

EXECUTIVE DECISION

made by a Cabinet Member



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

Executive Decision Reference Number – L3 19/20

Decision			
1	Title of decision: Plymouth Railway Stations		
2	Decision maker (Cabinet Member): Councillor Tudor Evans OBE (Leader)		
3	Report author and contact details: Matt Ward, Head of Strategic Development Projects, 07966 717018; matt.ward@plymouth.gov.uk		
4	Decision to be taken: Delegate the decision to enter into all funding and legal agreements relating to the railway station project to Anthony Payne, Strategic Director for Place.		
5	Reasons for decision: The Leader of the Council approved the Business Case for the railway station project on 11 September 2018 through Executive Decision reference L15 18/19. The Business Case set out details of the property transactions and funding required in order to secure the redevelopment of the railway station but omitted to delegate authority to enter into funding and legal agreements to the relevant Director. The project has now reached the stage where property-related legal agreements and funding agreements are required to be signed in order for the project to progress. The decision therefore delegates authority to enter into these agreements to the relevant Director.		
6	Alternative options considered and rejected: The Leader could be asked to provide approval to the individual agreements. However, the Leader has already approved the principle of the property transactions and funding required and it is usual for authority to be delegated to the relevant Director to enter into individual legal and funding agreements.		
7	Financial implications: There are no additional financial implications that were not considered as part of the Business Case approved in September 2018		
8	Is the decision a Key Decision? (Contact Democratic Support, 304469 for further advice)	Yes	
		No	
		x	results in the Council spending or raising annual income by more than £1million (or more than £3million if that is the total cost of a contract award/Capital Spend)
		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 and/or the policy framework and/or the revenue/capital budget:	The budget for the railway station project has been included in the capital programme		
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)
11a	Signature	Confirmed by Email Councillor Morris	Date	19 June 2019
	Print Name	Councillor Morris		
11b	Reason for urgency: If the decision were to be delayed it would lead to significant delays to the project and significant increases in cost of the overall project.			
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 10 June 2019	(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 10 June 2019	
17	Please include the sign off codes from the relevant departments consulted:	Democratic Support (mandatory)	DS9 19/20	
		Finance (mandatory)	pl19.20.28	
		Legal (mandatory)	31126/AC/13/6/19	
		Human Resources		
		Assets		
		IT		
		Procurement		
Other Information				
18	An Equalities Impact Assessment should be attached to the report	Yes	x	(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?	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		

	1	2	3	4	5	6	7
Confidential/exempt briefing report title Business Case considered as part of Executive Decision L15 18/19			x				

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 or Budget.

Signature		Date of decision	18 June 2019
Print Name	Councillor Tudor Evans		