

# EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L65 17/18

Decision	
1	<b>Title of decision:</b> Strategic City Centre Property Acquisition
2	<b>Decision maker (Cabinet Member):</b> Leader, Councillor Bowyer
3	<b>Report author and contact details:</b> Mark Brunsdon, Head of Strategic Development Projects email: <a href="mailto:mark.brunsdon@plymouth.gov.uk">mark.brunsdon@plymouth.gov.uk</a> telephone 01752 304855
4	<b>Decision to be taken:</b> <ul style="list-style-type: none"><li>• To approve the business case.</li><li>• To allocate the sum (as set out in Part II Business case) from the Capital Programme, the short term financing gap will be met from the RDA Reserve and repaid once the future income is realised.</li><li>• To delegate the award of the contracts for demolition and adaptation works to the Strategic Director for Place.</li><li>• To acquire the freehold of a City Centre site and the long leasehold interest in an adjoining City Centre site</li></ul>
5	<b>Reasons for decision:</b> To support regeneration in the city centre and improve the Council's strategic landholding.
6	<b>Alternative options considered and rejected:</b> Not to make these acquisitions would be a missed opportunity to facilitate regeneration and improve the Council's property asset base.
7	<b>Financial implications:</b> The financial implications are covered in Part II.

8	Is the decision a Key Decision?	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 <b>and</b> 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		April 2017		
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:	The investment will support inward investment which will generate additional homes, jobs and economic activity.		
<b>Urgent decisions</b>				
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 Cooperative Scrutiny Board. 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	✓	<b>(If no, go to section 12)</b>
11a	Signature			Date
	Print Name			
11b	Reason for urgency:			

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?	Cllr Ian Darcy, Cabinet Member for Finance		
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 and title	Anthony Payne, Strategic Director for Place	
17	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DSol15 17/18	
		Finance (mandatory)	pl1718.238	
		Legal (mandatory)	30136/AC/16/3/18	
		Human Resources		
		Assets	JW 0086 16/03/18	
		IT		
		Procurement		
Other Information				
18	An Equalities Impact Assessment should be attached to the report		✓	(Attached)
Briefing report				
19	Is the briefing report attached?	Yes	✓	(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>
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	Exemption Paragraph Number						
	I	2	3	4	5	6	7
<b>Part II Briefing Report</b>			✓				

**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							
			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 and Medium Term Financial Plan.

<b>Signature</b>		<b>Date of decision</b>	19 March 2018
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<b>Print Name</b>	Cllr Ian Bowyer
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