

COUNCIL	AGENDA ITEM No. 12
10 JULY 2013	PUBLIC REPORT

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

1. DECISIONS FROM CABINET MEETING ON 1 JULY 2013

PASSENGER TRANSPORT - SUBSIDISED SERVICE PROVISION

Cabinet received a report to consider and determine the service provision that would meet the indicative budgetary requirement of £600,000 for subsidised passenger transport services as allocated in the Medium Term Financial Strategy.

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

1. Continue to fund the existing Demand Responsive Transport services at current levels of subsidy of £180,000 and to increase the investment in Demand Responsive Transport Services;
2. Invest £220,000 in expanding the Demand Responsive Transport service available to residents in Peterborough;
3. Reduce the Voluntary Partnership Agreement funding with Stagecoach to £200,000;
4. Invest any savings below the £220,000 budgeted for the expanded Demand Responsive Transport service into additional evening services provided within the Voluntary Partnership Agreement;
5. Discontinue all the funding for Local Link services;
6. Discontinue all the funding to some daytime services on the Kimes 9 service;
7. Discontinue all funding to some daytime services on Stagecoach route 24;
8. Discontinue all funding to Sunday services on Stagecoach route 37; and
9. Discontinue all funding for the Luxecabs service.

BUDGET MONITORING - FINAL OUTTURN 2012-13

Cabinet received a report advising it of the final financial position for the revenue budget, capital programme and final reserves position for 2012/13.

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

1. The final outturn position of £135k under spend on the Council's revenue budget 2012/13 and that this is an improvement since the probable outturn position;
2. The final outturn position of £111.7m on the Council's capital budget 2012/13;
3. The reserves position for the Council;

4. The performance against the prudential indicators; and
5. The performance on treasury management activities, payment of creditors, collection performance for debtors, local taxation and benefit overpayments.

OPPORTUNITY PETERBOROUGH BUSINESS PLAN

Cabinet received a report requesting it endorsed the Opportunity Peterborough annual business plan. As sole funder it was important that the Council was satisfied that the draft business plan would deliver the objectives agreed.

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

Endorse the 2013/14 business plan for Opportunity Peterborough.

PUBLIC HEALTH BUSINESS PLAN

Cabinet received a report that gave an overview of Public Health responsibilities that had transferred to the local authority, along with details of how these responsibilities would be delivered during 2013/14.

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

Note the information provided within the report and at Appendix 1, Delivering Public Health in Peterborough, Public Health Business Plan 2013/2014.

OUTCOME OF PETITIONS

Cabinet received a report updating 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:

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 previous report to Council the urgency provisions have not been invoked.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND	REFERENCE	DECISION TAKEN
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DATE OF DECISION		
Councillor Seaton 11 April 2013	APR13/CMDN/044	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations not Established or Conducted for Profit and Rural Businesses</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of Discretionary Rate Relief for charities and similar organisations shown at Appendix A attached to the report to 31 March 2015; and 2. Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisation as shown at Appendix B attached to the report.
Councillor Hiller 30 April 2013	APR13/CMDN/045	<p>Capital Programme of Works 2013/14</p> <p>The Cabinet Member approved the 2013/14 Local Transport Plan (LTP) Programme of Works contained in the annexes 1-4 as follows:</p> <ul style="list-style-type: none"> • The 2013/14 Integrated Transport Programme (annex 1); • The 2013/14 Highway Maintenance Programme (annex 2); • The 2013/14 Street Lighting Maintenance Programme (annex 3); and • The 2013/14 Bridge Maintenance Programme (annex 4).
Councillor Seaton 7 May 2013	MAY13/CMDN/046	<p>Housing Related Support Programme - Specific Grant Agreements for Housing Related Support Services - 1st April 2013 - 31st March 2014</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the award of specific grant agreements for the continued provision of housing related support funded through public health funding to the following organisations for the period of 1st April 2013 to 31st March 2014: <ol style="list-style-type: none"> a. Peterborough & Fenland MIND Floating Support Service - £21,333.60 b. Peterborough Woman's Aid – Refuge Service - £60,205.69 c. NACRO STORM Project – Floating Support - £35,200.44 2. Authorised the award of specific grant agreements for the provision of housing related support funded through the Housing Related Support (formerly Supporting People) Programme to the following organisations for the period of 1st April 2013 to 31st March 2014: <ol style="list-style-type: none"> a. Axiom Housing Association – Hostel

		<p>Accommodation and Drop-in Services - £580,000.00</p> <p>b. Cross Keys Homes – Hostel Accommodation - £99,109.00</p> <p>c. Genesis Housing Association – Hostel Accommodation - £58,741.48</p> <p>d. Home Group (Stonham) – Hostel Accommodation - £81,527.95</p> <p>e. YMCA – Hostel Accommodation - £250,059.39</p>
<p>Councillor Seaton</p> <p>8 May 2013</p>	MAY13/CMDN/047	<p>The Cambridgeshire Information Sharing Framework</p> <p>The Cabinet Member approved Peterborough City Council’s membership of the Cambridgeshire Information Sharing Framework and associated Charter.</p>
<p>Councillor Cereste</p> <p>15 May 2013</p>	MAY13/CMDN/048	<p>Hampton Leisure Facilities</p> <p>The Leader of the Council:-</p> <p>1. Authorised negotiations to be concluded with a private developer, Townfast Limited, for the Council to enter into (a) an Agreement for Lease; and (b) a Lease for 25 years and 6 months of a new leisure facility at Hampton with a projected date for lease commencement on or around 1 December 2013 on the terms set out in the Exempt Annex to this report, the agreement for lease to be entered into after:-</p> <ul style="list-style-type: none"> - Expiry of a 10 day standstill period without challenges following publication of a voluntary transparency notice in the Official Journal of the European Union; and - arrangements having been formalised with Vivacity as referred to in recommendation 2 below; <p>2. Authorised arrangements be entered into with Vivacity to provide services at both the Hampton leisure facility referred to in recommendation 1 and the new Hampton library and community leisure centre on the terms referred to in this report and on the basis of the financial model referred to in the Exempt Annex;</p> <p>3. Authorised the Executive Director – Strategic Resources and the Head of Legal Services, in conjunction with the Deputy Leader and Cabinet Member for Culture, Recreation and Strategic Commissioning, to determine and resolve any issues or any other legal agreements that may be necessary to enable the actions in recommendations 1 and 2 to be achieved within the timescales applicable for the two projects.</p>
<p>Councillor Seaton</p> <p>17 May 2013</p>	MAY13/CMDN/049	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations not Established or Conducted for Profit and Rural Businesses</p>

		<p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of Discretionary Rate Relief for charities and similar organisations shown at Appendix A to the report to 31 March 2015; and 2. Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisation as shown at Appendix B to the report.
<p>Councillor Holdich</p> <p>17 May 2013</p>	MAY13/CMDN/050	<p>Appointment of Authority Governor - NeneGate School</p> <p>The Cabinet Member appointed Mr Lee Sargeant as authority governor nominated by the local authority.</p>
<p>Councillor Holdich</p> <p>16 May 2013</p>	CMDN/MAY13/051	<p>The Skills Service</p> <p>The Cabinet Member approved the transfer of the Skills Service to Opportunity Peterborough Limited, including the current budget of up to £85,000.</p>
<p>Councillor Seaton</p> <p>21 May 2013</p>	MAY13/CMDN/052	<p>Local Welfare Provision (Peterborough Community Assistance Scheme)</p> <p>The Cabinet Member approved the introduction of the new Local Welfare Provision Service including new investments into the voluntary sector for 2013/14.</p>
<p>Councillor Seaton</p> <p>29 May 2013</p>	MAY13/CMDN/053	<p>Provision and Management of Sports Facilities at Bretton Park to include Rugby, Cricket, Tennis and All Weather Pitches together with Club House and Changing Facility</p> <p>The Cabinet Member authorised the Head of Growth and Regeneration, in consultation with the Chief Executive, Executive Director of Strategic Resources and Head of Legal Services to conclude negotiations with and to grant a long-term lease to Peterborough Lions Leisure Limited (the company to be incorporated to enter into the lease on behalf of the Peterborough Lions Rugby Union Football Club (PLRUFC)) for the provision and management of sports facilities at Bretton Park.</p>
<p>Councillor Seaton</p> <p>21 June 2013</p>	JUN13/CMDN/054	<p>Energy Performance Contract (EnPC) - Nomination of Contractor</p> <p>The Cabinet Member agreed to authorise:</p> <ol style="list-style-type: none"> 1. The award of a framework contract for the Energy Performance Contract (EnPC) to Honeywell Building Solutions (a trading name of Honeywell Control Systems Ltd) referred to in this report as "Honeywell" for an eight year period commencing July 2013;

		<p>2. The Executive Director of Strategic Resources to call-off individual contracts under the framework; and</p> <p>3. The Head of Strategic Finance to:</p> <p>(1) Commission Blue Sky Peterborough Ltd, the Council's wholly owned energy services company, to call-off individual contracts under the framework on behalf of the Council in respect of the councils portfolio and other buildings where appropriate; and</p> <p>(2) Provide the funding for any such contracts under the Invest to Save Budget.</p>																																		
<p>Councillor Holdich</p> <p>21 June 2013</p>	JUN13/CMDN/055	<p>School Term Dates 2014/2015</p> <p>The Cabinet Member approved the proposed term dates for the academic year 2014/15 as detailed below:</p> <table border="1"> <tr> <td>AUTUMN TERM 2014</td> <td></td> </tr> <tr> <td>Opens</td> <td>Wednesday 3 September</td> </tr> <tr> <td>Half Term</td> <td>27 - 31 October</td> </tr> <tr> <td>Ends</td> <td>Friday 19 December</td> </tr> <tr> <td></td> <td>73 days</td> </tr> <tr> <td>SPRING TERM 2015</td> <td></td> </tr> <tr> <td>Opens</td> <td>Tuesday 6 January</td> </tr> <tr> <td>Half Term</td> <td>16 - 20 February</td> </tr> <tr> <td>Ends</td> <td>Friday 27 March</td> </tr> <tr> <td></td> <td>54 days</td> </tr> <tr> <td>SUMMER TERM 2015</td> <td></td> </tr> <tr> <td>Opens</td> <td>Tuesday 14 April</td> </tr> <tr> <td>May Day</td> <td>Monday 4 May</td> </tr> <tr> <td>Half Term</td> <td>25 - 29 May</td> </tr> <tr> <td>Ends</td> <td>Friday 17 July</td> </tr> <tr> <td></td> <td>63 days</td> </tr> <tr> <td></td> <td>190 teaching days</td> </tr> </table>	AUTUMN TERM 2014		Opens	Wednesday 3 September	Half Term	27 - 31 October	Ends	Friday 19 December		73 days	SPRING TERM 2015		Opens	Tuesday 6 January	Half Term	16 - 20 February	Ends	Friday 27 March		54 days	SUMMER TERM 2015		Opens	Tuesday 14 April	May Day	Monday 4 May	Half Term	25 - 29 May	Ends	Friday 17 July		63 days		190 teaching days
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<p>Councillor Holdich</p> <p>26 June 2013</p>	JUN13/CMDN/056	<p>Appointment of Authority Governor - Middleton Primary School</p> <p>The Cabinet Member appointed Mr Matthew Clements as authority governor nominated by the governing body.</p>																																		
<p>Councillor Holdich</p> <p>26 June 2013</p>	JUN13/CMDN/057	<p>Appointment of Authority Governor - Eyrescroft Primary School</p> <p>The Cabinet Member appointed Mr Ernest Joseph as</p>																																		

		authority governor nominated by the local authority.
Councillor Holdich 26 June 2013	JUN13/CMDN/058	Appointment of Authority Governor - Hampton Hargate Primary School The Cabinet Member appointed Ms Rebecca Powell as authority governor nominated by the local authority.

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