

COUNCIL	AGENDA ITEM No. 12
18 APRIL 2012	PUBLIC REPORT

**EXECUTIVE REPORT – FOR INFORMATION
RECORD OF EXECUTIVE DECISIONS**

1. DECISIONS FROM CABINET MEETING HELD 26 MARCH 2012

STATEMENT OF COMMUNITY INVOLVEMENT (INCLUDING NEIGHBOURHOOD PLANNING GUIDANCE) - DRAFT

Cabinet received a report to update and gain approval from Cabinet as to how Peterborough City Council wished to consult and assist the public on all matters relating to planning, neighbourhood planning and community action planning and also seeking approval from Cabinet, for the purposes of public consultation, of the draft Statement of Community Involvement (SCI).

Cabinet considered the report and **RESOLVED** to:

1. Approve the draft Statement of Community Involvement for the purposes of public consultation, subject to any minor changes necessary in order to ensure that it aligned with the final neighbourhood planning regulations published in mid March;
2. Agree, for the interim period between 6 April 2012 and the adoption of the Statement of Community Involvement (scheduled for later in 2012), that the provisions set out in the draft Statement of Community Involvement in respect of Neighbourhood Planning be applied; and
3. Endorse the continued production of Community Action Plans, based on the outline detailed at paragraphs 4.23 to 4.29.

EQUALITY OBJECTIVES

Cabinet received a report requesting it agree the Equality Objectives for the Council for the next 2 years as required by section 149 of the Equality Act 2010 and The Equality Act 2010 (Statutory Duties) Regulations 2011.

Cabinet considered the report and **RESOLVED** to:

Approve and agree to publish the three equality objectives recommended by the Equality and Diversity Steering Group, namely:

- a) To undertake a full review of strategic functions, policies and procedures across the authority, to ensure legislative compliance and best practice is embedded within our systems;
- b) To establish Corporate Governance and Partnership arrangements that ensure the Equality Duty is delivered; and
- c) To establish a Quality Assurance Process that meets the recognised standards for assessing the Equality impact of our internal processes and policies and those relating to our service delivery.

USE OF CONSULTANTS - CONSULTANCY AND INTERIM POLICY

Cabinet received a report to consider and approve the Consultancy and Interim Policy for adoption as recommended by the Sustainable Growth Scrutiny Committee of 6th March 2012 (Appendix 1) arising out of original recommendations of the scrutiny review group.

Cabinet considered the report and **RESOLVED** to:

Adopt the Consultancy and Interim Policy.

CHILDREN'S SERVICES UPDATE

Cabinet received a report updating it with details of improvement actions undertaken since the 12th December 2011 meeting in response to the findings of the Ofsted Inspection of Safeguarding carried out in August 2011.

Cabinet considered the report and **RESOLVED** to:

Note the improvement activity and progress within Children's Services.

BUDGET MONITORING 2011/12

Cabinet received a report informing it of the provisional financial performance for revenue and capital based on known information to date and containing performance information on treasury management activities, the payment of creditors in services and collection performance for debtors, local taxation and benefit overpayments.

Cabinet considered the report and **RESOLVED** to:

1. Note the improvement in the provisional outturn for the council's revenue budget, reducing the level of reserves required to deliver a balanced budget;
2. Note the updated reserves position, including the general fund and capacity fund;
3. Note the position on the capital budget monitoring; and
4. Note the performance on treasury management activities, payments of creditors and collection performance for debtors, local taxation and benefit overpayments.

OUTCOME OF PETITIONS

Cabinet considered a report recommending it notes the action taken in respect of petitions presented to full Council.

CABINET considered the report and **RESOLVED** to:

Note the action taken in respect of petitions presented to full Council.

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the last report to Council, the call-in mechanism has not been invoked.

3. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 14 and Executive Procedure Rule 7 require any instances where the Council's special urgency provisions have been invoked, and/or the call-in mechanism was not applied, to be reported to the next available meeting of the Council, together with reasons for urgency.

Since the last report to Council special urgency provisions have not been invoked.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Holdich 10 February 2012	FEB12/CMDN/016	Appointment of Authority Governor - Ravensthorpe Primary School The Cabinet member appointed Mrs Glenis Bentley MBE who had been nominated by the Labour Group.
Councillor Holdich 13 February 2012	FEB12/CMDN/017	Appointment of Authority Governor - Paston Ridings Primary School The Cabinet Member appointed Mrs Joanne Fowkes who had been nominated by the governing body.
Councillor Holdich 13 February 2012	FEB12/CMDN/018	Appointment of Authority Governor - Watergall Primary School The Cabinet Member appointed Mr Peter Thompson (also known as Mr Stewart Francis) who had been nominated by the Authority.
Councillor Fitzgerald 14 February 2012	FEB12/CMDN/019	Proposed New Section 75 Agreement for Learning Disability Commissioning with NHS Peterborough from 1 March 2012 and end of Partnership Agreement for the delivery of Adult Social Care on behalf of the City Council by NHS Peterborough The Cabinet Member authorised the Executive Director of Adult Social Services ("DASS") in consultation with the Executive Director of Strategic Resources, on behalf of the Council (PCC), to negotiate and enter into a section 75 agreement with NHS Peterborough ("NHSP") for the provision and commissioning of health related learning disability services in line with the lead commissioning arrangements for Learning Disabilities outlined under Government guidance, Valuing People Now (2008), and further noted that at the expiry of the current partnership Agreement between PCC and NHSP on 1 March 2012, for all adult social care services currently delegated to NHSP via this partnership, revert back to the City Council.

<p>Councillor Holdich</p> <p>28 February 2012</p>	<p>FEB12/CMDN/020</p>	<p>Eye C of E Primary School Extension</p> <p>The Cabinet Member authorised the award of the contract for the extension to Eye C of E Primary School to provide three new classrooms with associated facilities, a new staffroom, and general refurbishment to L Garfield (Builders) Limited for the sum of £691,842.39, subject to a licence agreement being agreed with the Diocese.</p>
<p>Councillor Holdich and Councillor Seaton</p> <p>28 February 2012</p>	<p>FEB12/CMDN/021</p>	<p>City of Peterborough Academy – Free School Academy and free special school</p> <p>The Cabinet Members:</p> <ol style="list-style-type: none"> 1. Authorised the development of the new City of Peterborough Academy which would include both a mainstream and Special School on the site of the former Hereward Community College to include awarding the design and build contract to the successful contractor, subject to : <ul style="list-style-type: none"> • having received the report and recommendation of the Design User Group on the outcome of the detailed negotiations for the procurement of the contractor; • having consulted with the Executive Director - Children’s Services, Executive Director – Strategic Resources and the Solicitor to the Council ; and • consideration being given to such an award being in the best interests of the Council and the City of Peterborough Academy. 2. Authorised the Council to enter into an Early Works Agreement with the contractor should it be considered that the works cannot be completed to the proposed programme between 23 July 2012 and occupation on 10 September 2012; 3. Authorised the Council to enter into a Development Agreement with the Greenwood Dale Academies Foundation Trust; and 4. Delegated authority to Jonathan Lewis (Assistant Director Education and Resources) in consultation with Andrew Edwards (Head of Growth and Regeneration) to enter into additional agreements if required by the Department for Education and/or Partnerships for Schools to facilitate the opening of the new Academy and Special School by Greenwood Dale Academies Foundation Trust.

<p>Councillor Holdich</p> <p>8 March 2012</p>	<p>MAR12/CMDN/022</p>	<p>School Term Dates 2013-2014</p> <p>The Cabinet Member approved the proposed term dates for the academic year 2013 / 2014, see below. ("Option 2")</p> <table border="1" data-bbox="722 398 1385 1189"> <tr> <td>AUTUMN TERM 2013</td> <td></td> </tr> <tr> <td>Opens</td> <td>Wednesday 4 September</td> </tr> <tr> <td>Half Term</td> <td>28 October to 1 November</td> </tr> <tr> <td>Ends</td> <td>Friday 20 December</td> </tr> <tr> <td></td> <td>73 days</td> </tr> <tr> <td>SPRING TERM 2014</td> <td></td> </tr> <tr> <td>Opens</td> <td>Tuesday 7 January</td> </tr> <tr> <td>Half Term</td> <td>17 - 21 February</td> </tr> <tr> <td>Ends</td> <td>Friday 4 April</td> </tr> <tr> <td></td> <td>59 days</td> </tr> <tr> <td>SUMMER TERM 2014</td> <td></td> </tr> <tr> <td>Opens</td> <td>Tuesday 22 April</td> </tr> <tr> <td>May Day</td> <td>Monday 5 May</td> </tr> <tr> <td>Half Term</td> <td>26 – 30 May</td> </tr> <tr> <td>Ends</td> <td>Friday 18 July</td> </tr> <tr> <td></td> <td>58 days</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td>190 teaching days</td> </tr> </table>	AUTUMN TERM 2013		Opens	Wednesday 4 September	Half Term	28 October to 1 November	Ends	Friday 20 December		73 days	SPRING TERM 2014		Opens	Tuesday 7 January	Half Term	17 - 21 February	Ends	Friday 4 April		59 days	SUMMER TERM 2014		Opens	Tuesday 22 April	May Day	Monday 5 May	Half Term	26 – 30 May	Ends	Friday 18 July		58 days				190 teaching days
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<p>Councillor Scott</p> <p>14 March 2012</p>	<p>MAR12/CMDN/023</p>	<p>Award of contract: Children's Centres Service Providers</p> <p>The Cabinet Member for Children's Services authorised the award of a 3 year contract, with an optional 2 year extension, for the provision/running of Children's Centres in Peterborough to:</p> <p>Barnardos worth up to £3,302,590, as the Service Provider of the 4 Children's Centres in LOT1 (the Central and East Locality) from 1 April 2012 to 31 March 2015</p> <p>Spurgeons worth up to £1,908,162 as the Service Provider of the 4 Children's Centres in LOT 2 (the South Locality) from 1 April 2012 to 31 March 2015;</p> <p>Spurgeons worth up to £2,125,536 as the Service Provider of the 4 Children's Centres in LOT 3 (the North, West and Rural Locality) from 1 April 2012 to 31 March 2015.</p>																																				

<p>Councillor Seaton</p> <p>19 March 2012</p>	<p>MAR12/CMDN/024</p>	<p>Delivery of the Council's Capital Receipt Programme through the Sale of Land and Buildings - Vawser Lodge Thorpe Road</p> <p>The Cabinet Member for Resources in consultation with the Leader of the Council authorised the Executive Director Strategic Resources and the Head of Growth and Regeneration to negotiate and conclude terms for the sale of surplus land and buildings known as Vawser Lodge, Thorpe Road.</p> <p>The sale would be either through the usual marketing and disposal route, or on the basis of a negotiated land agreement with the third party residential Developer, Bellway Homes Limited (BHL), subject to agreeing satisfactory terms.</p>
<p>Councillor Hiller</p> <p>19 March 2012</p>	<p>MAR12/CMDN/025</p>	<p>Local Transport Plan Capital Programme of Works (CPW) 2012/13</p> <p>The Cabinet Member approved each proposed sub programme of the 2012/13 Local Transport Plan (LTP) Capital Programme of Works as follows:</p> <ol style="list-style-type: none"> (1) 2012/13 Integrated Transport Capital Programme. (2) 2012/13 Highways Maintenance Programme. (3) 2012/13 Street Lighting Maintenance Programme. (4) 2012/13 Bridge Maintenance Programme.
<p>Councillor Fitzgerald</p> <p>21 March 2012 – subsequently withdrawn</p>	<p>MAR12/CMDN/026</p>	<p>Establishment of a Shadow Health and Wellbeing Board</p> <p>The Cabinet Member for Adult Social Care approved the establishment of a Shadow Health and Wellbeing Board with immediate effect.</p>
<p>Councillor Seaton</p> <p>22 March 2012</p>	<p>MAR12/CMDN/027</p>	<p>Renewable Energy and Energy Efficiency Scheme - Installation of Solar Photovoltaic (PV) Panels to Schools</p> <p>The Cabinet Member authorised:</p> <ol style="list-style-type: none"> 1) The installation of Solar Photovoltaic (PV) Panels in up to 18 schools via the existing Solar Photovoltaic Framework Agreement (which was approved by a cabinet member decision notice dated 6 January 2012) at a cost of £2.4m to be paid from the Invest to Save capital budget of £100m on the basis that this phase of works meets the set of principles which were outlined in the Medium Term Financial Strategy to 2021/22; and 2) The Executive Director of Strategic Resources to award further phases of works relating to schools or other buildings under the Framework Agreement as and when required up to a total value of £5m, such works are to be funded from the Invest to Save budget.

<p>Councillor Holdich</p> <p>22 March 2012</p>	<p>MAR12/CMDN/028</p>	<p>Appointment of Authority Governor - St John Fisher Catholic High School</p> <p>The Cabinet Member appointed Helen Mary Birch as authority governor to St John Fisher Catholic High School nominated by the school and supported by Councillor Todd as Ward Councillor.</p>																										
<p>Councillor Cereste</p> <p>23 March 2012</p>	<p>MAR12/CMDN/029</p>	<p>Revised Peterborough Local Development Scheme 2012 to 2015</p> <p>The Cabinet Member approved the revised Peterborough Local Development Scheme (LDS) 2012 to 2015, to come into effect on 2 April 2012.</p>																										
<p>Councillor Holdich</p> <p>27 March 2012</p>	<p>MAR12/CMDN/038</p>	<p>Conversion of Stanground College to Academy Status</p> <p>The Cabinet Member for Education, Skills and University in consultation with the Executive Director - Children's Services and Solicitor to the Council authorised the Council to enter into a Commercial Transfer Agreement between Peterborough City Council, the Governing Body of Stanground College and Greenwood Academies Trust. This would effect the closure of Stanground College and enable Greenwood Academies Trust to operate an Academy in place of the school on the same site.</p>																										
<p>Councillor Fitzgerald</p>	<p>MAR12/CMDN/039</p>	<p>Establishment of a Health and Wellbeing Board</p> <p>The Cabinet Member for Adult Social Care approved the establishment of a Health and Wellbeing Board from June 2012.</p>																										
<p>Councillor Seaton</p> <p>2 April 2012</p>	<p>MAR12/CMDN/040</p>	<p>Grants to not for profit organisations</p> <p>The Cabinet Member for Resources authorised the award of grants to voluntary and community sector organisations as follows:</p> <p>Voluntary sector organisations – for the period 1st April 2012 to 30th September 2012 only:</p> <table border="0"> <tr> <td>Age Concern</td> <td style="text-align: right;">£40,475</td> </tr> <tr> <td>Community Action Peterborough</td> <td style="text-align: right;">£ 825</td> </tr> <tr> <td>DIAL Peterborough</td> <td style="text-align: right;">£16,325</td> </tr> <tr> <td>Gladstone Connect</td> <td style="text-align: right;">£11,135</td> </tr> <tr> <td>Peterborough Citizens' Advice</td> <td style="text-align: right;">£58,800</td> </tr> <tr> <td>Peterborough Council for Voluntary Service</td> <td style="text-align: right;">£32,420</td> </tr> <tr> <td>Peterborough Race Equality Council</td> <td style="text-align: right;">£29,810</td> </tr> <tr> <td>Peterborough Women's Aid</td> <td style="text-align: right;">£37,380</td> </tr> <tr> <td>Senior Citizen's Forum</td> <td style="text-align: right;">£ 250</td> </tr> <tr> <td>Victim Support</td> <td style="text-align: right;">£ 4,425</td> </tr> <tr> <td>Peterborough Women's Centre</td> <td style="text-align: right;">£ 9,000</td> </tr> <tr> <td>WRVS</td> <td style="text-align: right;">£11,140</td> </tr> <tr> <td>Peterborough Mediation</td> <td style="text-align: right;">£ 9,760</td> </tr> </table>	Age Concern	£40,475	Community Action Peterborough	£ 825	DIAL Peterborough	£16,325	Gladstone Connect	£11,135	Peterborough Citizens' Advice	£58,800	Peterborough Council for Voluntary Service	£32,420	Peterborough Race Equality Council	£29,810	Peterborough Women's Aid	£37,380	Senior Citizen's Forum	£ 250	Victim Support	£ 4,425	Peterborough Women's Centre	£ 9,000	WRVS	£11,140	Peterborough Mediation	£ 9,760
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		<p>Peterborough Workspace £35,000</p> <p>for the period 1st April 2012 to 31st March 2013</p> <p>Peterborough Cathedral (lighting) £ 4,000</p> <p>Community organisations – for the period 1st April 2012 to 31st March 2013:</p> <ul style="list-style-type: none"> • Community Associations: Individual grants to community associations that manage community centres only, made from a total grants pot of £35,000, with the decision about individual grants being made via application and delegated to the Head of Neighbourhoods in consultation with the Cabinet Member for Housing, Neighbourhoods and Planning. • Residents' Associations: Individual grants to resident associations made from a total grants pot of £5,000, with the decision about individual grants being made via application and delegated to the Head of Neighbourhoods in consultation with the Cabinet Member for Housing, Neighbourhoods and Planning.
<p>Councillor Cereste</p> <p>3 April 2012</p>	<p>APR12/CMDN/041</p>	<p>Local Broadband Plan</p> <p>The Leader and Cabinet Member for Growth, Strategic Planning and Business Engagement:</p> <ol style="list-style-type: none"> 1. Approved the Cambridgeshire and Peterborough Local Broadband Plan prior to submission to Broadband Delivery UK; 2. Endorsed the partnership approach with Cambridgeshire County Council, authorising the Executive Director of Strategic Resources, in consultation with the Cabinet Member for Resources, to agree the terms of a formal partnership agreement or memorandum of understanding with the County Council for the delivery of the Superfast Broadband Project to reflect the revised governance arrangements; and 3. Approved the project governance arrangements for the management of the Superfast Broadband Project as follows: <ul style="list-style-type: none"> • a Joint Steering Group with Cambridgeshire to be attended by the Leader and Cabinet Member for Resources; and • a Project Board comprising senior officer representation from Peterborough City Council, Broadband Delivery UK and Cambridgeshire County Council.

<p>Councillor Holdich</p> <p>2 April 2012</p>	<p>APR12/CMDN/042</p>	<p>Appointment of Authority Governor - Middleton Primary School</p> <p>The Cabinet Member appointed Mr Stuart Martin as authority governor to Middleton Primary School nominated by the school and supported by Cllr Shearman.</p>
<p>Councillor Seaton</p> <p>4 April 2012</p>	<p>APR12/CMDN/043</p>	<p>UK Centre for Economical and Environmental Development (CEED) Envirocluster Business Plan 2012-13</p> <p>The Cabinet Member authorised the provision of funding of £70,000 to the UK Centre for Economic and Environmental Development (UK CEED) EnviroCluster to support its Business Plan 2012/13.</p>
<p>Councillor Seaton</p> <p>4 April 2012</p>	<p>APR12/CMDN/044</p>	<p>Write off approval for debts over £10,000 in relation to Non Domestic Rates</p> <p>The Cabinet Member authorised the write off of the debt shown as outstanding in respect of 10 non domestic rate accounts.</p>

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