report that will be in the public domain)						
		Exemption Paragraph Number						
		I	2	3	4	5	6	7
Business Case				X				
Background Papers								
20	Please list all 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. 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				
				I	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 or Budget.							
Signature				Date of decision	05/06/17			
Print Name	Councillor Ian Bowyer							

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