

COUNCIL	AGENDA ITEM No. 12
4 DECEMBER 2013	PUBLIC REPORT

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

1. DECISIONS FROM CABINET MEETING ON 4 NOVEMBER 2013

STRATEGIC INFRASTRUCTURE PARTNERSHIP

Cabinet received a report following a referral from the Executive Director Strategic Resources seeking its approval to enter into a partnership arrangement with CityFibre Holdings, referred to in the report as CFH, to enable Peterborough to meet its aspiration to provide wider access to digital services.

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

1. Approve a strategic partnering agreement with CityFibre Holdings in order to endorse CityFibre Holdings strategy for fibre infrastructure projects in the City of Peterborough funded through private sector investment by CityFibre Holdings.
2. Authorise the Executive Director of Strategic Resources in consultation with the Cabinet Member for Resources to deliver future work streams for connectivity to the fibre network.
3. Agree to a Change Control Notice for the Council's existing ICT Managed Service Contract with Serco to enable:
 - The provision of connectivity to the Council of a dark fibre network
 - Serco to enter into a contract with CityFibre Holdings for the provision by CityFibre (at CityFibre's own cost) of a dark fibre network with connectivity
 - Serco to implement a new model of provision of the Council's current network infrastructure to a dark fibre model
4. Authorise the Executive Director of Strategic Resources to agree changes to the ICT Managed Service contract with Serco resulting from provision of the dark fibre network.

DECISIONS FROM CABINET MEETING ON 18 NOVEMBER 2013

EARLY YEARS SERVICES INCLUDING CHILDREN'S CENTRES

Cabinet received a report seeking its approval to go out to public consultation on a set of proposals on how early years services are provided in the future including children's centres. It followed a review of the early years services provided by Peterborough City Council and other organisations following changes to Central Government policy on how it funded services and supported families with children aged from birth to five-years-old.

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

1. Approve the proposals to begin consultation on the proposed changes to early years services including the consultation document 'New Vision for Early Years Services Including Children's Centres'; and

2. Agree to receive a further report on the outcome of the consultation prior to making any decision on the delivery of the early years service including children's centres.

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 been invoked once in relation to the decision, Termination of Development Agreement and Compulsory Purchase Order Agreement in Respect of North Westgate - OCT13/CMDN/084. The decision invoked special urgency provisions due to the pending sale of Queensgate and was related to the Development Agreement which was an encumbrance on the sale of the property. If not resolved immediately it was considered that the pending sale would be jeopardised and that this would have had a detrimental impact on the redevelopment of the city centre and to the inhabitants of Peterborough directly.

4. **CABINET MEMBER DECISIONS**

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Cereste 1 October 2013	OCT13/CMDN/080	A1139 Fletton Parkway Junction 17 A1(M) - Junction 2 Widening Scheme - Appointment of Site Supervision and Contract Administrator The Cabinet Member approved the award of a contract to URS Infrastructure & Environment Limited relating to the duties of site supervision and contract administrator for the A1139 Fletton Parkway Junction 17 A1(M) to Junction 2 Widening Scheme for the sum of £584,230.
Councillor Holdich 2 October 2013	OCT13/CMDN/081	Appointment of Authority Governor - Matley Primary School The Cabinet Member appointed Mrs Elaine Kiernan as authority governor nominated by the school.
Councillor Holdich 2 October 2013	OCT13/CMDN/082	Appointment of Authority Governor - Winyates Primary School The Cabinet Member appointed Ms Tina Whitehead as authority governor nominated by the Local Authority.
Councillor Seaton	OCT13/CMDN/083	Delivery of the Council's Capital Receipts Programme through the sale of a surplus office

7 October 2013		<p>building at 11 Commerce Road, Lynch Wood, Peterborough</p> <p>The Cabinet Member in consultation with the Executive Director of Strategic Resources and the Leader of the Council authorised the sale of a surplus office building known as 11 Commerce Road, Axon Business Park, Lynch Wood, Peterborough.</p>
Councillor Cereste 14 October 2013	OCT13/CMDN/084	<p>Termination of Development Agreement and Compulsory Purchase Order Agreement in Respect of North Westgate</p> <p>The Cabinet Member agreed to:</p> <ol style="list-style-type: none"> 1. Terminate the Development Agreement relating to the North Westgate Development; and 2. Terminate the Compulsory Purchase Order Indemnity Agreement relating to the North Westgate Development.
Councillor Holdich 16 October 2013	OCT13/CMDN/085	<p>Award of Contract for the extension and remodelling of existing buildings to accommodate the expansion of Orton Wistow Primary School</p> <p>The Cabinet Member for Education, Skills and University, in consultation with Cllr Seaton, Cabinet Member for Resources and the Executive Director - Children's Services ; Executive Director – Strategic Resources and Head of Legal Services:</p> <ol style="list-style-type: none"> 1. Authorised the construction of an extension and remodelling of existing buildings to accommodate the expansion of Orton Wistow Primary School which shall also include funding for Information and Communications Technology (ICT), all site surveys and project management and technical advisers fees, subject to the school governors obtaining consent pursuant to s77 of the School Standards and Framework Act 1988; and 2. Authorised the Executive Director of Children's Services to award the construction contract within the approved budget to the contractor representing the best value for money following a tender process.
Councillor Holdich 17 October 2013	OCT13/CMDN/086	<p>Award of Contract for the extension and remodelling of existing buildings to accommodate the expansion of Woodston Primary School</p> <p>The Cabinet Member for Education, Skills and University, in consultation with the Cabinet Member for Resources and the Executive Director - Children's Services; Executive Director – Strategic Resources and the Head of Legal Services:</p> <ol style="list-style-type: none"> 1. Authorised the construction of an extension and remodelling of existing buildings to accommodate the expansion of Woodston Primary School up to the value of the budget sum of £2.5m. This sum shall also include funding for Information and

		<p>Communications Technology (ICT), all site surveys and project management and technical advisor fees, subject to consent pursuant to Section 77 of the School Standards and Framework Act 1988;</p> <ol style="list-style-type: none"> 2. Authorised the award of the construction contract to Kier Construction under the terms and conditions of the London Housing Corporation Schools and Community Buildings Framework; and 3. Authorised an Early Works Agreement to be entered into with Kier Construction should it be demonstrated that there will be benefits to the programme.
<p>Councillor Seaton</p> <p>24 October 2013</p>	OCT13/CMDN/087	<p>Technical Financial Advisory Services for the Energy Services Company (ESCO) "Blue Sky Peterborough" and Related Projects</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of a contract to Deloitte LLP relating to the delivery of Technical Financial Advisory Services for Peterborough City Council and the Energy Services Company (ESCO), 'Blue Sky Peterborough' on a 'call-off' basis. The duration of the contract will be for an initial two year period with extension provision for a further two year period; and 2. Authorised the Executive Director of Strategic Resources to award any call-off assignments against the contract as and when required.
<p>Councillor Cereste</p> <p>31 October 2013</p>	OCT13/CMDN/088	<p>Bourges Boulevard Improvement Scheme: Bright Street to Crescent Bridge</p> <p>The Cabinet Member for Growth, Strategic Planning, Housing, Economic Development and Business Engagement, in consultation with the Cabinet Member for Resources and Executive Director Strategic Resources:</p> <ol style="list-style-type: none"> 1. Approved the re-profile of funds allocated in the Medium Term Financial Strategy; and 2. Authorised the Executive Director of Operations to award a contract relating to works to be carried out as part of the Bourges Boulevard Improvement Scheme under the Midlands Highway Alliance Medium Scheme Framework, subject to the works not exceeding £4m.
<p>Councillor Fitzgerald</p> <p>7 November 2013</p>	NOV13/CMDN/091	<p>Commissioning a Dementia Resource Centre</p> <p>The Cabinet Member for Adult Social Care approved the award of a 3 year contract to run a Dementia Resource Centre to the Alzheimer's Society at a total cost of £1,005,000 with the option to extend for a further 2 years.</p>
<p>Councillor Holdich</p>	NOV13/CMDN/092	<p>Appointment of Authority Governor - St John's Primary School, Orton</p>

7 November 2013		The Cabinet Member appointed Mr Jonathan Dennis as authority governor nominated by the governing body.
Councillor Holdich 12 November 2013	NOV13/CMDN/093	<p>The Expansion of Fulbridge Academy to four forms of entry</p> <p>The Cabinet Member, in consultation with the Cabinet Member for Resources and the Executive Director - Children's Services ; Executive Director – Strategic Resources and the Head of Legal Services authorised:</p> <ol style="list-style-type: none"> 1. The construction of a new school building on a separate Council owned site (currently leased to Belvedere Bowls Club) and the refurbishment and remodelling of existing school buildings to accommodate the expansion of Fulbridge Academy up to the value of the budget sum of £3.5m. This sum shall also include funding for Information and Communications Technology (ICT), all site surveys, project management and technical advisers fees, costs associated with the access rights across adjacent land owned by Accent Nene and the relocation of Belvedere Bowls Club; and 2. The Executive Director of Children Services to 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 to accommodate the expansion of Fulbridge Academy.

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