

EXECUTIVE DECISION

made by a Council Officer




REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY A COUNCIL OFFICER


Executive Decision Reference Number – SDPI01 17/18

Decision	
1	Title of decision: Langage Business Park – Phase 2
2	Decision maker (Officer): Anthony Payne – Strategic Director for Place
3	Report author and contact details: Nathan Merrison-Fielder, Project Manager, Transformation & Change Email: Nathan.merrison-fielder@plymouth.gov.uk Tel: 01752 307867
4	Decision to be taken: To award the Contract for the construction of Langage Business Park Phase 2 to the successful tenderer, following a competitive procurement activity. The Executive Decision made in March 2016 gives delegated authority to the Strategic Director for Place to award the Contract. Details of the successful tenderer are set out in the Briefing paper Part II.
5	Reasons for decision: In accordance with the delegated authority granted by the Executive Decision made by the Leader of the Council on 7 th March 2016 the project undertook a procurement exercise. The Council received eight tender returns and following a tender analysis is now in a position to award the contract. See Briefing Paper Part II.
6	Alternative options considered and rejected: Do not take the Procurement forward - This is rejected as this is an Economic Development project whose aim is to actively promote the growth agenda and create/support up to 80 FTE jobs in addition to creating a long term revenue stream for the Council.
7	Financial implications: Financial provision has been made for this contract through a loan taken out over a 50 year period. The loan will be repaid from the rental income generated. Details of the awards and costs in respect of this tender are contained in the Contract Award Report Part II.

8	Is the decision a Key Decision? (Contact Ross Jago, Democratic Support, 304469 for further advice)	Yes	No	
		X		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)?
			X	results in the Council saving more than £1,000,000?
			X	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?
		X		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 2013/14 to 2016/17 and/or the policy framework and/or the revenue/capital budget:	<p>Pioneering Plymouth and Growing Plymouth and more specifically:</p> <p>Objective 5 Delivering a Growing City of the Creating a bigger, better city theme.</p> <p>Objective 6 Delivering the International City.</p> <p>Objective 9 Delivering Infrastructure and Investment.</p> <p>Policy 18 of the Plymouth Plan (Delivering Land for Jobs).</p> <p>Policy 45 Plymouth Investment Priorities</p> <p>It achieves this by helping to safeguard, facilitate and create a range of new job opportunities. It also promotes growth by providing local businesses and inward investors with a supply of high quality employment space</p>		
Urgent decisions				
10	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes	X	(If yes, the Lead Scrutiny Officer must be consulted before approaching the Chair of the 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	26/06/2017
	Print Name	Councillor Sally Bowie		
I 1b	Reason for urgency: A decision is required to take place this week in order to allow the project to meet the required project deadlines. This is necessary in order to be able to generate rental income from that date to meet the cost of borrowing requirement and to create new local jobs as soon as possible.			
Consultation				
12	Are any other Cabinet members' portfolios affected by the decision?	Yes		(If yes, go to sections 13 and 14)
		No	X	
13	Which other Cabinet member's portfolio is affected by the decision?			
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	X	
16	Which Corporate Management Team member has been consulted?	Name and title	Anthony Payne, Strategic Director for Place.	
17	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DSol3 17/18	
		Finance (mandatory)	akh1718.53	
		Legal (mandatory)	ALT/25199	
		Human Resources		
		Assets	JW 0079 23/06/17	
		IT		
		Procurement	HG/SPU/447/ED/0617-Langage Phase 2	
Other Information				
18	An Equalities Impact Assessment should be attached to the report	See attached		(Please attach the EIA to this report)

Briefing report									
19	Is the briefing report attached?	Yes	X	(No is not an option)					
	List (and include a hyper link to) <u>published</u> work/information used to prepare the report.								
	Do you need to include any confidential/exempt information?	<p>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.</p> <p>(Remember to keep as much information as possible in the briefing report that will be in the public domain)</p>							
			Exemption Paragraph Number						
			I	2	3	4	5	6	7
					X				
Background Papers									
20	<p>Please list all background papers relevant to the decision in the table below.</p> <p>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.</p>								
	Title	Part I	Part II	Exemption Paragraph Number					
				I	2	3	4	5	6
	Briefing Note		X			X			
	EIA								
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	26/06/17
Print Name	Anthony Payne, Strategic Director for Place		