

COUNCIL	AGENDA ITEM No. 12
4 MARCH 2020	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 3 FEBRUARY 2020

i. Climate Change – City Council Carbon Management Action Plan

Cabinet considered the report and **RESOLVED** to endorse the Peterborough City Carbon Management Action Plan (Council-CMAP) and recommend to Council:

1. That it adopts the Council-CMAP at its meeting of 4 March 2020, subject to the addition of a Parish Council representative on the Climate Change Member Working Group.
2. That delegation be given to the Executive Director of Place and Economy to undertake any presentational, factual or other minor amendments to the Council-CMAP before it is published, provided such amendments do not materially amend the content of the Council-CMAP.

ii. Cambridgeshire and Peterborough Youth Justice Plan 2019 - 2022

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

1. Recommend to Council the approval of the Joint Cambridgeshire and Peterborough Youth Justice Plan.
2. Endorse and agree the strategic objectives of the Youth Justice Management Partnership.
3. Endorse and agree the Peterborough Youth Offending Service operational priorities.

2. CABINET MEETING HELD ON 25 FEBRUARY 2020

i. Medium Term Financial Strategy 2020/21 to 2022/22 – Tranche Two

Cabinet considered the recommendations of the Joint Meeting of the Scrutiny Committees and **RESOLVED** to note the recommendations and take no further actions for the following reasons:

1. That the Council did take the reduction of CO2 emissions in the city seriously and that properties acquired or built by the Council were maintained to a high standard. In many cases it would be impractical or would have a significant cost implication to ensure properties were CO2 neutral.
2. That to remove the increased parking charges from the budget would result in the loss of approximately £300,000 of savings, with no alternative provided. Any improvements to public transport were the responsibility of the Cambridgeshire and Peterborough Combined Authority.
3. That should the expenditure for the replacement of refuse collection vehicles not be achieved in the 20/21 financial year, this would automatically be deferred to the following year.

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

1. The Tranche Two service proposals outlined in Appendix C.
2. The revised capital programme outlined in Section 8 and referencing Appendix H.
3. The Medium Term Financial Strategy 2020/21 – 2022/23-Tranche Two, as set out in the body of the report and the following appendices:
 - Appendix A – 2020/21-2022/23 MTFS Detailed Budget Position-Tranche Two
 - Appendix B – Budget Proposals Tranche One
 - Appendix C – Tranche Two Budget Proposal Detail
 - Appendix D – Grant Register
 - Appendix E – Council Tax Information
 - Appendix F – Business Rates- Discretionary Retail Relief
 - Appendix G – Fees and Charges
 - Appendix H – Capital Programme Schemes 2020/21- 2022/23
 - Appendix I – Financial Risk Register
 - Appendix J – Carbon Impact Assessments
 - Appendix K – Treasury Management Strategy
 - Appendix L – Capital Strategy
 - Appendix M – Asset Management Plan
 - Appendix N – Investment Acquisition Strategy
4. The use of local discretionary powers to ensure eligible business ratepayers receive retail relief, public houses discount and local newspaper office discount, in accordance with the ministerial statement of 27 January 2020 and the relevant government guidance as set out Appendix F.

Cabinet **RESOLVED** to note:

5. All the grant figures following the Local Government Final Finance Settlement, published on 6 February 2020 outlined in Section 4.4.
6. The future strategic direction for the Council outlined in Section 5.6 of the report.
7. The statutory advice of the Chief Finance Officer outlined in Section 6, The Robustness Statement (Section 25). This is required to highlight the robustness of budget estimates and the adequacy of the reserves.

3. CALL-IN BY SCRUTINY COMMITTEE

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 the Cabinet Member for Cabinet Member for Children’s Services, Education, Skills and the University on 27 January 2020 relating to the ‘Proposal to open a voluntary aided Roman Catholic primary school – JAN20/CMDN/78’. The call-in request was considered by the Children and Education Scrutiny Committee on 12 February 2020. The Committee did not agree to the call-in of this decisions 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.

4. SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS

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

5. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Cabinet Member for Finance</p> <p>Councillor David Seaton</p> <p>27 January 2020</p>	<p>JAN20/CMDN/75</p>	<p><u>Amendment to Loan Arrangement</u></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the amendment of the terms of the Strategic Partnership with Empower Community Management LLP 2. Approved the amendment of the financing agreement with ECS Peterborough 1 LLP 3. Approved 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. 4. Delegated to the Corporate Director, Resources and Director of Law and Governance the ability to finalise matters 1 to 3 above.
<p>Cabinet Member for Waste, Street Scene, and the Environment</p> <p>Councillor Marco Cereste</p> <p>5 February 2020</p>	<p>FEB20/CMDN/80</p>	<p><u>Domestic Clinical Waste Collections in Peterborough</u></p> <p>The Cabinet Member approved and endorsed the option set out in this report to provide a sharps clinical waste and disposal service.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Councillor Lynne Ayres</p> <p>5 February 2020</p>	<p>FEB20/CMDN/81</p>	<p><u>Approval to Acquire the Former Silver Jubilee Public House, in Heltwate, Peterborough</u></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the purchase of the former Silver Jubilee Public House for £650k. 2. Approved the associated stamp duty land tax of £22k. 3. Approved related professional fees of £7k + VAT.
<p>Cabinet Member for Finance</p> <p>Councillor David Seaton</p> <p>18 February 2020</p>	<p>FEB20/CMDN/82</p>	<p><u>Northminster Redevelopment</u></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Supported collaboration between the Council and the Peterborough Investment Partnership to take forward the regeneration of council-owned land assets at Northminster, as discussed within this report. 2. Approved the Council providing the Peterborough Investment Partnership with an option agreement to

		<p>draw down the land at Northminster, as required to facilitate development</p> <p>3. Delegated to the Executive Director for Place and Economy and the Director of Law and Governance authority to finalise and agree the necessary legal and related documents needed to execute the recommendations above and the approach outlined in the report.</p> <p>4. Delegated authority to the Corporate Director Resources for transferring the freehold interests of Council owned assets at Northminster to P.I.P (Fletton Quays) Limited.</p>
<p>Cabinet Member for Waste, Street Scene and Environment</p> <p>Councillor Marco Cereste</p> <p>24 February 2020</p>	FEB20/CMDN/83	<p><u>Award of Food Waste Treatment Contract</u></p> <p>The Cabinet Membe approved the Award of the contract to Severn Trent Green Power (STGP) for the treatment of Food Waste collected by Peterborough City Council (PCC) for an initial period of 5 (Five) years, with an option to extend for up to a further 3 (Three) years. The total value of the contract is £542,432 over the 8 year contract term.</p>