

# **SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE**

**WEDNESDAY 12 JUNE 2013  
7.00 PM**

**Bourges/Viersen Room - Town Hall**

## **AGENDA**

**Page No**

**1. Apologies for Absence**

**2. Declarations of Interest and Whipping Declarations**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Solicitor to the Council. Members must also declare if they are subject to their party group whip in relation to any items under consideration.

**3. Minutes of Meetings held on:**

**3 - 16**

- 18 March 2013
- 20 March 2013

**4. Call In of any Cabinet, Cabinet Member or Key Officer Decisions**

The decision notice for each decision will bear the date on which it is published and will specify that the decision may then be implemented on the expiry of 3 working days after the publication of the decision (not including the date of publication), unless a request for call-in of the decision is received from any two Members of a Scrutiny Committee or Scrutiny Commissions. If a request for call-in of a decision is received, implementation of the decision remains suspended for consideration by the relevant Scrutiny Committee or Commission.



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact on as soon as possible.

## 5. Exclusion of the Press and Public

In accordance with Standing Orders, Members are asked to determine whether the Annex attached to Appendix 1 of item 7, Energy Performance Contract (EnPc) , which contains exempt information relating to the financial and business affairs of the Council namely, the tender prices submitted by bidders and their relevant scores, as defined by Paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972, should be exempt and the press and public excluded from the meeting when it is discussed, or whether the public interest in disclosing this information outweighs the public interest in maintaining the exemption.

6.	<b>Enterprise Peterborough Partnership Performance Progress Report</b>	<b>17 - 22</b>
7.	<b>Energy Performance Contract (EnPC)</b>	<b>23 - 30</b>
8.	<b>Establishment of Task and Finish Group to Investigate the Benefits of extending 20MPH Speed Limits</b>	<b>31 - 32</b>
9.	<b>Review of 2012/2013 and Work Programme for 2013/2014</b>	<b>33 - 44</b>
10.	<b>Notice of Intention to Take Key Decisions</b>	<b>45 - 56</b>
11.	<b>Date of Next Meeting</b>	

Thursday, 11 July 2013

### Committee Members:

Councillors: S Allen (Chair), N Arculus (Vice Chairman), J Peach, Y Maqbool, S Martin, Thulbourn and J A Fox

Substitutes: Councillors: D McKean, Forbes and C Ash

Further information about this meeting can be obtained from Paulina Ford, Senior Governance Officer on telephone 01733 452508 or by email – [paulina.ford@peterborough.gov.uk](mailto:paulina.ford@peterborough.gov.uk)

### Emergency Evacuation Procedure – Outside Normal Office Hours

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair.*