

COUNCIL	AGENDA ITEM No. 12
11 JULY 2012	PUBLIC REPORT

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

1. DECISIONS EXPECTED FROM CABINET MEETING ON 10 JULY 2012

ARMED FORCES COMMUNITY COVENANT

Cabinet received a report seeking agreement on the adoption of the Armed Forces Community Covenant for the City of Peterborough. The Armed Forces Community Covenant is a statement of mutual support between the Armed Forces community and the civilian community in Peterborough.

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

1. Adopt the Armed Forces Community Covenant for the City of Peterborough.

OLDER PEOPLE’S ACCOMMODATION STRATEGY - 2012

Cabinet received a report seeking approval from Cabinet for the Peterborough Older People’s Accommodation Strategy 2012 and for Cabinet to agree adoption of the strategy and consequent consultation on the proposed closure of the two care homes: Greenwood House and Welland House.

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

1. Approve the refreshed Peterborough Older People’s Accommodation Strategy and;
2. Authorise consultation with residents and families, and appropriate staff, on the proposed closure of the two care homes: Greenwood House and Welland House.

ENDORSEMENT OF THE 2012-13 OPPORTUNITY PETERBOROUGH BUSINESS PLAN

Cabinet received a report to endorse the Opportunity Peterborough annual business plan. As sole funder it is important that the council is satisfied that the draft business plan will deliver the objectives agreed.

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

1. Endorse the 2012/13 business plan for Opportunity Peterborough.

DELIVERY STRATEGY FOR SOUTH BANK AND SURROUNDING AREAS

Cabinet received a report to consider the outcomes of the review of the options for delivery of the Riverside Opportunity Area and to agree the way forward.

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

1. Agree that the South Bank Opportunity Area (SBOA) is renamed as the Riverside Opportunity Area (ROA).
2. Agree that the embankment and areas north of the river and Pleasure Fair Meadows car park are included within the ROA as shown in the plan at Appendix 1.
3. Agree the proposed delivery strategy for ROA and the outline scope of development as detailed in the report.
4. Delegate authority to the Head of Growth & Regeneration in consultation with the Leader of the Council and Cabinet Member for Growth, Strategic Planning, Economic Development, Business Engagement and Environment Capital, the Executive Director Strategic Resources and the Solicitor to the Council to procure a joint venture partner(s) to participate in a corporate joint venture with the council for the delivery of parts of the ROA including but not limited to Fletton Quays.
5. Delegate authority to the Head of Growth & Regeneration in consultation with the Leader of the Council and Cabinet Member for Growth, Strategic Planning, Economic Development, Business Engagement and Environment Capital, the Executive Director Strategic Resources and the Solicitor to the Council to negotiate with the freeholders to acquire land and assets necessary to support the successful development of the ROA up to a limit of £3m, subject to due diligence and a viable business case; to be funded through:
 - a. Up to £1m through the existing corporate Invest To Save budget in this financial year, for those assets where a clear Invest To Save business case can be demonstrated; and
 - b. Up to £2m for other assets, for which Cabinet is asked to support a growth bid for the FY13/14 budget process.
6. Support a growth bid in FY13/14 for £600k to cover the procurement and establishment of the Joint Venture.

DEVELOPMENT OF GROUND MOUNTED SOLAR PHOTOVOLTAIC (PV) PANELS (SOLAR FARMS) AND WIND TURBINES

Cabinet received a report seeking its approval for the development and delivery of ground mounted solar photovoltaic (PV) panels, known as solar farms, wind turbines and other types of renewable energy schemes on sites within the Peterborough area.

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

1. Approve the outline strategy for the development of renewable energy parks at the three council owned agricultural sites identified in para 4.11.1 of this report, to include Ground Mounted Solar PV (solar farms), wind turbines or other types of renewable energy schemes;
2. Note that the delivery of the outline strategy for the above sites is subject to further due diligence and studies around planning, environmental, technical and financial issues;
3. Delegate authority to the Executive Director – Strategic Resources in consultation with the Leader of the Council and/or Cabinet Member for Resources to:
 - (i) identify further sites for development in the vicinity of the three sites set out in para 4.11.1, and carry out appropriate project appraisal studies in relation to

- them, and if not already in Council ownership to negotiate the acquisition of those sites or interests in them, (subject to further decisions of cabinet or the relevant cabinet member to approve such acquisitions before any commitment is made, as set out in recommendation 4 below);
- (ii) to award contracts in respect of all sites identified as suitable for renewable energy projects for project appraisal studies and associated professional support;
 - (iii) to extend the current contract with AECOM for project appraisal studies and other preparatory work, if required, (see para 4.7), as the current financial limit is unlikely to be sufficient to carry out all work preparatory to development on multiple sites;
4. Note that subject to the outcome of the necessary studies and negotiations a further report will be brought back to Cabinet prior to submitting any planning applications and conclusion of negotiations; and
 5. Approve the use of the Invest to Save budget to deliver the strategy, as outlined in para 4.21, including the need to ensure updates are included in the next refresh of the MTFS as necessary.

POLICE AND CRIME PANEL

Cabinet received a report requesting it agree to the foundation of the Cambridgeshire Police and Crime Panel as a joint committee of the seven Cambridgeshire authorities and to nominate and appoint members to the Panel. Furthermore Cabinet was invited to agree that Peterborough City Council shall be the host authority to facilitate the operation of the Panel.

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

1. Agree to establish the Cambridgeshire Police and Crime Panel as a joint committee of the Cambridgeshire local authorities as defined in Section 28 of the Police Reform and Social Responsibility Act 2011
2. Agree that Peterborough City Council will be the host authority for the Panel.
3. Agree the nomination and appointment of three members and three substitute members of the Council to the panel as set out in paragraph 4.14 and authorises the Leader of the Council to appoint to any position becoming vacant
4. Agree to delegate authority to the Solicitor to the Council to finalise the terms of the panel arrangements for the Cambridgeshire Police and Crime Panel, provided that the agreement is substantially in the form attached to this report

BUDGET MONITORING REPORT FINAL OUTTURN 2011/12

Cabinet received a report to informing it of the final financial position for revenue and capital at 31 March 2012 and approve the reserves position for the council. The report also contained performance information on treasury management activities, the payment of creditors, collection performance for debtors and local taxation and benefit overpayments.

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

1. Note the final outturn position on the council's revenue budget 2011/12 of £678k overspend, including the improvement of £1,431k since the provisional outturn position;

2. Note the final outturn position on the council's capital budget 2011/12;
3. Approve the reserves position for the council and note the refreshed five year forecast.
4. Note the performance against the prudential indicators;
5. Note the performance on treasury management activities, payment of creditors in services and collection performance for debtors, local taxation and benefit overpayments; and
6. Note that the uncertainty of local government funding arrangements from 2013/14 onwards, including the impact of the economic outlook and potential consequences on the level of reserves that council will deem to be sufficient under the new local government funding arrangements.

IMPROVING CHILDREN'S SERVICES UPDATE

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

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

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

OUTCOME OF PETITIONS

Cabinet received a report to updating Cabinet it on the progress being made in response to petitions in accordance with Standing Order 13 of the Council's Rules of Procedure.

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

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

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the previous 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	REFERENCE	DECISION TAKEN
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DATE OF DECISION		
Councillor Holdich 11 April 2012	APR12/CMDN/045	<p>Award of contract: Hampton Community School</p> <p>The Cabinet Member for Education, Skills and University authorised the award of a contract to Kier Construction - Eastern for the construction of Hampton Community School. The value of this contract is estimated to not exceed £9,500,000.</p>
Councillor Seaton 11 April 2012	APR12/CMDN/046	<p>Supporting People Programme - Specific Grant Agreements for Accommodation Based Housing Related Support</p> <p>The Cabinet Member for Resources authorised the award of specific grant agreements for the continued provision of accommodation based housing related support funded by the Supporting People programme to the following organisations for the period 1 April 2012 to 31 March 2013:</p> <ul style="list-style-type: none"> • Cross Keys Homes - £230,917.72 • Axiom Housing Association - £750,255.19 • Peterborough Women's Aid - £60,205.69 • Genesis Housing Association - £62,116.65 • Stonham - £122,291.94 • Cambridgeshire & Peterborough YMCA - £277,843.77 • Accent Nene Housing Association - £13,129.00 • Anchor Trust - £12,499.94 • Hanover Housing Association - £6,576.96 • Housing 21 Housing Association - £2,832.34 • Minster Housing Association - £16,991.38
Councillor Cereste 16 April 2012	APR12/CMDN/047	<p>Greater Cambridge Greater Peterborough Local Enterprise Partnership (LEP): incorporation as a Company Limited by Guarantee</p> <p>The Leader of the Council:</p> <ol style="list-style-type: none"> 1) Agreed to Peterborough City Council becoming a corporate member of the LEP; and 2) Approved the inclusion of the Greater Cambridge Greater Peterborough Enterprise Partnership Ltd. as an appointment opportunity in accordance with the process for appointments to External Organisations and its inclusion in the strategic and executive category, the presumption is that the Executive allocates them to the Political Administration.
Councillor Seaton 26 April 2012	APR12/CMDN/048	<p>Award of Framework for Supply of Utilities</p> <p>The Cabinet Member authorised:</p> <ol style="list-style-type: none"> (i) The procurement of the Council's utilities supply for

		<p>gas and electricity and other associated additional added-value sustainable energy services through the Government Procurement Service (GPS), a Central Government Purchasing Body through EU competitively tendered Framework Agreements for Supply of Gas and Electricity and other associated sustainable energy services governed by the conditions of contract for framework reference RM457 Natural Gas Supply, Ancillary and Associated Services through Corona Energy Retail 4 Ltd and RM550 Energy – Non Half Hourly Electricity and Half Hourly through British Gas Trading Ltd and EDF Energy respectively, commencing in April 2012, until 31st March 2014. It is anticipated that the estimated spend across this commodity based on the 2012/2013 Council Budget allocation will be £629K for gas and £1.5 million for electricity;</p> <p>(ii) the Executive Director - Strategic Resources to call off the Electricity Framework, associated additional added value sustainable energy services, as and when developed by the supplier, under a delegated authority to award further contracts through individual approved business cases; and</p> <p>(iii) the payment of all energy invoices called off from this framework until 31st March 2014.</p>
<p>Councillor Seaton</p> <p>8 May 2012</p>	MAY12/CMDN/049	<p>Fellowes Gardens Regeneration</p> <p>The Cabinet Member for Resources approved the granting of £356,000 to Cross Keys Homes Ltd for the regeneration works at Fellowes Garden, Fletton.</p>
<p>Councillor Cereste</p> <p>1 June 2012</p>	JUN12/CMDN/050	<p>Affordable Housing Capital Funding award for Windsor Avenue site</p> <p>The Leader of the Council approved the allocation of £230,000 from the Affordable Housing Capital Fund to Longhurst and Havelok Homes (L&H) to enable the delivery of 13 affordable housing units to be provided on a proposed development site at Windsor Avenue in Walton, Peterborough.</p>
<p>Councillor Holdich</p> <p>29 May 2012</p>	JUN12/CMDN/051	<p>Appointment of Authority Governor - Peakirk cum Glington</p> <p>The Cabinet Member appointed Mrs Julia Robinson as authority governor to Peakirk cum Glington CofE Primary School nominated by the Chair of Governors.</p>
<p>Councillor Walsh</p> <p>13 June 2012</p>	JUN12/CMDN/052	<p>Section 75 Agreement with NHS Peterborough for Drugs and Alcohol Services</p> <p>The Cabinet Member authorised the extension and variation of the existing Partnership Agreement under Section 75 of the National Health Service Act 2006 with NHS Peterborough to deliver integrated substance</p>

		<p>misuse services. The Partnership Agreement will be extended until 31 March 2013 to cover the period until the changes relating to health commissioning and future of primary care trusts come into effect, and reflect any changes in the funding levels.</p>
<p>Councillor Walsh</p> <p>27 June 2012</p>	<p>JUN12/CMDN/053</p>	<p>Award of a Framework for Temporary Staff for Children's Services</p> <p>The Cabinet Member authorised the award of a place on the Council's framework agreement and subsequent award of contract relating to the supply of Social Care Temporary Agency Workers to:</p> <ul style="list-style-type: none"> • Eden Brown • Sanctuary • Medicare First • Pulse <p>until 30th April 2013, with the option to extend for up to two twelve month periods at the Council's discretion.</p>

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