

COUNCIL	AGENDA ITEM No. 12
9 OCTOBER 2013	PUBLIC REPORT

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

1. DECISIONS FROM CABINET MEETING ON 23 JULY 2013

PASSENGER TRANSPORT - SUBSIDISED SERVICE PROVISION

Cabinet received a report to consider the referral from the Sustainable Growth and Environment Capital Scrutiny Committee relating to the Cabinet Decision taken on 1 July 2013, Passenger Transport - Subsidised Service Provision. Cabinet was requested to:

1. Reconsider the results of the consultation undertaken with regard to the decision to discontinue Passenger Transport Subsidised Services; and in doing this
2. Undertake further consultation to fully assess and understand the impact of discontinuing these services on vulnerable members of the public in particular with relation to the Local Link service before making the decision.

Cabinet considered the recommendations from the Sustainable Growth and Environment Capital Scrutiny Committee and the comments and concerns raised at the meeting and **RESOLVED** to:

Confirm the decision taken on 1 July and agreed to an additional recommendation, noted below, before adopting the final decision:

10. A meeting of the cross party advisory group would be convened, to which members of the public would be invited, to consider the outcome of the procurement exercise. Such meeting is to be convened before any further decision to award contracts for the bus passenger transport services.

DECISIONS FROM CABINET MEETING ON 23 SEPTEMBER 2013

COMMUNITY ASSET TRANSFER STRATEGY

Cabinet received a report to consider approving a proposed Community Asset Transfer Strategy.

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

Approve and adopt the Community Asset Transfer Strategy.

SELECTIVE LICENSING OF PRIVATE RENTED PROPERTY

Cabinet received a report to consider approving public consultation be carried out on the proposed introduction of Selective Licensing in the Gladstone, Millfield, New England and Eastfield areas of the city.

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

Approve public consultation be carried out with a view of introducing Selective Licensing within the Gladstone, Millfield, New England and Eastfield areas of the city.

SCHOOL ORGNISATION PLAN 2013-2018 – DELIVERING LOCAL PLACES FOR LOCAL CHILDREN

Cabinet received a report outlining the proposal around meeting the statutory requirement for school places in Peterborough. The school organisation plan draws together the latest demographic data, the capital programme and identifies the need for further school places. It also acts as a supplementary planning document to the core strategy document.

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

Approve the School Organisation Plan in light of the pressures on school places and in terms of planning growth in the city.

MEDIUM TERM FINANCIAL STRATEGY

Cabinet received a report as part of the council's agreed process for integrated finance and business planning. It continues the multi-year approach to budgeting to help plan for the financial challenges ahead. The drivers continue to be meeting the council's priorities by creating a sustainable budget strategy whilst responding to changes arising from decisions made in the distribution of local government funding.

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

1. Note the financial pressures in the current financial year and approve the approach to bringing forward savings plans to help deliver a balanced budget
2. Note the current consultations affecting future local government funding arrangements and the implications on the Council's future settlements and medium term financial strategy (MTFS).
3. Approve the approach proposed for the budget process, including the suggested approach to consulting with Scrutiny and Stakeholders.

CHILDREN'S SERVICES UPDATE

Cabinet received a report on Children's Services improvement.

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

Note the contents of this report and the following key points:

- Rise in contacts
- Continued decrease in re-referrals
- Initial/Core Assessments in timescales
- Number of CAFs increased
- Raising quality and new vision

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.

Councillor Cereste introduced the report.

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 been invoked once. This was in respect of the decision taken by Cabinet on 1 July 2013 relating to Passenger Transport - Subsidised Service Provision. The call-in request was accepted by the Scrutiny Committee for Sustainable Growth and Environment Capital and referred back to Cabinet. The details of that decision from the subsequent Cabinet meeting on 23 July 2013 are noted above.

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 DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Councillor Holdich</p> <p>12 July 2013</p>	<p>JUL13/CMDN/064</p>	<p>Award of Contract for the construction of a new school building and the refurbishment and remodelling of existing buildings to accommodate the expansion of Gladstone Primary School</p> <p>The Cabinet Member for Education, Skills and University, in consultation with Cllr Seaton, Cabinet Member for Resources agreed to:</p> <ol style="list-style-type: none"> 1. Authorise the Executive Director - Children's Services to approve the construction of a new school building and the refurbishment and remodelling of existing buildings to accommodate the expansion of Gladstone Primary School up to the value of the budget sum of £7.25m. This sum shall also include funding for Information and Communications Technology (ICT), all site surveys and project management and technical advisers fees. 2. Vary the design and build lump sum option contract with Carillion Construction Ltd to include the construction of a new school building and the refurbishment and remodelling of existing buildings

		<p>to accommodate the expansion of Gladstone Primary School.</p> <p>3. Authorise the Head of Legal Services to enter into any legal documentation on behalf of the Council in relation to this matter.</p>
<p>Councillor Cereste</p> <p>16 July 2013</p>	JUL13/CMDN/065	<p>Leave of Absence - Councillor Sue Allen</p> <p>The Leader granted a dispensation to allow Councillor Sue Allen to remain a member of the authority until such time as she is recovered and is able to attend a meeting of the Council.</p>
<p>Councillor Cereste</p> <p>30 July 2013</p>	JUL13/CMDN/066	<p>A1260 Longthorpe Bridge Works</p> <p>The Cabinet Member authorised the award for the A1260 Longthorpe Bridge refurbishment works to Geoffrey Osborne Ltd within the budget for these works of £1.1M via the Eastern Highways Alliance Framework 1.</p>
<p>Councillor Holdich</p> <p>1 August 2013</p>	AUG13/CMDN/067	<p>Closure of Highlees Primary School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of Highlees Primary School and the execution of a commercial transfer agreement and to grant a 125 year lease of the premises known as Highlees Primary School at a peppercorn rent to Highlees Academy from 1 September 2013.</p>
<p>Councillor Cereste</p> <p>15 August 2013</p>	AUG13/CMDN/068	<p>Peterborough Highway Services 2013-2023</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Noted the evaluation methodology used for the purpose of evaluating the final bidders' tenders which was pre-determined and issued to bidders as part of the invitation; 2. Noted the scores and rankings following evaluation of the final tenders and the reasons for the scores and rankings as set out in the Exempt Annex; 3. Identified the name of the preferred bidder for Peterborough Highways Services which is Atkins Limited (Atkins) as having submitted the most economically advantageous tender to the Council; 4. Agreed that the broad range of service elements (including their component parts) to be included in the scope of the partnership at the commencement are:- <ul style="list-style-type: none"> • Highway maintenance; • Professional services relating to the provision

		<p>of highway services;</p> <ul style="list-style-type: none"> • Street lighting; • Drainage; • Highways inspection; • Infrastructure Delivery Team – design services; • Intelligent Transport Systems (ITS) contract management. <p>5. Noted the additional service elements included on Atkins’ road map which may be included in the contract at a later date;</p> <p>6. Authorised the award of a 10 year contract to Atkins Limited and the ability of the Council to extend for two further periods each of 5 years with an annual contract value of £7,638,696 subject to satisfactory performance in accordance with the contract;</p> <p>7. Endorsed that a Strategic Partnership Board will oversee the partnership providing such strategic direction for the delivery, development and growth and resolving any escalated issues or other matters which require high level input or direction as part of the governance arrangements;</p> <p>8. Agreed that on expiry of the call-in period relating to this decision, Atkins be formally identified and appointed as the preferred bidder for the partnership on suitable conditions to include the award of the partnership contract subject to:-</p> <ul style="list-style-type: none"> • expiry of the Alcatel standstill period; • formal consultation with transferring employees and their Trade Union representatives under the Transfer of Undertakings (Protection of Employment) Regulations 2006; • satisfactory resolution of any outstanding matters and completion of the suite of legal documents applying to the partnership (including Admitted Body Agreement in respect of transferring employees protection under the Local Government Pension Scheme) in readiness for contract commencement; <p>9. Authorised the Executive Director – Operations in conjunction with the Chief Executive and/or the Head of Legal Services to determine any high level strategic or other issues that may require resolution and to authorise any action necessary to be taken on any such matters to enable the suite of legal documents to be completed; and</p> <p>10. Authorised the Executive Director – Strategic Resources to sign a certificate under Section 3 of</p>
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		the Local Government (Contracts) Act 1997, if required, to confirm the Council has the relevant legal powers to enter into the contract.
Councillor Cereste 21 August 2013	AUG13/CMDN/069	<p>Moy's End Stand Demolition and Reconstruction</p> <p>The Leader approved the letting of a contract to Kier Construction Eastern for the building of a new integrated Sustainable Skills Centre and Moy's End away stand at the Peterborough United Football Ground owned by the Council. The value of this contract is up to £7.569 million (including contingency).</p> <p>The Leader also:</p> <ol style="list-style-type: none"> 1. accepted a surrender of part of the football ground currently demised under two leases to the Peterborough United Football Club Ltd (PUFC) in order to allow building work to commence for the redevelopment of the Moy's End away terrace; 2. approved a rent abatement totalling £296,000 during the period of the construction works to reflect loss of income sustained by the football club; 3. approved a variation in the current lease rent from June 2012 until a new lease is granted to the Peterborough United Football Club to take account of the actual rental value of the land under lease; 4. authorised entry into an Agreement to Lease with PUFC for the football areas of the new Moy's End and the remainder of the ground; 5. granted an interim lease to PUFC from the end of June 2014 until the Council is in the position to grant a new lease for the whole area; 6. upon completion of the Moy's End stand works approved the granting of a new lease to PUFC for a term of 25 years at an initial rent of £380,000 per annum and rising to £430,000 per annum on completion of the works to the London Road Terrace; 7. approved an option to be included within the new lease for the PUFC (as tenant) to apply to the Council to purchase the site at any time during the first 10 years of the lease; 8. approved a right of pre-emption in favour of the PUFC (as tenant) to be included within the lease entitling the club first refusal to buy the freehold of the ground, within the first ten years of the new lease should the Council decide to sell the ground;

		<p>9. approved a right of pre-emption in favour of the Council in perpetuity to be included within the lease entitling the Council first refusal to buy-back the freehold of the ground should PUFC (as tenant) decide to sell or lease the stadium.</p>
<p>Councillor North 27 August 2013</p>	AUG13/CMDN/070	<p>Future Cities Demonstrator</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved delivery of the 'Peterborough DNA' programme following receipt of a grant to the value of £3m from the Technology Strategy Board (TSB) in March 2013; and 2. Delegated authority to the Governance Board to authorise the award of grants of up to £750,000 for accumulated and prospective projects under the Peterborough DNA programme to Opportunity Peterborough Limited.
<p>Councillor Holdich 4 September 2013</p>	SEP13/CMDN/071	<p>Closure of Stanground St John Voluntary Controlled Primary School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of Stanground St John Voluntary Controlled Primary School and the execution of a commercial transfer agreement and the granting of a 125 year lease of the playing field of the premises known as Stanground St John Voluntary Controlled Primary School at a peppercorn rent to the Diocese of Ely Multi-Academy Trust from 1 October 2013.</p>
<p>Councillor Holdich 4 September 2013</p>	SEP13/CMDN/072	<p>Closure of Welland Primary School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of Welland Primary School and the execution of a commercial transfer agreement and to the granting of a 125 year lease of the premises known as Welland Primary School at a peppercorn rent to Welland Academy from 1 October 2013.</p>
<p>Councillor Holdich 4 September 2013</p>	SEP13/CMDN/073	<p>Appointment of Authority Governor - Old Fletton Primary School</p> <p>The Cabinet Member appointed Ms Iwona Chodzicka as authority governor nominated by the governing body.</p>

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