

**PETERBOROUGH CITY  
COUNCIL'S FORWARD PLAN  
1 FEBRUARY 2010 TO 31 MAY 2010**

## FORWARD PLAN OF KEY DECISIONS - 1 FEBRUARY 2010 TO 31 MAY 2010

During the period from 1 February 2010 To 31 May 2010 Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below. Key decisions relate to those executive decisions which are likely to result in the Council spending or saving money in excess of £500,000 and/or have a significant impact on two or more wards in Peterborough.

This Forward Plan should be seen as an outline of the proposed decisions and it will be updated on a monthly basis. The dates detailed within the Plan are subject to change and those items amended or identified for decision more than one month in advance will be carried over to forthcoming plans. Each new plan supersedes the previous plan. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to Lindsay Tomlinson, Senior Governance Officer, Chief Executive's Department, Town Hall, Bridge Street, PE1 1HG (fax 01733 452483). Alternatively, you can submit your views via e-mail to [lindsay.tomlinson@peterborough.gov.uk](mailto:lindsay.tomlinson@peterborough.gov.uk) or by telephone on 01733 452238.

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed and the papers listed on the Plan can be viewed free of charge although there will be a postage and photocopying charge for any copies made. All decisions will be posted on the Council's website: [www.peterborough.gov.uk](http://www.peterborough.gov.uk). If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Senior Governance Officer using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this plan.

### NEW ITEMS THIS MONTH:

- Planning Obligations Implementation Scheme (POIS)
- Site Allocations Development Plan Document
- PCC Building Schools for the Future – ICT Managed Service
- PCC Building Schools for the Future – Approvals Processes
- Hampton Children's Centre
- Surrender of Lease
- Connected Care Peterborough
- Disposal of the former Lady Lodge site

## FEBRUARY

KEY DECISION REQUIRED	DATE OF DECISION	DECISION MAKER	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	REPORTS
<b>Older People's Accommodation Strategy</b> To agree next phase of implementation of the Older People's Accommodation Strategy	February 2010	<b>Cabinet</b>	Commission for Health Issues	Consultation will be undertaken with relevant stakeholders as appropriate.	Denise Radley Director of Adult Social Services & Performance Tel: 01733 758444 <a href="mailto:denise.radley@peterborough.gov.uk">denise.radley@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.
<b>Partnership Agreement between the City Council and the Primary Care Trust for the Provision of Adult Social Care</b> To approve the new partnership agreement between the city council and the primary care trust	February 2010	<b>Cabinet</b>	Commission for Health Issues	All relevant stakeholders as appropriate	Denise Radley Director of Adult Social Services & Performance Tel: 01733 758444 <a href="mailto:denise.radley@peterborough.gov.uk">denise.radley@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made
<b>Culture Trust</b> To agree whether to proceed with the Trust as set out in the Cabinet decision of 12 October 2009	February 2010	<b>Cabinet</b>	Strong & Supportive Communities	All relevant stakeholders as appropriate	Kevin Tighe Head of Cultural Services Tel: 01733 863784 <a href="mailto:kevin.tighe@peterborough.gov.uk">kevin.tighe@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.

<p><b>Planning Obligations Implementation Scheme (POIS)</b> Approval of the POIS document as a Supplementary Planning Document (SPD)</p>	February 2010	<b>Cabinet</b>	Sustainable Growth	Internal departments as appropriate	Paul Smith Team Leader Tel 01733 453468 <a href="mailto:paul.smith@peterborough.gov.uk">paul.smith@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Site Allocations Development Plan Document</b> To approve the draft document for 6-week public consultation</p>	February 2010	<b>Cabinet</b>	Environment Capital	Internal and external consultation process	Gemma Wildman Principal Strategic Planning Officer Tel: 01733 742577 <a href="mailto:gemma.wildman@peterborough.gov.uk">gemma.wildman@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Refreshed Local Area Agreement (LAA)</b> To sign off the refreshed LAA prior to its submission to the Government Office</p>	February 2010	<b>Leader of the Council, Councillor Cereste</b>	Environment Capital	Relevant stakeholders and for a including Environment Capital Scrutiny Committee	Christina Wells Head of Strategic Improvement & Partnerships Tel: 01733 863604 <a href="mailto:christina.wells@peterborough.gov.uk">christina.wells@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.

<p><b>Carbon Challenge</b> To authorise the Chief Executive in consultation with the Cabinet Member for Strategic Planning, Growth and Human Resources and the Cabinet Member for Resources to agree the final wording of and enter into: 1) an Option Agreement with the Developer of the Carbon Challenge Site; and 2) a Collaboration Agreement with the public sector Partners for Peterborough City Carbon Challenge in order to enable the carbon challenge new homes project on the south bank to be progressed</p>	February 2010	<p><b>Cabinet Member for Strategic Planning, Growth and Human Resources and Cabinet Member for Resources, Councillors Croft and Seaton</b></p>	Sustainable Growth	Internal departments as appropriate	<p>Gillian Beasley Chief Executive Tel: 01733 452302 <a href="mailto:gillian.beasley@peterborough.gov.uk">gillian.beasley@peterborough.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Midland Highway Alliance - Junction 8 Roundabout Improvements and Welland Road Traffic Mitigation Projects</b> To appoint a contractor for the works.</p>	February 2010	<p><b>Cabinet Member for Neighbourhoods, Housing and Community Development, Councillor Hiller</b></p>	Environment Capital	Internal stakeholders as appropriate.	<p>Stuart Mounfield Senior Engineer Tel: 01733 453598 <a href="mailto:stuart.mounfield@peterborou.gh.gov.uk">stuart.mounfield@peterborou.gh.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made

<p><b>Automatic Number Plate Recognition System (ANPR)</b>          Authority to award the contract in partnership with the Police and Cambridgeshire County Council for the procurement of ANPR cameras to provide real time journey time data</p>	<p>February 2010</p>	<p><b>Cabinet Member for Neighbourhoods, Housing and Community Development, Councillor Hiller</b></p>	<p>Environment Capital</p>	<p>External and internal stakeholders as appropriate</p>	<p>Susan Fitzwilliam          Development Officer          Tel 01733 452441  <a href="mailto:susan.fitzwilliam@peterborough.gov.uk">susan.fitzwilliam@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>
<p><b>Children's Services Learning Platform</b>          Authority to take up a one year extension on the contract awarded to RM Education PLC in July 2007 for the supply of a Children's Services Learning Platform</p>	<p>February 2010</p>	<p><b>Cabinet Member for Education, Skills and University, Councillor Holdich</b></p>	<p>Creating Opportunities &amp; Tackling Inequalities</p>	<p>Consultation will be undertaken with head teachers, Building Schools for the Future project team, DLT, Schools IT Working Group</p>	<p>Elaine Alexander          Business Transformation Consultant          Tel: 01733 317984  <a href="mailto:elaine.alexander@peterborough.gov.uk">elaine.alexander@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>
<p><b>PCC Building Schools for the Future Programme - ICT Managed Service</b>          To approve delegations for the procurement of the ICT Managed Service</p>	<p>February 2010</p>	<p><b>Cabinet Member for Education, Skills and University, Councillor Holdich</b></p>	<p>Creating Opportunities &amp; Tackling Inequalities</p>	<p>Consultation will be undertaken with head teachers, Building Schools for the Future project team, DLT, Schools IT Working Group</p>	<p>Brian Howard          PFI Project Manager          Tel: 01733 863976  <a href="mailto:brian.howard@peterborough.gov.uk">brian.howard@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>

<p><b>PCC Building Schools for the Future Programme - Approvals Processes</b> To agree the approval processes for the programme</p>	February 2010	<p><b>Cabinet Member for Education, Skills and University, Councillor Holdich</b></p>	Creating Opportunities & Tackling Inequalities	Ward councillors, relevant portfolio holders and internal departments as appropriate	<p>Brian Howard PFI Project Manager Tel: 01733 863976 <a href="mailto:brian.howard@peterborough.gov.uk">brian.howard@peterborough.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Contract for the Supply of Library Stock</b> Authority to award the library book stock contract</p>	February 2010	<p><b>Deputy Leader and Cabinet Member for Environment Capital and Culture, Councillor Lee</b></p>	Strong & Supportive Communities	Internal stakeholders as appropriate	<p>Helen Sherley Service Development Manager Tel: 01733 864273 <a href="mailto:helen.sherley@peterborough.gov.uk">helen.sherley@peterborough.gov.uk</a></p>	Public report will be available from the Senior Governance Officer one week before the decision is made
<p><b>Joint Service Centre at Hampton</b> To commence the procurement process for a design and build contract for the provision of new leisure and library facilities at Hampton as part of the joint service centre in partnership with NHS Peterborough</p>	February 2010	<p><b>Deputy Leader and Cabinet Member for Environment Capital and Culture, Councillor Lee</b></p>	Strong & Supportive Communities	Consultation will take place with the Cabinet Member of Community Services, ward councillors, affected divisions within PCC and potential user groups in Hampton.	<p>Fiona O'Mahony Hampton Joint Service Centre Project Director Tel: 01733 863856 <a href="mailto:fiona.o'mahony@peterborough.gov.uk">fiona.o'mahony@peterborough.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made

<p><b>Compost Contract Extension</b> To extend the current compost contract by 1 year</p>	February 2010	<p><b>Deputy Leader and Cabinet Member for Environment Capital and Culture, Councillor Lee</b></p>	Environment Capital	Internal departments as appropriate	<p>Amy Nebel Recycling Contracts Officer Tel: 01733 864727 <a href="mailto:amy.nebel@peterborough.gov.uk">amy.nebel@peterborough.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Hampton Children's Centre</b> The development of a children's centre facility in the grounds of Hampton Hargate Primary School. The facility will comprise rooms for a larger pre-school as well as multi function rooms to develop a range of services predominantly for children under 5 and their families</p>	February 2010	<p><b>Cabinet Member for Children's Services, Councillor Scott</b></p>	Creating Opportunities & Tackling Inequalities	A range of people and organisations have been consulted through the process. Ongoing consultation will take place in working with parents to ensure the service delivered from the facility meet local needs	<p>Pam Setterfield Assistant Head of Children &amp; Families Services (0-13) Tel: 01733 863897 <a href="mailto:pam.setterfield@peterborough.gov.uk">pam.setterfield@peterborough.gov.uk</a></p>	Public report will be available from the Governance Team one week before the decision is made.



<p><b>Section 75 Pooled funding arrangements for substance misuse services</b> Variation to the existing partnership agreement under the National Health Act 2006 to pool funding from NHS Peterborough and PCC to commission drugs services. The variation takes into account the slight changes to governance and structure of the former Drug and Alcohol Action Team, now part of the Safer Peterborough Partnership, and additional funding made available to NHS Peterborough for integrated drug treatment within HMP Peterborough.</p>	February 2010	<b>Cabinet Member for Resources, Councillor Seaton</b>	Commission for Health Issues	Internal stakeholders as appropriate	Paul Phillipson Executive Director Operations Tel: 01733 453455 <a href="mailto:paul.phillipson@peterborough.gov.uk">paul.phillipson@peterborough.gov.uk</a>	Public report will be available from the Governance team one week before the decision is made
<p><b>Arthur Mellows Village College Gym and Innovation Centre</b> Authority to award the contract for the construction of the gym and innovation centre at Arthur Mellows Village College</p>	February 2010	<b>Cabinet Member for Resources, Councillor Seaton</b>	Creating Opportunities & Tackling Inequalities	Ward councillors and relevant stakeholders.	Isabel Clark Planning & Development Manager Tel: 01733 863914 <a href="mailto:isabel.clark@peterborough.gov.uk">isabel.clark@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made

<p><b>Sale of Land at Dickens Street Car Park</b> To authorise the Cabinet Member and the Chief Executive to negotiate and conclude the sale of the surplus land</p>	February 2010	<b>Cabinet Member for Resources, Councillor Seaton</b>	Sustainable Growth	Consultations will be undertaken with relevant stakeholders and ward councillors	Andrew Edwards Head of Strategic Property Tel: 01733 384530 <a href="mailto:andrew.edwards@peterborough.gov.uk">andrew.edwards@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Surrender of Lease</b> To agree the acceptance of the surrender of a lease</p>	February 2010	<b>Cabinet Member for Resources, Councillor Seaton</b>	Sustainable Growth	Internal consultations as appropriate and with ward members	Andrew Edwards Head of Strategic Property Tel: 01733 384530 <a href="mailto:andrew.edwards@peterborough.gov.uk">andrew.edwards@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.
<p><b>Connected Care Peterborough</b> To authorise the acquisition of the long lease of 102-104 Bridge Street, Peterborough by the city council from which NHS Peterborough will deliver the Connected Care model under the Council's Economic Participation Programme</p>	February 2010	<b>Cabinet Member for Resources, Councillor Seaton</b>	Sustainable Growth	Local residents, ward councillors, relevant Cabinet Members, local MPs	Paul Phillipson Executive Director Operations Tel: 01733 453455 <a href="mailto:paul.phillipson@peterborough.gov.uk">paul.phillipson@peterborough.gov.uk</a>	Public report will be available from the Governance Team one week before the decision is made.

<p><b>Disposal of the Former Lady Lodge Site</b>  Sale of the site subject to detailed planning consent for the development of a 70 bedroom care home for the elderly</p>	<p>February 2010</p>	<p><b>Cabinet Member for Resources, Councillor Seaton</b></p>	<p>Sustainable Growth</p>	<p>Ward councillors and internal departments as appropriate</p>	<p>Andrew Edwards  Head of Strategic Property  Tel: 01733 384530  <a href="mailto:andrew.edwards@peterborough.gov.uk">andrew.edwards@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>
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## MARCH

KEY DECISION REQUIRED	DATE OF DECISION	DECISION MAKER	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	REPORTS
<p><b>Local Transport Plan Capital Programme of Works 2010/11</b> To approve the proposed programme of works for 2010/11</p>	<p>March 2010</p>	<p><b>Cabinet Member for Neighbourhoods, Housing and Community Development,</b> <b>Councillor Hiller</b></p>	<p>Environment Capital</p>	<p>Consultation will be undertaken with the relevant internal stakeholders and with the Environment Capital Scrutiny Committee</p>	<p>Sally Savage Senior Project Support Worker Tel: 01733 452655 <a href="mailto:sally.savage@peterborough.gov.uk">sally.savage@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>
<p><b>Award of Contract - Nene Valley Primary School</b> To award the contract for an extension to the school</p>	<p>March 2010</p>	<p><b>Cabinet Member for Education, Skills and University,</b> <b>Councillor Holdich</b></p>	<p>Creating Opportunities &amp; Tackling Inequalities</p>	<p>Internal departments as appropriate</p>	<p>Alison Chambers Asset Development Officer Tel: 01733 863975 <a href="mailto:alison.chambers@peterborough.gov.uk">alison.chambers@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>

<p><b>Award of Contract - Heltwate School</b> To award the contract for refurbishment of the school</p>	<p>March 2010</p>	<p><b>Cabinet Member for Education, Skills and University, Councillor Holdich</b></p>	<p>Creating Opportunities &amp; Tackling Inequalities</p>	<p>Internal departments as appropriate</p>	<p>Alison Chambers Asset Development Officer Tel: 01733 863975 <a href="mailto:alison.chambers@peterborough.gov.uk">alison.chambers@peterborough.gov.uk</a></p>	<p>Public report will be available from the Governance Team one week before the decision is made.</p>
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**APRIL**

**THERE ARE CURRENTLY NO DECISIONS SCHEDULED FOR APRIL**

**MAY**

**THERE ARE CURRENTLY NO DECISIONS SCHEDULED FOR MAY**

**CHIEF EXECUTIVE'S DEPARTMENT Town Hall, Bridge Street, Peterborough, PE1 1HG**

Communications  
Strategic Growth and Development Services  
Legal and Democratic Services  
Policy and Research  
Economic and Community Regeneration  
Housing Strategy  
Drug Intervention Programme and Drug and Alcohol Team

**CITY SERVICES DEPARTMENT Nursery Lane, Fengate, Peterborough PE1 5BG**

Property Services  
Building & Maintenance  
Streetscene and Facilities  
Finance and Support Services

**STRATEGIC RESOURCES DEPARTMENT Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG**

Finance  
Internal Audit  
Information Communications Technology (ICT)  
Business Transformation  
Performance and Programme Management  
Strategic Property  
Human Resources  
Customer Services

**CHILDRENS' SERVICES DEPARTMENT Bayard Place, Broadway, PE1 1FB**

Families and Communities  
Commissioning and Performance  
Learning



**ENVIRONMENTAL AND COMMUNITY SERVICES DEPARTMENT Bridge House, Town Bridge, PE1 1HB**

Planning Services

Building Control Services

Cultural Services

Transport and Engineering Services

EMERGENCY PLANNING

OCCUPATIONAL HEALTH

CITY CENTRE SERVICES

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