

COUNCIL	AGENDA ITEM No. 12
16 APRIL 2014	PUBLIC REPORT

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

1. DECISIONS FROM EXTRAORDINARY CABINET MEETING ON 26 FEBRUARY 2014

CALL-IN REFERRAL FROM CREATING OPPORTUNITIES AND TACKLING INEQUALITIES SCRUTINY COMMITTEE OF 17 FEBRUARY 2014 – EXECUTIVE DECISION – THE FUTURE DIRECTION OF CHILDREN’S CENTRES DELIVERY FEB14/CAB/09

Full Council had considered and debated the request to call-in, and taken into account all relevant advice. The outcome of the meeting was:

- i) To not agree to the request to call-in, when the decision shall take effect immediately.

It was therefore advised that there were no recommendations for Cabinet to consider. That being the case, the meeting was concluded with no further action to be taken, or decisions to record.

2. DECISIONS FROM CABINET MEETING ON 24 MARCH 2014

CALL-IN REFERRAL FROM SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE OF 12 MARCH 2014 – EXECUTIVE DECISION - UPDATE ON PROPOSED GROUND MOUNTED SOLAR AND WIND FARMS AT AMERICA FARM, MORRIS FEN AND NEWBOROUGH – FEB14/CAB/16

Cabinet received a report which requested it to consider the recommendations arising from the Sustainable Growth and Environment Capital Scrutiny Committee, held 12 March 2014 to consider the call-in regarding the Executive Decision – Update on Proposed Ground Mounted and Wind Developments at Newborough, Morris Fen and America Farm – FEB14/CAB/16.

The recommendations were:

‘The decision is to be referred back to the Cabinet with the following recommendations:

1. That the Wind and Solar Member Working Group consider the Cabinet’s decision when it meets on the 18th March 2014 and shall report on that decision and the issues raised by the Call-In and discussed at this meeting of the Scrutiny Committee, including alternative options; and
2. That the Cabinet shall not act on the decision made by it on 24th February 2014 until it has received and considered the report of the Wind and Solar Member Working Group and the comments of the Sustainable Growth and Environment Capital Scrutiny Committee on that report’.

Cabinet considered the report and **RESOLVED**:

To consider the recommendations arising from the Sustainable Growth and Environment Capital Scrutiny Committee meeting of 12 March 2014 and confirmed that it would not act upon the decision made by it on 24 February 2014 until it had received and considered the report of the Wind and Solar Member Working Group and the comments of the Sustainable Growth and Environment Capital Scrutiny Committee on that report.

ENVIRONMENT CAPITAL ACTION PLAN (ECAP)

See Executive Recommendations report at agenda item 13.

TRANSFORMING DAY OPPORTUNITIES FOR ADULTS UNDER 65

Cabinet received a report which detailed feedback from the eight week consultation on the proposals for the modernisation of day services for adults under 65 and sought approval for the proposals for development of the future model, as highlighted within the report.

Cabinet considered the report and **RESOLVED**:

- 1) To receive the feedback form the 8 week consultation on the proposals for the modernisation of day services for adults under 65;
- 2) To note the closure of the Gloucester Centre and alternative arrangements made for existing service users;
- 3) To approve the proposals for development of the future model in section 4 of the report and that a report be presented to Cabinet to determine the final form of delivery model and to accordingly authorise procurement and other actions; and
- 4) To note that this will include some decommissioning of existing day facilities once the new model has been determined.

OUTCOME OF PETITIONS

Cabinet received a report updating it on the progress being made in response to petitions submitted at Full Council on 29 January 2014 and 5 March 2014.

Cabinet considered the report and **RESOLVED** to not the action taken in respect of petitions presented to Full Council.

3. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the publication of the previous report to Council, the call-in mechanism has been invoked once. This was in respect of the decision taken by Cabinet on 24 February 2014 relating to 'Update on Proposed Ground Mounted and Wind Developments at Newborough, Morris Fen and America Farm'. The call-in request was considered by the Sustainable Growth and Environment Capital Scrutiny Committee on 12 March 2014, and following discussion and questions raised on the reasons stated for the call-in, the Committee agreed to the call-in of the decision and to refer it back to Cabinet to re-consider within ten working days, by 26 March 2014, with recommendations (*as referred to in paragraph 2 above*).

It was therefore recommended that under the Overview and Scrutiny Procedure Rules in the Council's Constitution (Part 4, Section 8, and paragraph 13), implementation of the decision would remain suspended until further notice.

4. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

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

5. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Holdich 4 March 2014	MAR14/CMDN/19	Appointment of Authority Governor – Gunthorpe Primary School The Cabinet Member appointed Mrs Morgan Fitzsimons as authority governor, nominated by Councillor John Knowles.
Councillor Holdich 4 March 2014	MAR14/CMDN/20	Appointment of Authority Governor – The Duke of Bedford Primary School The Cabinet Member appointed Mr Eric Rayner as authority governor, nominated by the School's Governing Body.
Councillor Cereste 10 March 2014	MAR14/CMDN/21	Extension to the Ginton Conservation Area The Cabinet Member approved the boundary changes to the Ginton Conservation area as set out in Appendix 1 of the CMDN.
Councillor Fitzgerald 10 March 2014	MAR14/CMDN/22	Commissioning a Dementia Resource Centre The Cabinet Member approved, pursuant to the Council Contract Regulations, to exercise his authority to allow a contract to be awarded to Garfield Builders Ltd in accordance with contract procedure rules commencing 24 March 2014.
Councillor Seaton 13 March 2014	MAR14/CMDN/23	Debts in Excess of £10,000 to be Written off as Uncollectable The Cabinet Member: 1. Authorised the write off of the debt as shown outstanding in respect of the accounts receivable (sundry debt) accounts included in the schedule shown at Appendix A. this details the name of the sundry debtor and the reason for the write of request; and 2. Authorised the write off of the debt shown as outstanding in respect of the accounts receivable (sundry debt) accounts included in the schedule shown in the exempt annex. This details the name of the sundry debtor and the reason for the write off.

<p>Councillor Holdich</p> <p>13 March 2014</p>	<p>MAR14/CMDN/24</p>	<p>Closure of Newark Hill Primary School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of Newark Hill Primary School and the execution of a commercial transfer agreement and to grant a 125 year lease of the premises known as Newark Hill Primary School at a peppercorn rent to Greenwood Academies Trust from 1 April 2014.</p>
<p>Councillor Seaton</p> <p>17 March 2014</p>	<p>MAR14/CMDN/25</p>	<p>Debts in Excess of £10,000 to be Written off as Uncollectable</p> <p>The Cabinet Member approved the write-off recommendation in respect of 21 unpaid Sundry Debt Invoices amounting to the sum of £195,726.24 invoiced to Westcombe Industries Limited dating from 2 September 2008 as this company went into Administration on 9 March 2009 and was subsequently dissolved on 18 August 2011.</p>
<p>Councillor Walsh</p> <p>21 March 2014</p>	<p>MAR14/CMDN/26</p>	<p>Integrated Community Sexual Health Service</p> <p>The Cabinet Member approved the recommendation to award the contract for the delivery of an Integrated Community Sexual Health Service within Peterborough to Cambridgeshire Community Services (CCS) for a total of £4,571,017.00.</p> <p>The contract would operate for the period 1 July 2014 to 30 June 2017 with the option to extend the contract for a further two 12 month periods at the Council's discretion.</p>
<p>Councillor Fitzgerald</p> <p>25 March 2014</p>	<p>MAR14/CMDN/31</p>	<p>Community Based Supported Living Service</p> <p>The Cabinet Member agreed to:</p> <ol style="list-style-type: none"> 1. Extend the Council's contract with Turning Point Ltd for 1 year with an option to extend by a further 1 year the provision of the Community Based Supported Living Service; and 2. Authorise the Strategic Director for Health and Adult Social Care to vary the terms of the contract to include: <ul style="list-style-type: none"> • Reduction of the contract sum from £2,011,375 per annum to a sum not exceeding £1,750,00 per annum or such lower contract sum as may be agreed with Turning Point Ltd and/or removal of individual services during the term of the contract; • The option to novate (transfer) the above contract from Turning Point to another company within the Turning Point Group, Turning Point (Services) Limited if the novation will lead to further economic benefit to the Council;

		<ul style="list-style-type: none"> The option to pay value added tax, where applicable within 7 days after receipt of a valid VAT invoice.
<p>Councillor Cereste</p> <p>25 March 2014</p>	MAR14/CMDN/32	<p>Long Causeway Public Realm Improvements</p> <p>The Leader of the Council and Cabinet Member for Growth, Strategic Planning, Housing, Economic Development and Business Engagement agreed to:</p> <ol style="list-style-type: none"> 1. Enter into a contract with Ringway Infrastructure Services Limited, one of the contractors appointed to the Midlands Highway Alliance (MHA) Medium Schemes Framework 1 Contract (MSF1) to construct Long Causeway Public Realm Improvements and Wentworth Street Public Realm Improvements for the Target Cost sum of up to £2,000,000 (“the Contract”); 2. Authorise the Director of Growth and Regeneration, to vary this Contract when required, subject to; (i) available budget being in place; (ii) the total sum of each variation not exceeding£100,000; and (iii) the combined value of the Contract and any authorised variation(s) called off under the MSF1 do not exceed the total sum of £2,500,000. Contract variations in excess of£50,000 are to be made in consultation with the council’s Internal Audit and Finance Teams; and 3. Authorise the Director of Growth and Regeneration, to vary the works scope of the Contract when required to cover other public realm works subject to the limits imposed by Item 2 above and with the approval of the Executive Director of Resources.
<p>Councillor Holdich</p> <p>27 March 2014</p>	MAR14/CMDN/33	<p>Appointment of Authority Governor – Hampton Vale Primary School</p> <p>The Cabinet Member appointed Mrs Michelle Cole as authority governor, nominated by the school.</p>
<p>Councillor Holdich</p> <p>28 March 2014</p>	MAR4/CMDN/34	<p>Closure of West Town Primary School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of West Town Primary School and the execution of a commercial transfer agreement and to grant a lease of the premises known as West Town Primary School at a peppercorn rent to Cambridge Meridian Academy Trust from 1 May 2014. The Cabinet Member also approved the completion of a development agreement with the Academy Trust in relation to moving the school to a new location, and the grant of a lease of the new site to the Academy.</p>

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