

## **Record of Officer Decision**

### **Capital Investment Plan Updates - March 25**

#### **Decision Taker and Date Decision Taken:**

Director of Finance on 05 March 2025

#### **Summary of Matter or Issue Requiring Decision:**

Updates to the Capital Investment Plan following satisfactory review of business cases at the Capital and Growth Board meeting held on 5 March 2025, for the following projects:

- Mayfield College relocation (Project Initiation Document);
- Brixham Harbour Public Realm (Full Business Case);
- Brixham Central carpark (Strategic Outline Case); and
- Brixham Port Infrastructure Project (Strategic Outline Case)

#### **Decision Taken:**

- i) That the Mayfield College relocation project be added to the Capital Plan and to progress through feasibility and design up to Full Business Case (FBC) with an initial allocation of £70,000 from the ringfenced SEND capital funds;
- ii) That the Brixham Harbour Public Realm Project commences with delivery via SWISCo as the prime contractor, and full Levelling Up Partnership (LUP) funding of £750,000 be allocated;
- iii) That the Brixham Central carpark progress through the next stage of design up to planning consent and Outline Business Case (OBC) utilising the full allocation of LUP funding of £250,000.  
Subject to approval from the Ministry of Housing and Local Government (MHCLG), an additional allocation of £200,000 would also be transferred from the Levelling Up Funds Round 3 (LUF3) to support this tranche of design; and
- iv) That the Brixham Port Infrastructure Project progress through to the next stage of design up to Planning consent and Outline Business Case (OBC) utilising an additional allocation of £370,483 from the LUF 3 funds.

#### **Summary of Reason(s) for Decision Taken:**

All projects were reviewed at the Capital and Growth Board meeting held on Wednesday 5 March 2025, and deemed to be strategically advantageous and satisfactorily compliant in terms of their feasibility and levels of risk to enable them to progress.

#### **Summary of Alternatives or Options considered and rejected and Background Papers:**

Approval of this decision enables the projects to progress within a controlled process, minimising the risk of not fully utilising the grant funding available.

**Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:**

None.

**Implementation:**

This decision will be implemented immediately.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's offices or posted upon payment of any copying and postage charges. Any member of the public wishing to take up either of these options is asked to please ring (01803) 207087 or email [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

Signed: \_\_\_\_\_ Date: 5 March 2025  
Director of Finance