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| COUNCIL | AGENDA ITEM No. 10 |
| 14 DECEMBER 2016 | PUBLIC REPORT |

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. DECISIONS FROM THE CABINET MEETING HELD ON 7 NOVEMBER 2016

i. The Draft Peterborough Housing Strategy 2016 - 2021

Cabinet received a report the purpose of which was to provide Cabinet with an overview of the draft Housing Strategy 2016-21 and seek approval for the document to begin a minimum of 4 weeks public consultation.

Cabinet considered the report and **RESOLVED:**

That Cabinet approved the draft Housing Strategy for public consultation.

ii. Peterborough Local Plan Further Draft

Cabinet received a report the purpose of which was for Cabinet to approve the Further Draft version of the Local Plan for public consultation.

Cabinet considered the report and **RESOLVED:**

That Cabinet:

1. Approved the Further Draft version of the Peterborough Local Plan for public consultation starting in December 2016, subject to:
 - The amendment of policy LP3, on page 17, to reflect the updated table included within the supplementary report; and
 - The amendment of page 28 to read “on all development proposals of 50 dwellings or more 2% of homes should meet Building Regulations part M (Volume 1), Category 3;” and
2. Delegated authority to officers to make any minor, inconsequential amendments to the Document prior to its publication (in order to correct matters of fact or aid clarity to the reader).

iii. Community Infrastructure Levy Governance Proposals and Infrastructure Delivery Schedule Update 2016

Cabinet received a report the purpose of which was to establish governance arrangements for managing CIL receipts, and to provide an updated Infrastructure Delivery Schedule.

Cabinet considered the report and **RESOLVED:**

That Cabinet approved the CIL Governance Proposals and Infrastructure Delivery Update 2016.

iv. Task and Finish Group Report on the Review of the Amey Street Cleansing Contract

Cabinet received a report the purpose of which was to obtain the views of Cabinet following a review of the Street Cleansing elements within the Amey Contract.

Cabinet considered the report and **RESOLVED:**

That Cabinet approved the recommendations of the Street Cleansing Task and Finish Group Final Report.

v. Medium Term Financial Strategy 2017-18 to 2026-27

Cabinet received a report the purpose of which was to be considered by Cabinet as part of the Council's Budget and Policy Framework that required Cabinet to initiate and propose budget proposals to set a balanced budget for the forthcoming financial year

Cabinet considered the report and **RESOLVED:**

That Cabinet approved the Phase One Budget Proposals, including a Council Tax increase of 4%, as the basis for public consultation.

vi. Council Tax Support Scheme Consultation

Cabinet received a report the purpose of which was to commence consultation for a localised Council Tax Support Scheme for the financial year 2017/18. There was a statutory requirement for the council to set a localised Council Tax Support Scheme by 31 January 2017 and formed part of the formal budget process under the Budget and Policy framework.

Cabinet considered the report and **RESOLVED:**

That Cabinet approved consultation on Peterborough's Council Tax Support Scheme 1 April 2017 – 31 March 2018 that contains the following local components:

- No change to the existing scheme reduction of 30% for all eligible working age claimants; and
- Aligns the Council Tax Support Scheme to Housing Benefit rules making it less complicated for claimants.

vii. Executive Procedure Rules

Cabinet received a report the purpose of which was to obtain Cabinet's approval to the amended executive procedure rules for ratification by Council.

Cabinet considered the report and **RESOLVED:**

The Cabinet:

1. Approved the proposed changes to the Executive Procedure Rules (Part 4 - Section 7);
2. Request that Council note these changes at its meeting on 14 December 2016.

viii. Endorsement of the 2016-17 Opportunity Peterborough Business Plan

Cabinet received a report the purpose of which was for the Council, as the sole shareholder of Opportunity Peterborough, to endorse its annual business plan. As sole

shareholder it was important that the Council was satisfied that the draft business plan would deliver city objectives.

Cabinet considered the report and **RESOLVED**:

That Cabinet endorsed the 2016/17 business plan for Opportunity Peterborough.

2. DECISIONS FROM THE EXTRAORDINARY CABINET MEETING HELD ON 17 NOVEMBER 2016

i. Cambridgeshire and Peterborough Devolution

Cabinet received a report the purpose of which was to consider the outcomes of discussions held at the meeting of Full Council, prior to determining a number of recommendations relating to a combined authority for the Cambridgeshire and Peterborough area, with a directly elected Mayor.

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

- (i) consent to the Secretary of State making an Order to establish the Cambridgeshire and Peterborough Combined Authority (Appendix A);
- (ii) consent to the Council being a constituent member of the Cambridgeshire and Peterborough Combined Authority with effect from the commencement date determined by the final Order;
- (iii) authorise the Chief Executive, in consultation with the Leader of the Council, to consent to the final draft Order and associated documents, specifically:
 - to agree minor drafting amendments to the Combined Authority Order to be laid before Parliament;
 - to consent to the Council being included within the draft Parliamentary Order thereby reflecting this Council's decision
- (iv) authorise the Combined Authority to have a power to issue a levy to the constituent Councils in respect of any financial year. (This will be subject to the inclusion of a unanimity clause in the Combined Authority constitution on this specific matter).
- (v) to recommend to the Combined Authority that the costs of establishing the Combined Authority, holding the elections in May 2017 and running the Combined Authority (including Mayoral Office) for 2016/17 and 2017/18 are funded from the gain share grant provided by Government (as outlined in para 12.11)
- (vi) appoint Councillor Holdich to act as Council's appointee to the Shadow Combined Authority and once established, to the Combined Authority;
- (vii) appoint Councillor Fitzgerald as Deputy Leader of the Council, to act as the substitute to the above (ref (vi));
- (viii) note the outcome of the public consultation on the establishment of the Cambridgeshire and Peterborough Combined Authority as outlined in paragraph 5.1 and 5.2 and Appendices 2A - 2D;

- (ix) note the timetable for the implementation of the Cambridgeshire and Peterborough devolution Order as summarised in paragraph 7.1;
- (x) note the Government's response to the outline business case for Housing capital investment funds secured as part of the devolution deal as set out in Appendix 3.
- (xi) agree in principle, for a protocol requiring the Council Leader and the representative on the Overview and Scrutiny Committee to report to each meeting of Council setting out the activities and decisions related to their respective roles within the Combined Authority.
- (xii) to request that the Member Officer Working Group develop the protocol through the Audit Committee with a view to inclusion of the protocol in the Council's constitution.

3. DECISIONS FROM THE CABINET MEETING HELD ON 5 DECEMBER 2016

i. Budget Phase 1 Proposal

Cabinet received a report the purpose of which was to enable Cabinet to consider the feedback from the consultation undertaken to date with Scrutiny, residents, partner organisations, businesses and other interested parties to recommend to Council approval of phase one budget proposals.

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

1. Have regard to the consultation feedback received to date and statutory advice detailed in the report when determining the phase one budget proposals, noting that consultation remains open and an addendum will be provided prior to the Cabinet meeting and to the Council meeting;
2. Note the timetable for the phase two consultation and formal approval of the 2017/18 to 2026/27 Medium Term Financial Strategy as detailed at section 5;
3. Note that budget proposals considered by Council on the 14 December 2016 will form part of the Medium Term Financial Strategy but will not form part of the second stage of consultation or Council debate on 8 March 2017; and
4. Recommend to Council, having had regard to feedback, approval of the phase one budget proposals, summarised in Appendices 1 and 2, to enable implementation of these budget proposals to commence. These proposals include a council tax increase of 2%, plus the increase of 2% for the Adult Social Care precept.

4. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the publication of the previous report to Council, the call-in mechanism has been invoked once.

- i. This was in respect of the decision taken by the Cabinet Member for Resources on 30 September 2016 relating to 'Lease with Stef and Philips Limited for the use of St. Michael's Gate, Parnwell, as interim accommodation for homeless families - SEPT16/CMDN/62'. The call-in request was considered by the Strong and Supportive Scrutiny Committee on 19 October 2016. Following consideration of the reasons stated on the request for call-in and the response to the call-in, the Committee did not agree to the call-in of this decision on any of the reasons stated.

Under the Overview and Scrutiny Procedure Rules in the Council's Constitution (Part 4, Section 8, and paragraph 13), implementation of the decision would take immediate effect.

5. **SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS**

Since the publication of the previous report to Council, the special urgency provision had not been invoked.

Since the publication of the previous report to Council, the waiver of call-in provision had been invoked once.

- i. This was in respect of the decision taken by Cabinet on 17 November 2016 relating to 'Cambridgeshire and Peterborough Devolution', as the matter had already been considered by Full Council at its Extraordinary Meeting on 17 November 2016.

6. **CABINET MEMBER DECISIONS**

| CABINET MEMBER AND DATE OF DECISION | REFERENCE | DECISION TAKEN |
|---|------------------|---|
| Cabinet Member for Resources Councillor David Seaton 28 October 2016 | OCT16/CMDN/63 | Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses The Cabinet Member: 1. Approved the award of Discretionary Rate Relief for charities and similar organisations shown on the attached schedule at Appendix A to 31 March 2017; and 2. Rejected the applications for the award of Discretionary Rate Relief for charities and similar organisations shown on the attached schedule at Appendix B. |
| Cabinet Member for Growth, Planning, Housing and Economic Development Councillor Peter Hiller 7 November 2016 | NOV16/CMDN/64 | The Highway Asset Management Policy and Strategy The Cabinet Member approved the adoption of the Highway Asset Management Policy and Strategy. |
| Leader of the Council and Cabinet Member for Education, Skills, University, and | NOV16/CMDN/74 | Addition to the List of Peterborough City Council Nominations to Outside Bodies - Allotments Consortium The Cabinet Member approved: |

| CABINET MEMBER AND DATE OF DECISION | REFERENCE | DECISION TAKEN |
|--|------------------|---|
| <p>Communication</p> <p>Councillor John Holdich</p> <p>23 November 2016</p> | | <ol style="list-style-type: none"> 1. The Allotments Consortium as an additional outside body to which an appointment opportunity has arisen; 2. The categorisation of the Allotments Consortium as 'Community Engagement' and arrange for amendment of the Council's partnership database; and 3. Nominations for appointments to vacancies to the Allotments Consortium for the remainder of the 2016/2017 municipal year. |
| <p>Cabinet Member for Health Issues</p> <p>Councillor Diane Lamb</p> <p>28 November 2016</p> | NOV16/CMDN/75 | <p>Integrated Healthy Lifestyles Service</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of contract to Solutions 4 Health Ltd to deliver an Integrated Healthy Lifestyle Service in Peterborough for the sum of £4,208,923.67 over 5 years from 1 April 2017 to 31 March 2022 with the option to extend for a further 2 years, following the completion of a competitive tender process. 2. Approved the transfer of 19 Peterborough City Council employees from within Public Health's Healthy Lifestyle team to Solutions 4 Health Ltd on 1 April 2017 in accordance with the Transfer of Undertakings (Protection of Employment) Regulations 1981. 3. Authorised the Director of Governance to enter into any legal agreements necessary to document the contract and legal arrangements. |