

COUNCIL	AGENDA ITEM No. 6 (ii)
14 JULY 2010	PUBLIC REPORT

**EXECUTIVE REPORT – FOR INFORMATION
RECORD OF EXECUTIVE DECISIONS**

1. DECISIONS FROM CABINET MEETING HELD 14 JUNE 2010

TRAFFIC MITIGATION AT MASKEW AVENUE

Cabinet was asked to consider the concerns of local residents and Councillors expressed at a recent Neighbourhood Council meeting concerning traffic congestion and to liaise with retailers to implement measures to alleviate the persistent traffic problems currently experienced along Maskew Avenue, Bourges Boulevard and into New England.

CABINET RESOLVED TO:

Liaise with local retailers to alleviate traffic congestion around the Maskew Avenue Retail Park with emphasis on completing the works by the end of this year.

PETERBOROUGH LOCAL DEVELOPMENT FRAMEWORK - THE PETERBOROUGH DISTRICT HOSPITAL SITE SUPPLEMENTARY PLANNING DOCUMENT

At its meeting on 29 March 2010, Cabinet had received a draft Supplementary Planning Document (SPD). Public consultation had now been undertaken and updates had been made to produce a final document for approval.

The Hospital Site SPD set out the Council's ambition to see a mixed-use development incorporating residential, community, local retail and ancillary uses on the Peterborough District Hospital site. This would help to meet one of the key priorities of the Sustainable Communities Strategy to deliver substantial and truly sustainable growth. Any future redevelopment of the area was intended to be outstanding in urban design terms, meeting the emerging sustainability agenda as set in both national and local planning policy. All District Hospital functions would be relocated to the new Peterborough City Hospital on the Edith Cavell site by the end of 2011 and consequently, the SPD had been produced to assist in bringing the area forward for comprehensive redevelopment and reduce the risk of the gradual degradation of the site.

CABINET RESOLVED TO:

Adopt the Peterborough Local Development Framework – the Peterborough District Hospital Site Supplementary Planning Document.

CABINET FURTHER RESOLVED TO:

Include additional wording in section 6 (Application Stage) of the planning document to address concerns over construction traffic as detailed below:

Construction Management Plan - As part of a detailed planning application for the Hospital Site, a Construction Management Plan shall be submitted to and approved by the Local Planning Authority. This shall include amongst other matters:

- a noise management plan including a scheme for the monitoring of construction noise;
- a scheme for the control of dust arising from building and site works;
- a scheme of chassis and wheel cleaning for construction vehicles including contingency measures should these facilities become in-operative and a scheme for the cleaning of affected public highways;
- a scheme of working hours for construction and other site works;
- a scheme for construction access from Thorpe Road, and other neighbouring roads if applicable, including measures to ensure that all construction vehicles can enter the site immediately upon arrival, adequate space within the site to enable vehicles to load and unload clear of the public highway and details of any haul routes across the site;
- a scheme for parking of contractors vehicles;
- a scheme for access and deliveries including hours.

RURAL HOUSING STRATEGY 2010-2013

Cabinet considered the Rural Housing Strategy which represents a joint response from Peterborough City Council (PCC) and the Greater Peterborough Partnership (GPP) to rural housing issues as identified in the GPP's Rural Vision and Strategy including affordable housing, energy efficiency, fuel poverty and in-keeping design.

CABINET RESOLVED TO:

Adopt the Rural Housing Strategy as a supporting document to the Peterborough Housing Strategy.

OUTCOME OF PETITIONS

Cabinet considered the following outcomes in respect of petitions presented to full Council and **RESOLVED** to note the action taken as follows:

a) Petition to retain playing field adjacent to Norwood School for public use outside school hours:

This petition was presented to full Council on 14 October 2009 by Councillor Fower.

The Council's Assistant Director of Children's Services has undertaken extensive consultation with members of the local community, parents, staff and school governors as a result of this petition, and an earlier petition against the proposal to erect a high security fence around the playing field adjacent to Norwood School. The outcome in respect of both was agreement that the fence would be replaced in its original position, the design changed to a 1.5 metre high bow-topped style railing and that the gates would be locked during the school day and open to enable community use at other times. It should be noted that the fence encloses only the school playing field, which is part of a much larger space accessible to the community at all times.

b) Petition to rebuild The Dell Park / Recreation Ground:

This petition was presented to Council on 24 February by Councillor Lee.

Following receipt of this petition, the Council's Head of Operations visited the site, together with Councillor Lee as the local ward Councillor. Councillor Lee wrote to petitioners on 16 March 2010 advising as follows:

- The Council would seek to carry out improvements to the play area (during the financial year 2010/11) using grant available under the 'Play Builder' scheme;
- It is proposed to replace the concrete area with a grassed play area which would encourage use of natural play (final design to be dependent on the outcome of a user consultation exercise);
- The metal grid entrance areas will be removed and replaced with gated access.
- Broken benches in the area will be removed and new benches installed;
- Old metal framed play equipment and rotten tree stumps outside no. 92 The Dell would be removed.

c) Petition opposing allotment development on park land between Hallfields Lane and Gunthorpe Road

This petition was presented to Council on 24 February 2010 by Councillor Fower.

A response was sent to Councillor Fower on 23 March 2010 advising that the Government Office is prepared to grant consent to the disposal of statutory allotment land at Itter Crescent for residential development subject to the re-provision of allotment land elsewhere. The petition opposing allotment development on park land between Hallfields Lane and Gunthorpe Road underlined the views expressed at a local consultation exercise, held in 2009.

The site at Hallfields Lane / Gunthorpe Road is one of several possible sites under consideration and further consultative exercises will be held in respect of all proposed sites, after which time all viable options will be assessed on the basis of key comparators to identify the most favourable option.

d) Petition opposing allotment development at Werrington Paddock

This petition was presented to Council on 14 April 2010 by Councillor Fower.

A response was sent to Councillor Fower on 27 April 2010 reiterating the position outlined in 4.3 above and advising that the land at Werrington Paddock is one of several possible sites under consideration. The Council has noted the level of local objections in respect of this proposal, which follow a local consultative exercise and receipt of the petition, and will continue to hold further consultation exercises in respect of all proposed sites. All viable options will then be assessed on the basis of key comparators to identify the most favourable option.

e) Petition opposing proposals to increase caravan pitches for gypsies/travellers in Eye

This petition was presented to Council on 14 April 2010 by Councillor Cereste and Councillor Sanders.

The Council's Planning Policy and Strategic Manager responded on 19 April 2010 and advised that the petition would be considered as a formal representation to the ongoing Site Allocations Draft Planning Document consultation and would be dealt with alongside all other formal representations. The lead petitioner would be advised and ongoing contact throughout the process would be maintained.

f) **Petition opposing a planning application due to traffic noise/pollution- Great Haddon development**

This petition was presented to Council on 14 April 2010 by Councillor Seaton.

The Council's Head of Planning Services responded on 29 April 2010 and advised that the petition would be reviewed and considered as part of the wider consultation process in respect of this application. Assurance has been given that representations will be fully taken into account during the decision making process.

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

Since the last report to Council, the call-in mechanism has not been invoked.

3. **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 special urgency provisions have been invoked in respect of the following decisions:

Special Urgency

Dogsthorpe Householders Recycling Facility - Management and operation, and supply of containers and transporting waste – Reference APR10/CMDN/047

The Chair of the Council's Environmental Capital Scrutiny Committee agreed to the Council's urgency procedure being invoked in respect of this decision (which will waive the five day consideration period) as any delay caused by the five day consideration period would have resulted in the Council being unable to serve notices to extend within the timescales provided for in the contracts, and would, in turn, have prejudiced the Council's and the public interest.

4. **CABINET MEMBER DECISIONS**

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
25 March 2010 Councillor Seaton	MAR10/CMDN/037	Proposed surrender of lease between Peterborough City Council and Freemans Plc at Ivatt Way, Westwood, Peterborough To authorise the Chief Executive (in consultation with the Head of Strategic Property (as Corporate Property Officer) Executive Director - Strategic Resources, and Cabinet Member for Resources (who will liaise with the Leader of the Council) to negotiate and conclude the surrender

		of this lease over freehold land owned by the City Council.
9 April 2010 Councillor Cereste	MAR10/CMDN/044	<p>Appointment to Peterborough Cultural and Leisure Trust</p> <ol style="list-style-type: none"> 1. To include the Peterborough Cultural and Leisure Trust (PCLT) on the Council's list of Outside Bodies; 2. To place the Peterborough Cultural and Leisure Trust into the Strategic and Executive category of the Council's list of Outside Bodies; and 3. To appoint Councillor Matthew Lee (Deputy Leader and Cabinet Member for Environment Capital and Culture) to represent the City Council on the board of the Peterborough Cultural and Leisure Trust.
14 April 2010 Councillor Cereste	APR10/CMDN045	<p>Nene Park Trust - Appointment of Council Representative</p> <p><i>This decision followed:</i></p> <ol style="list-style-type: none"> a) <i>The decision taken by the Leader of the Council on 19 March 2010.</i> b) <i>A referral from the Strong and Supportive Communities Scrutiny Committee meeting on 6 April 2010, which followed a request for call in on 24 March 2010.</i> <p>The Leader of the Council reconsidered the decision and determined not to make an appointment at this time to the Nene Park Trust and to consider the appointment during the annual review of Appointments to Outside Bodies in May 2010.</p>
14 April 2010 Councillor Hiller	APR10/CMDN/046	<p>Department for Transport Consultation on Intercity East Coast and Great Anglia Rail Franchisees</p> <p>To approve the response from the City Council to the Department for Transport's consultation on the Intercity East Coast and Greater Anglia Rail Franchises.</p>
16 April 2010 Councillor Holdich	APR10/CMDN/048	<p>Appointment of LEA Governor to Old Fletton Primary School</p> <p>To appoint Miss Aneta Weigelt changing from parent to LEA nominated by the governing body.</p>

<p>19 April 2010 Councillor Lee</p>	<p>APR10/CMDN/047</p>	<p>Dogsthorpe Householders Recycling Facility - Management and operation, and supply of containers and transporting waste</p> <p>To approve the extension of the following contracts with HW Martin Waste Limited for two years from 1 November 2010 to 31 October 2012 (as provided for in the existing contracts) on the basis of the rates and prices set out in the exempt annex:</p> <p>Extension of contracts:</p> <p>(a) Management and operation of the Dogsthorpe Householders Recycling facility; and</p> <p>(b) Supply of containers and transportation of waste from Dogsthorpe Householders Recycling facility.</p>
<p>28 April 2010 Councillor Seaton</p>	<p>APR10/CMDN/049</p>	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses</p> <p>1) To approve the award of Discretionary Rate Relief for charities and similar organisations and approve the award of Discretionary Rural Rate Relief for the organisations shown on the schedule (Appendix A) to 31 March 2011.</p> <p>2) To reject the applications for awards of Discretionary Rate Relief for charities and similar organisations shown in the schedule (Appendix B).</p>
<p>30 April 2010 Councillor Holdich</p>	<p>APR10/CMDN/050</p>	<p>Appointment of LEA Governor to Old Fletton Primary School</p> <p>To appoint Mrs Susan Patricia Hartropp changing from Associate to LEA nominated by the governing body.</p>

<p>5 May 2010 Councillor Hiller</p>	<p>MAY10/CMDN/051</p>	<p>Automatic Number Plate Recognition System (ANPR)</p> <p>To award the Automatic Number Plate Recognition cameras (ANPR) System, Cameras and Associated Infrastructure contract to Computer Recognition Systems Limited (CRS) for the sum set out in the exempt annex subject to future years budget being available, in partnership with Cambridgeshire County Council (CCC) and Cambridgeshire Constabulary (CC), based on the evaluation criteria and quality submission assessment process referred to in the attached report.</p>
<p>20 May 2010 Councillor Holdich</p>	<p>MAY10/CMDN/052</p>	<p>Southfield Infant and Junior Schools - Permission to publish statutory notices relating to proposals for the future of the schools</p> <p>To approve the publication of the statutory notices for the closure of Southfields Infant School on 31 August 2010 and for extending the age range of Southfields Junior School from 1 September 2010.</p>
<p>24 May 2010 Councillor S Dalton</p>	<p>MAY10/CMDN/053</p>	<p>Government Consultation - Allowing Local Authorities to sell electricity</p> <p>To approve the response to the Department of Energy and Climate Change (DECC) on the consultation relating to 'Allowing Local Authorities to Sell Electricity' as set out in the Annex, with the response due to the DECC by 2 June 2010.</p>
<p>1 June 2010 Councillor Hiller</p>	<p>JUN10/CMDN/054</p>	<p>Highway Maintenance Term Contract - Extension of Contract</p> <p>To authorise the extension of the existing Highway Maintenance Term Contract with Ringway Infrastructure Services Limited for a term of 2 years from 1 August 2010 to 31 July 2012 on the terms agreed with the right for the Council to extend it further from 1 August 2012 for a period which, collectively with the current extension, does not exceed the original contract period beyond 31 July 2015.</p>
<p>4 June 2010 Councillor Hiller</p>	<p>JUN10/CMDN/055</p>	<p>Real Time Passenger Information - Award of Purchasing and Maintenance Contract</p> <p>To authorise the Executive Director of Operations to award the contract for the maintenance and expansion (within available resources) of a bus real time passenger</p>

		information system, in partnership with Cambridgeshire County Council, Bedford Borough Council, Central Bedfordshire Council, and Luton Borough Council, to Advance Communications and Information Systems Limited (ACIS) for a period of 5 years.
18 June 2010 Councillor Holdich	JUN10/CMDN/060	Appointment of Authority Governor - Newark Hill Primary School To appoint Mrs Irene Wood nominated by the local authority.
18 June 2010 Councillor Holdich	JUN10/CMDN/061	Appointment of Authority Governor - Matley Primary School To appoint Councillor June Stokes nominated by the local Ward Councillor.
24 June 2010 Councillor Cereste	JUN10/CMDN/062	Appointments to Outside Bodies for 2010-2011 To determine the contested appointments detailed in the associated Annex for the municipal year 2010/11 ending at the next Annual Meeting of Council.
29 June 2010 Councillor Holdich	JUN10/CMDN/063	Appointment of Authority Governor - Hampton Vale Primary School To appoint Mr Paul Phillipson as nominated by the local authority.
1 July 2010 Councillor Holdich	JUL10/CMDN/064	Appointment of Authority Governor - Thorpe Primary School To appoint Mrs Karen Tucker nominated by the governing body.
1 July 2010 Councillor Holdich	JUL10/CMDN/065	Appointment of Authority Governor - Winyates Primary School To appoint Mrs Hazel Coulter nominated by the local authority.