

**PETERBOROUGH CITY
COUNCIL'S FORWARD PLAN
1 JULY 2012 TO 31 OCTOBER 2012**

FORWARD PLAN OF KEY DECISIONS - 1 JULY 2012 TO 31 OCTOBER 2012

During the period from 1 July 2012 To 31 October 2012 Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below. Key decisions relate to those executive decisions which are likely to result in the Council spending or saving money in excess of £500,000 and/or have a significant impact on two or more wards in Peterborough.

This Forward Plan should be seen as an outline of the proposed decisions and it will be updated on a monthly basis. The dates detailed within the Plan are subject to change and those items amended or identified for decision more than one month in advance will be carried over to forthcoming plans. Each new plan supersedes the previous plan. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to Alex Daynes, Senior Governance Officer, Chief Executive's Department, Town Hall, Bridge Street, PE1 1HG (fax 01733 452483). Alternatively, you can submit your views via e-mail to alexander.daynes@peterborough.gov.uk or by telephone on 01733 452447.

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed and the papers listed on the Plan can be viewed free of charge although there will be a postage and photocopying charge for any copies made. All decisions will be posted on the Council's website: www.peterborough.gov.uk. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Governance Support Officer using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this plan.

NEW ITEMS THIS MONTH:

Delivery of the Council's Capital Receipt Programme through the Sale of Dickens Street Car Park - KEY/03JUL/11

Delivery Strategy for South Bank & Surrounding Areas - KEY/04JUL/12

Community Infrastructure Levy (CIL) – Preliminary Draft Charging Schedule (PDCS) - KEY/01SEP/12

JULY

| KEY DECISION REQUIRED | DATE OF DECISION | DECISION MAKER | RELEVANT SCRUTINY COMMITTEE | CONSULTATION | CONTACT DETAILS / REPORT AUTHORS | REPORTS |
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| <p>Sale of surplus former residential care home - Eye - KEY/01OCT/11 To authorise the Chief Executive, in consultation with the Solicitor to the Council, Executive Director – Strategic Resources, the Corporate Property Officer and the Cabinet Member for Resources, to negotiate and conclude the sale of a former care home now surplus to requirement -The Croft, Eye.</p> | July 2012 | Cabinet Member for Resources | Sustainable Growth and Environment Capital | Consultation will take place with the Cabinet Member, & Ward councillors, as appropriate | Simon Webber Capital Receipts Officer Tel: 01733 384545 simon.webber@peterborough.gov.uk | A public report will be available from the Governance team one week before the decision is taken. |
| <p>Section 75 agreement with Cambridge and Peterborough Foundation Trust - KEY/03OCT/11 To approve the section 75 agreement with CPFT for the provision of mental health services.</p> | July 2012 | Cabinet Member for Adult Social Care | Health Issues | Internal and external stakeholders as appropriate. | Terry Rich Executive Director Adult Social Services (interim) Tel: 01733 758444 terry.rich@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |

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| <p>Peterborough's Transport Partnership Policy for pupils aged 4-16 years - KEY/01NOV/11 To approve the new policy for September 2012.</p> | July 2012 | Cabinet Member for Education, Skills and University | Creating Opportunities and Tackling Inequalities | Internal and public consultation | Isabel Clark Head of Assets and School Place Planning Tel: 01733 863914 isabel.clark@peterborough.gov.uk | A public report will be available from the Governance team one week before the decision is taken. |
| <p>Traffic Signals LED Project - award of contract - KEY/03SEP/11 Contract to replace all traffic signal head lamps in Peterborough with LED Heads.</p> | July 2012 | Cabinet Member for Housing, Neighbourhoods and Planning | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate | Amy Wardell Team Manager - Passenger Transport Projects Tel: 01733 317481 amy.wardell@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |
| <p>Cowgate Enhancement Scheme - KEY/05JAN/12 To award the contract to undertake engineering works as part of the Cowgate Enhancement Scheme.</p> | July 2012 | Leader of the Council and Cabinet Member for Growth, Strategic Planning, Economic Development, Business Engagement and Environment Capital | Sustainable Growth and Environment Capital | Relevant internal and external stakeholders | Stuart Mounfield Senior Engineer Tel: 01733 453598 stuart.mounfield@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |

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| <p>All Saints Junior School - Extension of Age Range - KEY/03FEB/12 To commission a new all through Voluntary Aided Primary School to enable the extension of the age range of All Saints Junior School.</p> | July 2012 | <p>Cabinet Member for Education, Skills and University</p> | <p>Creating Opportunities and Tackling Inequalities</p> | <p>Relevant internal stakeholders as appropriate.</p> | <p>Alison Chambers Principal Assets Officer (Schools) Tel: 01733 863975 alison.chambers@peterborough.gov.uk</p> | <p>A public report will be available from the Governance team one week before the decision is taken.</p> |
| <p>Award of Contract - Bus Shelter Provision and Maintenance - KEY/01APR/12 Award of contract for the provision, installation, cleaning and maintenance of Bus Shelters.</p> | July 2012 | <p>Cabinet Member for Housing, Neighbourhoods and Planning</p> | <p>Sustainable Growth and Environment Capital</p> | <p>Internal and external stakeholders as appropriate.</p> | <p>Darren Deadman Travel Information and Monitoring Officer Tel: 01733 317464 darren.deadman@peterborough.gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |
| <p>Award of Transport Contracts - KEY/02APR/12 To award contracts for Mainstream, Special Educational Needs and Children in Social Care.</p> | July 2012 | <p>Cabinet Member for Education, Skills and University</p> | <p>Sustainable Growth and Environment Capital</p> | <p>Internal departments as appropriate.</p> | <p>Mark Speed Transport Planning Team Manager Tel: 317471 mark.speed@peterborough.gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |

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| <p>Moy's End Stand Demolition and Reconstruction - KEY/03APR/12 Award of Contract for the Demolition of the Moy's End Stand and Reconstruction</p> | July 2012 | <p>Cabinet Member for Education, Skills and University, Cabinet Member for Resources</p> | Sustainable Growth and Environment Capital | Internal and External Stakeholders as appropriate. | <p>Richard Hodgson Head of Strategic Projects Tel: 01733 384535 richard.hodgson@peterborou gh.gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |
| <p>Clare Lodge – additional four lounge areas - KEY/04APR/12 To award the contract for the construction of four new lounge areas.</p> | July 2012 | <p>Cabinet Member for Children's Services</p> | Creating Opportunities and Tackling Inequalities | Relevant internal stakeholders as appropriate | <p>Sharon Bishop Assets Officer Tel: 01733 863997 sharon.bishop@peterborough .gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |
| <p>Energy Services Company - KEY/05APR/12 To consider potential future developments of energy related products</p> | July 2012 | <p>Cabinet</p> | Sustainable Growth and Environment Capital | Internal and external stakeholders. | <p>John Harrison Executive Director-Strategic Resources Tel: 01733 452398 john.harrison@peterborough. gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |

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| <p>Organic and Food Waste Treatment Services Contract - KEY/01MAY/12 To Award a contract for Organic and Food Waste Treatment Services.</p> | July 2012 | <p>Deputy Leader and Cabinet Member for Culture, Recreation and Strategic Commissioning</p> | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate. | <p>Amy Nebel Recycling Contracts Officer Tel: 01733 864727 amy.nebel@peterborough.gov.uk</p> | <p>A public report will be available from the Governance Team on week before the decision is taken.</p> |
| <p>Bridge Street Public Realm Improvements - KEY/02MAY/12 To award the contract to undertake engineering works as part of the Bridge Street Public Realm Improvement works.</p> | July 2012 | <p>Leader of the Council and Cabinet Member for Growth, Strategic Planning, Economic Development, Business Engagement and Environment Capital</p> | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate. | <p>Andrew Edwards Head of Peterborough Delivery Partnership Tel: 01733 452303 andrew.edwards@peterborough.gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |
| <p>Energy from Waste Facility and associated works and services - KEY/01JUN/12 To appoint a preferred bidder and award the contact for an energy from waste facility along with associated works and services.</p> | July 2012 | <p>Deputy leader and Cabinet Member for Culture, Recreation and Strategic Commissioning; and Cabinet Member for Resources.</p> | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate. | <p>Margaret Welton Principal Lawyer (Special Projects/Waste 2020) Tel: 01733 452226 margaret.welton@peterborough.gov.uk</p> | <p>A public report will be available from the Governance Team one week before the decision is taken.</p> |

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| <p>Street Lighting Efficiency Programme (2012/13 and 2013/14) and Street Lighting Column Replacement Programme (2012/13) - KEY/02JUN/12 To approve the award of a contract for Street Lighting Works.</p> | July 2012 | Cabinet Member for Housing, Neighbourhoods and Planning | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate. | Sally Savage Senior Project Support Worker sally.savage@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |
| <p>Opportunity Peterborough Business Plan - KEY/03JUN/12 To approve the Business Plan for Opportunity Peterborough for 2012/13.</p> | July 2012 | Cabinet | Sustainable Growth and Environment Capital | Relevant internal and external stakeholders. | Neil Darwin Director of Economic Development neil.darwin@opportunitypeterborough.co.uk | A public report will be available from the Governance Team one week before the decision is taken. |
| <p>Roundabout Junction 5 and Boongate West Widening Scheme - Contract Award - KEY/04JUN/12 To approve the award of a contract for construction of the Roundabout Junction 5 and Boongate West Widening Scheme to the successful Midlands Highways Alliance (MHA) contractor (tbc).</p> | July 2012 | Cabinet Member for Housing, Neighbourhoods and Planning | Sustainable Growth and Environment Capital | Consultation on scheme was carried out in 2010 /11 Financial Year and budget allocated in the Medium Term Financial Strategy for implementation in the 2012/13 Financial Year. | Stuart Mounfield Senior Engineer Tel: 01733 453598 stuart.mounfield@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |

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| <p>Rolling Select List - Independent Fostering Agencies - KEY/01JUL/12 To approve the list for independent fostering agencies.</p> | July 2012 | Cabinet Member for Children's Services | Creating Opportunities and Tackling Inequalities | Internal and external stakeholders as appropriate. | Wendi Ogle-Welbourn Assistant Director for Strategy, Commissioning and Prevention wendi.ogle-welbourn@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |
| <p>Consultation on the Review of the Older Peoples Accommodation Strategy and Options for the future of Care Homes in Peterborough - KEY/02JUL/12 To approve the consultation on the outcomes of the review of the Older Peoples Accommodation Strategy and options for the way forward.</p> | July 2012 | Cabinet | Scrutiny Commission for Health Issues | Public consultation with all relevant parties. | Terry Rich Executive Director Adult Social Services (interim) Tel: 01733 758444 terry.rich@peterborough.gov.uk | Public report will be available from the Governance Team one week before the decision is made. |

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|--|-----------|-------------------------------------|--|---|--|---|
| <p>Delivery of the Council's Capital Receipt Programme through the Sale of Dickens Street Car Park - KEY/03JUL/11</p> <p>To authorise the Chief Executive, in consultation with the Solicitor to the Council, Executive Director – Strategic Resources, the Corporate Property Officer and the Cabinet Member Resources, to negotiate and conclude the sale of Dickens Street Car Park.</p> | July 2012 | Cabinet Member for Resources | Sustainable Growth and Environment Capital | Consultation will take place with the Cabinet Member, Ward councillors, relevant internal departments & external stakeholders as appropriate. | Richard Hodgson Head of Strategic Projects Tel: 01733 384535 richard.hodgson@peterborou gh.gov.uk | A public report will be available from the Governance Team one week before the decision is made. |
| <p>Delivery Strategy for South Bank & Surrounding Areas - KEY/04JUL/12</p> <p>To agree a refreshed delivery strategy for the regeneration of South Bank and surrounding areas.</p> | July 2012 | Cabinet | Sustainable Growth and Environment Capital | Internal and external stakeholders as appropriate | Andrew Edwards Head of Peterborough Delivery Partnership Tel: 01733 452303 andrew.edwards@peterborou gh.gov.uk | A public report will be available from the governance team one week before the decision is taken. |

AUGUST

There are currently no Key Decisions scheduled for August.

SEPTEMBER

| KEY DECISION REQUIRED | DATE OF DECISION | DECISION MAKER | RELEVANT SCRUTINY COMMITTEE | CONSULTATION | CONTACT DETAILS / REPORT AUTHORS | REPORTS |
|---|------------------|----------------|--|---|---|---|
| <p>Community Infrastructure Levy (CIL) – Preliminary Draft Charging Schedule (PDCS) - KEY/01SEP/12 To approve the draft CIL for public consultation.</p> | September 2012 | Cabinet | Sustainable Growth and Environment Capital | Six week public consultation including Planning and Environmental Protection Committee. | Richard Kay Policy and Strategy Manager richard.kay@peterborough.gov.uk | A public report will be available from the Governance Team one week before the decision is taken. |

OCTOBER

There are currently no Key Decisions scheduled for October.

CHIEF EXECUTIVE'S DEPARTMENT Town Hall, Bridge Street, Peterborough, PE1 1HG

Communications
Strategic Growth and Development Services
Legal and Governance Services
Policy and Research
Economic and Community Regeneration
HR Business Relations, Training & Development, Occupational Health & Reward & Policy

STRATEGIC RESOURCES DEPARTMENT Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

Finance
Internal Audit
Information Communications Technology (ICT)
Business Transformation
Strategic Improvement
Strategic Property
Waste
Customer Services
Business Support
Shared Transactional Services
Cultural Trust Client

CHILDRENS' SERVICES DEPARTMENT Bayard Place, Broadway, PE1 1FB

Safeguarding, Family & Communities
Education & Resources
Strategic Commissioning & Prevention

OPERATIONS DEPARTMENT Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

Planning Transport & Engineering (Development Management, Construction & Compliance, Infrastructure Planning & Delivery, Network Management, Passenger Transport)

Commercial Operations (Strategic Parking and Commercial CCTV, City Centre, Markets & Commercial Trading, Tourism)

Neighbourhoods (Strategic Regulatory Services, Safer Peterborough, Strategic Housing, Cohesion, Social Inclusion, Neighbourhood Management)

Operations Business Support (Finance)

ADULT SOCIAL CARE DEPARTMENT Town Hall, Bridge Street, Peterborough, PE1 1FA

Care Services Delivery

Strategic Commissioning

Performance, Quality and Information

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