

<b>COUNCIL</b>	<b>AGENDA ITEM No. 10</b>
<b>19 JULY 2017</b>	<b>PUBLIC REPORT</b>

## **RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING**

### **1. CABINET 10 JULY 2017**

#### **i. Implementation of Peterborough Lottery**

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

- 1) Approve the setting up of a Peterborough Lottery in accordance with the Medium Term Financial Plan;
- 2) Authorise the Corporate Director, Resource to establish the 'Peterborough Lottery' in accordance with the policies in the attached appendices including implementing and running the Peterborough Lottery;
- 3) Authorise the appointment of Gatherwell as the external lottery management company (ELM) to deliver the Peterborough Lottery;
- 4) Agree that the proposed distribution of funding be considered at a future meeting of Cabinet; and
- 5) Agree that a report would return to Cabinet in six months to provide an update on the progress of the Peterborough Lottery scheme.

#### **ii. Payment Strategy**

Cabinet considered the report and **RESOLVED** to approve three separate consultations for the next phase of our digital transformation programme on projects within the Front Door project impacted by the implementation of the Payments Strategy 2017 - 2021:

- 1) The Payment Strategy 2017 - 2021 sets out the vision for how customers will make payments to the council in future, with an emphasis on more digital channels. This could include the council not providing a cash office in the future;
- 2) A change to the Parking Permits administration and payment by making the process entirely available online; and
- 3) A change to the Taxi Licensing administration and payment by making the process entirely available online.

#### **iii. Amendment of Existing Loan Arrangements to Empower**

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

- 1) Approve the amendment of the terms of the Strategic Partnership with Empower Community Management LLP as set out at paragraph 4.2;
- 2) Approve the amendment of the financing agreement with ECS Peterborough 1 LLP;

- 3) Approve the Council entering into such further agreements with ECS Peterborough 1 LLP and any other body necessary to facilitate the arrangements set out in this report; and
- 4) Delegate to the Corporate Director, Resources and the Director of Governance the ability to finalise matters 1 to 3 above.

**iv. Approval of Funding for Medesham Homes**

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

- 1) Approve a facility of £9m to provide funding for the initial project of Medesham Homes LLP;
- 2) Authorise the Director of Governance and Corporate Director Resources to exercise delegated authority to finalise and agree all necessary due diligence on the project; and
- 3) Authorise the Director of Governance and Corporate Director Resources to exercise delegated authority to finalise and agree all necessary legal agreements with Medesham Homes LLP to secure the funding for the project.

**v. Procurement Update - July 2017**

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

- 1) Approve the procurement Small Medium Enterprise (SME) position statement;
- 2) Approve the procurement Ethical position statement, subject to a strengthening of wording in relation to Child Labour; and
- 3) Note the progress of delivering the Procurement Strategy and work of the Procurement Working Group.

**vi. Budget Monitoring Report Final Outturn 2016/2017**

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

- 1) Note the final outturn position for 2016/17 (subject to finalisation of the statutory statement of accounts) of a £1.3m underspend on the Council's revenue budget;
- 2) Note the outturn spending of £76.8m in the Council's capital programme in 2016/17;
- 3) Note the reserves position, including the position on the Grant Equalisation reserve;
- 4) Note the performance against the prudential indicators;
- 5) Note the performance on treasury management activities, payment of creditors, collection performance for debtors, local taxation and benefit overpayments;
- 6) Agree that when the All Party Budget Group make any recommendations which affects service they are to Be referred to the next appropriate scrutiny panel for discussion and agreement; and
- 7) Agree that when the All Party Budget Group recommends efficiency savings they implemented without delay.

**vii. Safer Peterborough Partnership Plan 2017 - 2020**

Cabinet considered the report and **RESOLVED** to recommend the Safer Peterborough Plan 2017 - 2020 to Full Council for approval.

**viii. Peterborough Local Development Scheme (LDS)**

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

- 1) Approve commencement of a review of the Cambridgeshire and Peterborough Minerals and Waste Local Plan for Peterborough, working jointly with Cambridgeshire County Council; and
- 2) Approves the attached Local Development Scheme (LDS), which sets out a timetable for the production of the Peterborough Local Plan and a Minerals and Waste Local Plan, to come into effect on 14 July 2017.

**ix. Adoption of the Peakirk Neighbourhood Plan**

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

- 1) Note the verbal update given at the meeting in respect of the outcome of the Referendum on the Peakirk Neighbourhood Plan, which is scheduled for 6 July 2017; and
- 2) Recommend to Full Council that the Peakirk Neighbourhood Plan, as set out at Appendix 1, be 'made' (which means to all intents and purposes 'adopted') and thereby form part of the Development Plan for Peterborough for the purpose of making decisions on relevant planning applications within Peakirk Parish.

**2. CALL-IN BY SCRUTINY COMMITTEE**

Since the publication of the previous report to Council, the call-in mechanism has not been invoked.

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

Since the publication of the previous report to Council, the special urgency and waiver of call-in provisions have not been invoked.

**4. CABINET MEMBER DECISIONS**

<b>CABINET MEMBER AND DATE OF DECISION</b>	<b>REFERENCE</b>	<b>DECISION TAKEN</b>
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health  Councillor Wayne Fitzgerald  5 April 2017	APR17/CMDN/37	<p><b>Section 75 Agreement for Joint Procurement of Child and Adolescent Mental Health Services</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1) Approved the entry by the Council into a section 75 agreement with Peterborough Clinical Commissioning Group, as part of the joint procurement of Child and Adolescent Mental Health services; and</li> <li>2) Approved the Council's financial commitment to the procurement.</li> </ol>

<p>Cabinet Member for Communities and Environment Capital</p> <p>Councillor Irene Walsh</p> <p>10 April 2017</p>	<p>APR17/CMDN/38</p>	<p><b>Food Safety Service Plan</b></p> <p>The Cabinet Member approved the Regulatory Services Food Law Enforcement Plan 2017 – 2021.</p>
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>18 April 2017</p>	<p>APR17/CMDN/39</p>	<p><b>Authorisation to Make a Compensation Payment Following Resolution of Stage 2 Complaint</b></p> <p>The Cabinet Member approved the payment of £2,825.00 to support the settlement of a complaint centred on the provision of carers meals.</p>
<p>Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>Councillor Peter Hiller</p> <p>19 April 2017</p>	<p>APR17/CMDN/40</p>	<p><b>Allocation of Grant to Provide Temporary Accommodation at Elizabeth Court and Secure Site for Long Term Provision of Affordable Housing</b></p> <p>The Cabinet Member approved the allocation of £900,000 grant to Cross Keys Homes from the Affordable Housing Section 106 commuted sum payments for the refurbishment of Elizabeth Court to enable the provision of temporary accommodation in the short term and to maximise the provision of affordable housing in the long term for Peterborough residents, and enter into the necessary documentation to secure the grant.</p>
<p>Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>Councillor Peter Hiller</p> <p>21 April 2017</p>	<p>APR17/CMDN/41</p>	<p><b>Local Transport Plan Programme of Capital Works for 2017/18</b></p> <p>The Cabinet Member approved the 2017/18 Transport Programme of Works, as follows:</p> <ul style="list-style-type: none"> <li>• The 2017/18 Integrated Transport Programme;</li> <li>• The 2017/18 Highway Maintenance Programme; and</li> <li>• The 2017/18 Bridge Maintenance Programme.</li> </ul>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>26 April 2017</p>	<p>APR17/CMDN/42</p>	<p><b>Housing Related Support Grant Agreements 2017/2018</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1) Awarded specific grants for the funding of Housing Related Support, which will be funded through the Housing Related Support (formerly Supporting People) Programme, to the following organisations for the period of 1 April 2017 to 31 March 2018: <ul style="list-style-type: none"> <li>• Axiom Housing Association – Hostel</li> </ul> </li> </ol>

		<p>Accommodation and Drop-in Service - £530,000.04;</p> <ul style="list-style-type: none"> <li>• Cross Keys Homes – Hostel Accommodation - £99,109.08;</li> <li>• YMCA – Hostel Accommodation - £250,059.48;</li> <li>• Peterborough &amp; Fenland MIND Floating Support Service - £21,333.60;</li> <li>• Peterborough Woman’s Aid – Refuge Service - £60,205.68;</li> <li>• NACRO Storm Project – Floating Support - £35,200.32; and</li> </ul> <p>2) Awarded a specific grant for the provision of Housing Related Support to the following organisations for the period of 1 April 2017 to 30 September 2017 with an option to extend for a further six months to 31 March 2018:</p> <ul style="list-style-type: none"> <li>• Home Group (Stonham) – Hostel Accommodation - £36,687.60 per 6 month period; and</li> <li>• Genesis Housing Association – Hostel Accommodation - £29,033.28 per 6 month period.</li> </ul>
<p>Cabinet Member for Waste and Street Scene</p> <p>Councillor Gavin Elsey</p> <p>17 May 2017</p>	APR17/CMDN/43	<p><b>Implement a Daily Two-man Hit Squad</b></p> <p>The Cabinet Member approved changes to the street cleansing service to include – lengthsman in Millfield, daily sweeper in the Gladstone area and a two hit squad, at a cost of £187,000 approved in the 2017/18 budget.</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>18 May 2017</p>	APR17/CMDN/44	<p><b>Provision of Temporary Accommodation</b></p> <p>To enter into a lease arrangement with Cross Keys Homes for the management of additional temporary accommodation at Elizabeth Court, Peterborough.</p>
<p>Cabinet Member for Education, Skills, and University</p> <p>Councillor Lynne Ayres</p> <p>5 June 2017</p>	JUN17/CMDN/01	<p><b>Nene Park Academy Expansion</b></p> <p>To agree to the award of a contract to expand Nene Park Academy.</p>
<p>Cabinet Member for Education, Skills, and University</p> <p>Councillor Lynne Ayres</p>	JUN17/CMDN/02	<p><b>Ormiston Bushfield Academy Expansion</b></p> <p>To agree to the award of a contract to expand Ormiston Bushfield Academy.</p>

5 June 2017		
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health  Councillor Wayne Fitzgerald  7 June 2017	JUN17/CMDN/03	<p><b>Provision of Contract Services for Highways and Related Works to a Third Party Developer</b></p> <p>The Cabinet member:</p> <ol style="list-style-type: none"> <li>1. Authorised the council to enter into a contract with PIP (Fletton Quays) Limited relating to the delivery of highway and associated works for the price set out in the exempt annex;</li> <li>2. Authorised the council to award the delivery of the highway and associated works, mentioned in recommendation 1, to Skanska (Construction) UK Limited under its existing highway services contract for the price set out in the exempt annex; and</li> <li>3. Authorised the Assistant Director for Legal and Governance or delegated officers to enter into any legal documentation on behalf of the council in relation to this matter.</li> </ol>
Cabinet Member for Communities  Councillor Irene Walsh  16 June 2017	JUN17/CMDN/04	<p><b>Business Advice Charging Policy</b></p> <p>The Cabinet Member approved the adoption of Regulatory Services Business Advice Charging Policy.</p>
Cabinet Member for Communities  Councillor Irene Walsh  19 June 2017	JUN17/CMDN/05	<p><b>Implementation of Millfield, New England and Parts of Park Ward (Eastfield) and East Ward (Embankment) Public Space Protection Order</b></p> <p>The Cabinet Member approved the implementation of the aforementioned Public Space Protection Order following public consultation.</p>
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health  Councillor Wayne Fitzgerald  19 June 2017	JUN17/CMDN/06	<p><b>Assessed Needs Contracts with Care Homes</b></p> <p>The Cabinet Member approved the entering into contractual arrangements with Care Homes [residential and nursing] in order meet eligible service users' assessed needs until such time as a Pseudo Dynamic Purchasing System had been established.</p>
Leader of the Council and Member of the Cambridgeshire and Peterborough Combined Authority  Councillor John	JUN17/CMDN/07	<p><b>Appointments and Nominations to Outside Organisations 2017 – 2018</b></p> <p>The Cabinet Member approved the appointments to outside organisations and the nominations to outside organisations.</p>

Holdich 20 June 2017		
Cabinet Member for Growth, Planning, Housing and Economic Development  Councillor Peter Hiller  21 June 2017	JUN17/CMDN/08	<b>Junction 20 Capacity Improvements (A47/A15 Interchange)</b> The Cabinet Member approved the award of a further works package to Skanska (Construction) UK Limited of £720,000 for works within the Junction 20 Capacity Improvements Scheme.
Cabinet Member for Education, Skills, and University  Councillor Lynne Ayres  21 June 2017	JUN17/CMDN/09	<b>Academy Conversion</b>  The Cabinet Member:  1) Approved the closure of Abbotsmede Primary School, and authorise the execution and completion of a Commercial Transfer Agreement (CTA) between Peterborough City Council, the Governing Body of Abbotsmede Primary School and The Lime Trust;  2) Authorised the grant of a 125 year lease of the land and buildings occupied by the School known as Abbotsmede Primary School (including the nursery contained within the School), at a peppercorn rent to The Lime Trust; and  3) Authorised the execution and completion of a Licence to enter and Landlord's refurbishment works between Peterborough City Council and The Lime Trust.
Cabinet Member for Education, Skills, and University  Councillor Lynne Ayres  21 June 2017	JUN17/CMDN/10	<b>Academy Conversion</b>  The Cabinet Member:  1) Approved the closure of Parnwell Primary School, and authorise the execution and completion of a Commercial Transfer Agreement (CTA) between Peterborough City Council, the Governing Body of Parnwell Primary School and The Lime Trust;  2) Authorised the grant of a 125 year lease of the land and buildings occupied by the School known as Parnwell Primary School at a peppercorn rent to The Lime Trust; and  3) Authorised entering into a Deed of Assignment with The Lime Trust to assign the benefit of the Council's contract dated 21 August 2009 with Frederick F Smith Builders Limited, to The Lime Trust, to give effect to the terms of the CTA.

<p>Cabinet Member for Education, Skills, and University</p> <p>Councillor Lynne Ayres</p> <p>21 June 2017</p>	<p>JUN17/CMDN/11</p>	<p><b>Academy Conversion</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1) Approved the closure of Watergall Primary School and authorise the execution and completion of a Commercial Transfer Agreement (CTA) between Peterborough City Council, the Governing Body of Watergall Primary School and The Lime Trust;</li> <li>2) Authorised the grant of a 125 year lease of the land and buildings occupied by the School known as Watergall Primary School, including the land currently used as a children’s centre and pre-school, at a peppercorn rent to The Lime Trust;</li> <li>3) Authorised entering into a 125 year lease from Lime Trust to Peterborough City Council regarding the children’s centre and pre-school part of the building and land;</li> <li>4) Authorised entering into a Deed of Assignment with The Lime Trust to assign the benefit of the Council’s contract dated 27 August 2015 with Harmony Roofing Services Limited, to The Lime Trust, to give effect to the terms of the CTA; and</li> <li>5) Authorised entering into Deeds of Novation with The Lime Trust and the Governing Body of Watergall Primary School, for the following contracts to be novated from the Governing Body of Watergall Primary School to the Lime Trust: <ol style="list-style-type: none"> <li>a) Solar Power Purchase Agreement dated 22 May 2012 between (1) Peterborough City Council and (2) Watergall Primary School; and</li> <li>b) PV System Roof Access Agreement dated 22 May 2012 between (1) Peterborough City Council and (2) Watergall Primary School.</li> </ol> </li> </ol>
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>22 June 2017</p>	<p>JUN17/CMDN/12</p>	<p><b>Shared Lives</b></p> <p>The Cabinet Member authorised the de-registration of the Council’s Shared Lives service.</p>
<p>Cabinet Member for Waste and Street Scene</p>	<p>JUN17/CMDN/13</p>	<p><b>Award of Contract for the Management and Operation of Dogsthorpe Household Recycling Centre</b></p>



Councillor Gavin Elsay  30 June 2017		The Cabinet Member awarded a contract for the management and operation of Dogsthorpe HRC.
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