

COUNCIL	AGENDA ITEM No. 6 (ii)
15 JULY 2009	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS

1. CALL-IN BY SCRUTINY COMMITTEE

The Council's call-in mechanism has not been invoked since the last report to Council.

2. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 13.1 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 last report to Council the call-in provision has been suspended in respect of the following decision which is outlined below:

Waive of Call-In Provision:

Drug and Alcohol Treatment Plan 2009/10 for the National Treatment Agency

The Chair of Scrutiny Committee was advised that any delay caused by the call-in process would have prejudiced the Council's interests and consented to waive the call-in process on this occasion. The Council's Monitoring Officer was informed.

3. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	DECISION TAKEN
30 March 2009 Councillors Lamb, Murphy and Goldspink	Drug and Alcohol Treatment Plan 2009/10 for the National Treatment Agency To approve the final draft of the Safer Peterborough Partnership Adult Drug Treatment Plan and Children's Services Young People's Drug and Alcohol Treatment Plan 2009/10 and authorise the delegation of authority to the Chief Executive to approve the finalised plans on behalf of the Council.
31 March 2009 Councillor Goldspink	Hampton Hargate Primary School – Proposed Expansion To approve the publication of the Statutory Notice consulting upon an increase in the Published Admission

	<p>Numbers (PAN) for Hampton Hargate Primary School that were published in January 2009 and authorise the expansion of the school by increasing the PAN by an additional 30 pupils in both the reception year and Year 1 from September 2009 and in subsequent reception years from that point onwards until a full 3 form entry schools has been established.</p>
<p>3 April 2009 Councillor Peach</p>	<p>Stanground South By-Pass (State 2) Agreement for Additional Highways Works</p> <p>To authorise the Chief Executive, in consultation with the Deputy Chief Executive, Executive Director – Strategic Resources and Solicitor to the Council to:</p> <p>(a) enter into an agreement with Persimmon Homes Ltd. to deliver additional works as part of the Stanground South By-Pass (stage 2) project; and</p> <p>(b) Make the payment for additional works on the By-Pass up to the value of £1,000,000.00 plus VAT which is the amount required to complete the structural upgrade to the Stanground South By-Pass (stage 2).</p>
<p>20 April 2009 Councillor Goldspink</p>	<p>Appointment of LEA Governors –</p> <p>(a) Newark Hill Primary School - to appoint Miss J Milenkovic nominated by the local authority;</p> <p>(b) Middleton Primary School – to appoint Mr B Champness nominated by the governing body;</p> <p>(c) Hampton Vale Primary School – to appoint Mrs D Turner nominated by the local authority;</p> <p>(d) Discovery Primary School – to appoint Councillor C Day nominated by the Conservative Group.</p>
<p>22 April 2009 Councillor Peach</p>	<p>Members' Waste and Recycling Working Party</p> <p>To disband, with immediate effect, the Members' Waste and Recycling Working Party set up by the former Leader (January 2003). This group is replaced by the Members' Waste and Recycling Task and Finish Group set up by Environment Scrutiny Panel at its meeting of 16 April 2009.</p>
<p>23 April 2009 Councillor Scott</p>	<p>Corn Exchange – Vacant Possession</p> <p>To authorise the Head of Strategic Property, in consultation with the Head of Legal Services to conclude negotiations for the Council to secure vacant possession of the building and continue implementation of the Streets, Squares and Open Spaces Strategy for Cathedral Square Improvements (formerly known as the Public Realm Strategy).</p>

<p>24 April 2009 Councillor Scott</p>	<p>Sale of land and building known as Newark Court, 7 Newark Avenue</p> <p>To authorise the Chief Executive (in consultation with the Head of Strategic Property), the Executive Director – Strategic Resources and Cabinet Member for Efficiency and Business Improvement (in liaison with the Leader) to negotiate and conclude the sale of this surplus Council asset based on ‘best consideration’ principles.</p>
<p>27 April 2009 Councillors Scott and Fitzgerald</p>	<p>Food Waste Facility (Anaerobic Digestion)</p> <p>Further to the resolution of Council on 28 February 2007, the Leader’s decision of 17 January 2008 and the Chief Executive’s decision of 12 March 2008:</p> <ol style="list-style-type: none"> 1. To agree that an anaerobic digestion (AD) facility, as the preferred technology for the treatment of food waste, to be located at the rear of the site known as the Ray Smith Group site at Storey’s Bar Road, Fengate, be procured on the basis of a design, build, maintain and operate contract under the restricted procedure (i.e. shortlisting) under EU procurement rules (i.e. Public Contract Regulations 2006); and <p>Further to a decision made 1 August 2008 by the Cabinet Member for Efficiency and Business Improvement regarding award of the contract for the Professional Services Partnership (PSP):</p> <ol style="list-style-type: none"> 2. To agree that the Executive Director – Strategic Resources (acting with the Head of Integrated Waste Strategy) is authorised to use the PSP contract for the Waste 2020/65% Plus programme to call-off arrangements for the following services on any of the projects (not just the anaerobic digestion facility referred to above) under the Waste 2020/65% Plus programme as follows: <ul style="list-style-type: none"> • Project and programme management; and / or • Procurement of any third party services (where those services or part of them are not directly provided by the PSP supplier); and/or • To focus on opportunities where business and performance improvement and efficiencies may be realised through investment opportunities, economies of scale and business systems and processes. This includes the PSP to explore with third party suppliers, alternative and/or collaborative forms of working.

<p>30 April 2009 Councillor Murphy</p>	<p>Affordable Housing Grant Funding for Southbank Phase 1 – Carbon Challenge Site</p> <p>To award affordable housing grant funding to the developers of the Carbon Challenge site, Morris Homes, which will be drawn from developer contributions held by the authority for the provision of affordable housing, in order to enable the conversion of 24 affordable units from shared ownership to affordable rented tenure.</p>
<p>5 May 2009 Councillor Scott</p>	<p>Vendor Neutral (Temporary Recruitment)</p> <p>To authorise the use of an existing framework contract (let through Barnsley Metropolitan Borough Council) resulting in a single provider (Matrix-Scm) taking over responsibility for the provision of all temporary recruitment on a managed service basis, with a view to reducing costs, improving controls over procuring temporary staff services and progressing to a new and better value contractual agreement.</p>
<p>7 May 2009 Councillors Lamb and Scott</p>	<p>Extension of Existing Partnership Agreement – Peterborough Primary Care Trust</p> <p>To authorise:</p> <p>(a) Extension of the existing partnership agreement between the Council and Peterborough PCT which was approved by a decision of Cabinet and implemented on 1 April 2004, in order to allow the respective parties to continue re-negotiating the terms of the Partnership Agreement; and</p> <p>(b) Entering into a Deed of Variation for a period of one year.</p>
<p>15 May 2009 Councillor Collins</p>	<p>Accommodation for Gypsy and Travellers and Travelling Showpeople in the East of England</p> <p>To approve the Council’s response to the East of England Regional Assembly ‘Accommodation for Gypsy and Travellers and Travelling Showpeople in the East of England; the Secretary of State’s Proposed Changes to the draft revision to the Regional Spatial Strategy and Statement of Reasons’.</p>
<p>20 May 2009 Councillor Holdich</p>	<p>School Term Dates 2010/2011</p> <p>To approve proposed school term dates for the academic year 2010/11 (Autumn Term 2010, Spring Term 2011 and Summer Term 2011).</p>

4 June 2009
Councillor Lee

Peterborough City Council Lottery Grants

To approve applications for grant funding from the City Council Lottery Fund for the following (submitted in period 1 of the 2009/10 grant round):

1. Start Up Grants: To approve payment (up to the maximum) of £150 each for the groups below:

North Bretton Community Action Group - £150:

Contribution towards initial stationery and printing costs to enable them to inform residents of activities and future developments within the area and to encourage local participation.

2. Special Project Grants: To approve payment (up to the maximum) of £300 each for the groups below:

Act Class Community Centre - £295: Contribution towards venue hire, catering and small gifts for children for summer holiday activities, to bring together the Kurdish community with other communities to encourage cultural and creative activities.

Glinton Recreational Area Improvement Committee - £300: Contribution towards puppet show and circus workshop for a community fun day to run in conjunction with official playground opening (by MP) in June 2009, to encourage community involvement and cohesion.

Millfield Court Residents - £300: Contribution towards coach hire to enable wheelchair users to enjoy a trip to Wicksteed to watch a musical. Invitation will be extended to others in the community if seats are available.

Peterborough and District Football League - £300: Contribution to hall hire and refreshments to improve the environment of the AGM.

Peterborough Chinese Association - £300: Contribution towards coach hire, lunch and refreshments for elderly members of the group and their families to enjoy an excursion to the seaside.

Writers in Peterborough - £300: Contribution to venue hire, publicity and visiting published writers fees to two live events in Autumn 2009, for reading enthusiasts and aspiring writers.

3. Capital Grants: To approve payment (up to the maximum) of £500 each for the groups below:

Act Class Community Centre - £500: Towards the purchase of a computer for video editing and producing DVD's celebrating various community events. They will also provide training in video editing skills for user groups.

	<p>Bifield Social Club, Orton Goldhay - £440: Contribution towards garden furniture and to make the garden into a more usable space for members to enjoy at their meeting premises.</p> <p>Millfield Court Residents - £483.51: Contribution towards a dishwasher, microwave, cutlery, board and TV games to enable the tenants to use the lounge area for social interaction.</p> <p>Orton Bridge Club - £411.30: Contribution towards replacing old bridge tables and other associated equipment. This club is mainly for 65-85 age bracket.</p> <p>Peterborough and District Football League - £500: Contribution towards replacing a computer to enable them to communicate better with their senior men's and women's football clubs and with the running of their league.</p> <p>The Village Playgroup, Werrington - £500: Contribution towards purchasing a set of 'hollow bricks' which will develop muscle control and imagination building for their pre-school age children.</p> <p><u>4. Sport, Individual and Team Sponsorship Grants:</u></p> <p><i><u>Individual Sponsorship Grant: To approve payment of £300 each for the following persons:</u></i></p> <p>Adam Fox - £300: to compete in the National Rowing Championships and Ball Cup in Nottingham in July 2009.</p> <p>James Fox - £300: to compete in the Henley Royal Regatta in July 2009.</p> <p>Jonathan Hastings - £300: to compete in the European BMX Championships in Denmark in July 2009.</p> <p>Nathan Hastings - £300: to compete in the European BMX Championships in Denmark in July 2009.</p> <p>Mitchel White - £300: to compete in the Under 16's Ice Hockey Conference Play-offs in 2009.</p> <p><i><u>Team Sponsorship Grant: To approve payment of £500 each for the following teams:</u></i></p> <p>Peterborough Junior Ice Hockey Club (Under 14's) - £500: to compete in the Dunkerque International Ice Hockey Tournament in France in June 2009</p> <p><u>Total Allocation: £6,779.81</u></p>
8 June 2009 Councillor Lee	<p>Construction of Italian style Mausoleums at Fletton Cemetery</p> <p>To authorise:</p>

	<p>(a) The granting of an exemption under Contract Regulations;</p> <p>(b) The award of the contract for the construction of six new mausoleums, each containing 54 units at Fletton Cemetery to G D'Amore Ltd.;</p> <p>(c) A lease period of 99 years for the new mausoleums.</p>
17 June 2009 Councillor Seaton	<p>Sale of surplus former allotment land at Westwood Grange</p> <p>To authorise the Chief Executive (in consultation with the Head of Strategic Property), the Executive Director – Strategic Resources, and the Cabinet Member for Resources (in liaison with the Leader) to negotiate and conclude the sale of this surplus Council asset based on 'best consideration' principles.</p>
22 June 2009 Councillor Seaton	<p>Legal Chambers Service</p> <p>To authorise the award of elements of a framework agreement for the provision of the Legal Chambers Service (based on the evaluation criteria, pre-defined methodology and sum for a three year period until 30 April 2012) to the following:</p> <ul style="list-style-type: none"> • 42 Bedford Row • Fenner's Chambers • KCH Barristers Ltd. • East Anglian Chambers • 1 Garden Court • Landmark Chambers
22 June 2009 Councillor Seaton	<p>Discretionary Rate Relief</p> <p>(a) To approve the award of Discretionary Rate Relief for charities and similar organisations and approve the award of Discretionary Rural Rate Relief (organisations listed within the Decision Notice at Appendix A) for a period of 3 years from 1 April 2008 to 31 March 2011; and</p> <p>(b) To reject applications for award of Discretionary Rate Relief for charities and similar organisations (listed within the exempt annex appended to the Decision Notice).</p>
25 June 2009 Councillor Seaton	<p>Delivering the Council's Capital Receipts Programme through the sale of surplus land and buildings at Matley Road, Orton Brimbles</p> <p>To authorise the Chief Executive (in consultation with the Head of Strategic Property) and the Cabinet Member for Resources (in liaison with the Leader) to negotiate and</p>

	conclude terms for the disposal of this asset by private treaty.
30 June 2009 Councillor Seaton	<p>Delivering the Council's Capital Receipts Programme through the sale of surplus land and buildings at PPDC, Cottesmore Close, Netherton</p> <p>To authorise the Chief Executive (in consultation with the Head of Strategic Property) and the Cabinet Member for Resources (in liaison with the Leader) to negotiate and conclude terms for the disposal of this asset by private treaty.</p>