

**SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL
SCRUTINY COMMITTEE**

**THURSDAY 16 JULY 2015
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 Meeting held on 10 June 2015

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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.

5. Peterborough City Council's Biodiversity Strategy Progress Report - 2014/2015

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6. Peterborough Long Term Transport Strategy (2011-2026) And Local Transport Plan (2016-2021)

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7. Street Lighting Replacement Programme

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8. Forward Plan of Executive Decisions

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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 Paulina Ford on 01733 452508 as soon as possible.

10. **Date of Next Meeting**

Thursday, 10 September 2015

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

Committee Members:

Councillors: N Sandford (Chair), M Jamil, N Khan, D Over, A Iqbal, R Brown, C Harper, R Bisby, J A Fox and J Whitby

Substitutes: Councillors: S Lane, M Nadeem, L Forbes, J Okonkowski and A Shaheed

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk

Emergency Evacuation Procedure – Outside Normal Office Hours

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**MINUTES OF A MEETING OF THE SUSTAINABLE GROWTH AND ENVIRONMENT
CAPITAL SCRUTINY COMMITTEE
HELD IN THE BOUGES/VIERSEN ROOMS, TOWN HALL
ON 10 JUNE 2015**

Present: Councillors Sandford (Chairman), N Khan MBE, D Over, R Brown, A Iqbal, C Harper, R Bisby, M Jamil, JA Fox, J Whitby

Also Present: Councillor JR Fox, Group Leader, Werrington First

Officers Present: Anne Keogh, Housing and Strategic Planning Manager
Caroline Hannon, Senior Housing Strategy and Enabling Officer
Nicholas Harding, Head of Development and Construction
Steve Bowyer, Chief Executive, Opportunity Peterborough
Paulina Ford, Senior Democratic Services Officer

1. Election of Vice Chairman

The Chairman requested nominations from the Committee for the position of Vice Chairman of the Sustainable Growth and Environment Capital Scrutiny Committee.

Councillor Jamil nominated Councillor Khan and Councillor Whitby seconded the nomination.

There being no further nominations Councillor Khan was nominated as Vice Chairman of the Sustainable Growth and Environment Capital Scrutiny Committee for the 2015/2016 municipal year. As the appointment of Vice Chairman was originally approved at Full Council on 20 May 2015 the nomination would now go to the next meeting of Full Council on 15 July for approval.

2. Apologies for Absence

No Apologies for absence were received.

3. Declarations of Interest and Whipping Declarations

There were no declarations of interest or whipping declarations.

4. Minutes of Meetings held on 17 March 2015.

The minutes of the meeting held on 17 March 2015 were approved as an accurate record.

5. Call in of any Cabinet, Cabinet Member or Key Officer Decisions

There were no requests for call-in to consider.

6. Establishment of Task and Finish Group to Review Peterborough Housing Strategy

The report was introduced by the Housing and Strategic Planning Manager. The report was provided in response to a motion approved at Full Council on 15 April 2015 where a recommendation was agreed that the Sustainable Growth and Environment Capital Scrutiny Committee establish a cross party Task and Finish Group to oversee the development of a refreshed Housing Strategy. The report provided the Committee with a draft Terms of Reference for consideration. Nominations from all Group Secretaries for

membership of the Task and Finish Group had been sought by the Senior Democratic Services Officer who updated the Committee on nominations received. The Committee were advised of the following nominations for approval:

- Councillor Thulbourn – Labour
- Councillor Bisby – Conservative
- Councillor Whitby – UKIP
- Councillor Judy Fox – Werrington First
- Councillor Saltmarsh – Peterborough Independent Forum
- Councillor Davidson – Liberal Democrats

A short discussion took place regarding the draft Terms of Reference.

Questions and observations were made around the following areas:

- Members suggested that some members of the Task and Finish Group should also be part of the Delivery Steering Group. *Members were advised that the Delivery Steering Group would be made up of key stakeholders and would be about the services they delivered. The meetings of the Delivery Steering Group would report back to the Task and Finish Group providing an opportunity for the Task and Finish Group to comment and feedback.*
- Members sought assurance that if the Task and Finish Group were disbanded and the Delivery Steering Group continued that there would be a way for Members to monitor delivery and implementation of the Housing Strategy. *Members were advised that the Delivery Steering Group would remain in place until the Housing Strategy was adopted through Cabinet and Full Council. The Task and Finish Group could continue until adoption of the Strategy and delivery and implementation could be monitored through the Committee.*
- Members agreed that it should be left to the Task and Finish Group to discuss if representation on the Delivery Steering Group was necessary and how long the Task and Finish Group would remain in existence. The Task and Finish Group would report back to the Committee with the draft Housing Strategy prior to presenting to Cabinet for approval to go out to consultation. The Committee would then agree how further monitoring of the strategy would take place.
- Councillor John Fox in attendance as Group Leader asked that the Task and Finish Group take into consideration the Armed Forces Covenant which states that Armed Forces personnel should have special access to private housing schemes.

RECOMMENDATIONS

1. The Committee endorsed the establishment of the Task and Finish Group to review the Peterborough Housing Strategy and agreed the Terms of Reference and Membership of the Task and Finish Group.
2. The Committee also recommended that the Task and Finish Group take in to consideration when reviewing the Housing Strategy that the Armed Forces Covenant was being fully implemented with regard to the provision of special access to private housing schemes for Armed Forces personnel.

7. Growth and Regeneration: Introduction, Overview and Work Programme

The report was introduced by the Head of Development and Construction and provided the Committee with an overview of the issues, opportunities, priorities and challenges in relation to the Growth and Regeneration Directorate. The Committee were recommended to discuss the content of the report and agree items that they might want to include in the work programme for the 2015/2016 municipal year. The Chief Executive of Opportunity

Peterborough was also in attendance and gave a brief overview of the work of Opportunity Peterborough explaining that it was the city's economic development company.

The following areas of activity were highlighted to the Committee for consideration in the work programme:

1. Development and Construction – major schemes:
 - 650 houses at Hampton
 - Ongoing redevelopment of the district hospital site
 - Changes at the Great Haddon development
 - Mixed use scheme at North Westgate
 - Extension to the Queensgate scheme
 - Fletton Quays development
2. Highways – Refresh of the Local Transport Plan
3. Growth agenda – an annual report to the Committee from the Peterborough Investment Partnership.

The Chair thanked the officers for an informative report.

Questions and observations were made around the following areas:

- Members sought clarification with regard to the North Westgate Scheme and wanted to know how quickly development would start once planning had been approved. *Members were advised that when planning permission is granted a series of planning conditions is attached which would include a time limit condition. The North Westgate Scheme plans would be for outline planning permission initially and then a set of detailed plans will be submitted at a later date through either a reserve matter application or a full application. Implementation of the scheme would be subject to the assembly of the land and for the private sector to determine .*
- Members requested early involvement in the refresh of the current Local Transport Plan (LTP) (2011-2016). Members felt that consideration should be given to diesel buses and links between health and transport. *Members were advised that an initial report to outline the purpose of the LTP and the proposed areas for review could be brought to the next meeting.*
- Members requested an update on the Street Lighting Replacement Programme at the next meeting.
- Members sought clarification as to the difference between the drainage and flood risk management role under the Peterborough Highway Services Team and the management of flood and water under the Sustainable Growth Strategy Team. *Members were advised that the former were involved in the practical aspects of managing surface water and the latter in policy and strategy.*
- Members sought clarification with regard to the role of street naming and numbering. *Members were informed that any new development had to have its streets named and numbered and then registered onto a National Land and Property Gazetteer. This was the primary role for this area of work however it also covered re numbering and naming of properties.*
- Members sought clarification on the name of the new skills centre. *The Chief Executive of Opportunity Peterborough advised Members that it was originally known as a STEM (Science, Technology, Engineering, Mathematics) Centre but it was realised that there would be more opportunities if were to be called The Future Business Centre Peterborough. The centre would still cover skills but would also include businesses and innovation. It will be a hub for developing skills for young people and apprenticeships and there will be businesses in the centre which are innovating. It will not be a dedicated teaching centre but skills will be at the core of what is being provided.*

- Members sought assurance that the new remit for the centre would not exclude vulnerable young people. *Members were assured that there would be no exclusions and that the company that would be running the centre was a charitable company called Allia who had done some very good work with young people and communities.*
- Members asked what was happening with the old Parcel Force Site which was now a brown field site. *Members were advised that the site had planning permission for a supermarket however the company which had originally applied for planning permission was now considering how they might develop the site differently.*
- Members asked about future burial and cemetery space as current provision may soon run out. *Members were advised that the Planning Team were working with the Bereavement Team to identify a potential new area for future use.*

ACTIONS AGREED

The Committee noted the report and agreed that the following items be added to the work programme for presentation at the July meeting:

- Local Transport Plan
- Street Lighting Replacement Programme

8. Review of 2014/15 and Future Work Programme 2015/2016

The Senior Democratic Services Officer introduced the report which provided the Committee with a review of the work undertaken during 2014/2015, Terms of Reference for the Committee, recommendations made during 2014/2015 and a draft work programme for discussion. The Officer also delivered a PowerPoint presentation on the principles of Good Scrutiny which covered the following:

The principals of good scrutiny:

- Provide a critical friend and challenge the executive policy makers and decision makers.
- Enables the voice and concerns of the public.
- Is carried out by independent minded governors, who lead and own the scrutiny role.
- Drives improvement in public services.

What makes scrutiny work?

- Ownership – Member led and Officer driven.
- Focus – Clear work programme and objectives.
- Research – Getting to know the real issues.
- Innovation – Engaging in different ways.
- Reputation – Being recognised for adding value and making an impact, tackling issues of direct relevance to local people.

The Committee should ensure that all work carried out by them:

- Is focused and relevant to the remit of the Committee
- Makes a positive impact on services.
- Promotes good practice.
- Challenges underperformance.
- Acts as a catalyst for change.
- Deals, where appropriate, with relevant partnership issues.
- Provides strong and clear recommendations to Cabinet or Council to enable positive outcomes.

The Senior Democratic Services Officer informed the Committee of the possibility of alternative Governance Arrangements going forward and how it was important for all scrutiny committees to think about the following:

- How scrutiny could help to influence change within new governance arrangements.
- There was an opportunity for the scrutiny committees to work together to help design the new model of alternative governance by thinking about what the new model would mean in terms of:
 - Number of scrutiny committees
 - Number of meetings
 - Terms of reference
 - Ways of working
 - How they would fit in to the whole process of reporting in to Cabinet/Council
- It was as an opportunity for scrutiny to make an impact and to add real value to the organisation.

The Chair invited the Committee to make suggestions for items for the 2015/2016 work programme. The following suggestions were put forward:

- Council Farms Estate Strategy – to monitor progress and look at how the educational aspect was progressing.
- Brown bins review and food recycling bins – monitoring progress since implementation and impact.
- Annual HR Monitoring report to include a snapshot over the last ten years on how the workforce has changed.
- Portfolio Progress Reports from:
 - Cabinet Member for Digital, Waste and Street Scene
 - Cabinet Member for Growth, Planning, Housing and Economic Development
 - Cabinet Member for Communities and Environment Capital
 - Cabinet Member for Resources
- 20mph – Task and Finish Group Final Report – follow up report on recommendations made.
- Information update item on the installation of the Solar Panels Project across Peterborough.
- Environment Capital Strategy and Action Plan. Progress report. Additional information to be included on how the council protects its boundaries against pollution.

At this point the Chair advised the Committee that he had been approached by a member of the public to ask if he could speak to the committee and provide some suggestions for scrutiny. The Chair then invited the member of the public Mr Richard Olive, Campaigner for Friends of the Earth to address the Committee.

Mr Olive made the following suggestions for the work programme:

- Clarification on how Peterborough is achieving their environmental targets.
- Would like the Council to publish an annual sustainability report.
- Glass recycling.
- Inner caddies.

A short discussion was held around the work programme and it was highlighted that the September meeting currently had a heavy agenda and that thought should be given to moving some of the items. The Chair advised that an in-depth discussion on the work programme would be held at the first Group Representatives meeting where all items suggested would be considered. The work programme would then be looked at for the whole year.

ACTIONS AGREED

1. The Committee noted the report and agreed that the following items should be presented at the July meeting:
 - Biodiversity Strategy 2014/2015 Annual Report (already programmed in)
 - Local Transport Plan - outline the purpose of the LTP and the proposed areas for review
 - Street Lighting Replacement Programme Update
2. The Committee also agreed that all items suggested for the work programme during the meeting would be considered at the first Group Representatives meeting.
3. The Committee agreed to receive a briefing note on the Solar Panel Project.

9. Forward Plan of Executive Decisions

The Committee received the latest version of the Forward Plan of Executive Decisions, containing key decisions that the Leader of the Council anticipated the Cabinet or individual Cabinet Members would make during the course of the following month. Members were invited to comment on the Forward Plan and where appropriate identify any relevant areas for inclusion in the Committee's work programme.

Members sought clarification on the following key decisions:

- Fletton Quays – KEY/06MAR15/08
- Pleasure Fair Meadow – KEY/06MAR15/09
- Wirrina Car Park – KEY/06MAR15/10

Members were informed that the ownership of the land and assets referred to in the key decisions would be transferred to the Peterborough Investment Partnership. Council will get a receipt when the sites were developed. The sites had been adopted in the Councils adopted City Plan and have been identified for certain uses. The Chair requested a briefing note to detail the identified use for the sites.

ACTIONS AGREED

The Committee noted the Forward Plan of Executive Decisions and requested a briefing note detailing identified use for the Fletton Quays, Pleasure Fair Meadow and Wirrina Car Park sites.

The meeting began at 7.00pm and ended at 8. 50pm

CHAIRMAN

SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE	Agenda Item No. 5
16 JULY 2015	Public Report

Report of the Corporate Director of Growth and Regeneration

Report Author – **James Fisher, Wildlife Officer**
Contact Details – **01733 453543**

PETERBOROUGH CITY COUNCIL'S BIODIVERSITY STRATEGY: PROGRESS REPORT 2014/15

1. PURPOSE

1.1 The purpose of this report is to:

- a) Provide information with respect to progress against the actions and targets contained in the Council's Biodiversity Strategy (2010).
- b) Allow feedback to be given by the Committee with respect to progress against the existing strategy.

2. RECOMMENDATIONS

2.1 The Committee is asked to note progress made against the Council's 2010 Biodiversity Strategy and to make any recommendations with regards to the future implementation of the Strategy.

3. LINKS TO THE SUSTAINABLE COMMUNITY STRATEGY

3.1 The 2010 Strategy is linked to the Community Strategy and National Indicators via the Cleaner/Greener agenda and sections of these documents. Reporting against the Council Biodiversity Strategy will be used, along with other reporting, to give a more detailed picture of the breadth of the actions taking place for biodiversity within our local authority area.

4. BACKGROUND

4.1 This report is submitted to the Committee by the Council's Wildlife Officer as a progress report for 2014/15 against the existing Biodiversity Strategy. The Strategy was agreed in 2010 with a requirement for annual reporting on progress against the specific actions and targets of the Strategy, a full copy of which is available on the Council's website using the following link: https://www.peterborough.gov.uk/council/planning-and-development/conservation-trees-and-hedges/natural-networks-partnership/#naturalenv_biodiversitystrategy

4.2 Following previous feedback from the Committee, this year's Progress Report has been modified to show how the Council is demonstrating progress against Defra recommendations as to how public authorities can show regard for biodiversity. This approach sets out the Council's achievements under four key headings – 1) Promoting Biodiversity in Planning, 2) Showing Regard for Biodiversity on Public Authority Managed Land & Buildings (Parks & Open Spaces, Nature Reserves, Woodlands, Roads & Verges, Cemeteries & Crematoria, School Grounds), 3) Protected Sites and 4) Green Infrastructure. This simplified approach has nevertheless been cross referenced with the approved Biodiversity Strategy to ensure all key actions are addressed in this Update Report.

4.3 Whilst much has again been achieved by all departments across the Council during the reporting period, particular highlights include:

- Re-opening of the Boardwalks Local Nature Reserve following replacement of flood-damaged bridges and walkways.

- Signing of 10-year Licence Agreement with conservation charity Froglife to take an active lead role in managing and promoting the use of the Boardwalks LNR which has included securing of Heritage Lottery Funding to deliver their “Dragonfinder” project.
- Peterborough achieved a figure of 79.5% (89 out of 112) Local Wildlife Sites in positive management which places the city in the top 10 performing local authorities in England as published by Defra on the National Indicator Target for Biodiversity (SDL 160).
- Installation of over 500m of pre-vegetated ‘coir’ rolls along a section of the River Nene west of Town Bridge. By providing a “soft-edge” to the concrete wall it will provide a visually attractive feature as well as supporting fish populations and other wildlife.
- Surfacing of new informal paths in Grimeshaw and Bretton Woods along with installation of new interpretation panels and strong community involvement with management of the woods, including application for a Green Flag Award (outcome currently pending).

5. KEY ISSUES

- 5.1 The key issues which the Committee need to consider are laid out in the appendices. All progress on required actions since the 2013/14 progress report have been achieved from within the Council’s existing budgets.

6. IMPLICATIONS

- 6.1 The 2010 Biodiversity report included consideration of cost and resource implications. It was made clear that the actions set out in the 2010 report would have to be achieved within existing resources and that it was envisaged that biodiversity gain could be made through adjusting rather than completely changing current practices. The adoption of the vision statement by Council strongly reinforced this.

7. CONSULTATION

- 7.1 Consultation and discussion has been undertaken with the Corporate Director of Growth and Regeneration and representatives from various departments including Bereavement Services, Children’s Services, Climate Change Team, Natural & Historic Environment Team and Amey.

8. NEXT STEPS

- 8.1 Feedback from the Committee will be used to inform the future focus of the Council’s Biodiversity Officer Working Group.

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- Natural Environment and Rural Communities Act 2006 (Section 40).
- The Biodiversity Duty for Public Authorities, Defra Guidance, Oct 2014.
- Peterborough City Council Approach to Biodiversity submitted to the Environment Capital Scrutiny Committee in 2010.
- Peterborough Sustainable Community Strategy (including Rural Vision Strategy and Environment Capital manifesto).
- Biodiversity 2020: A strategy for England’s wildlife and ecosystem services, Defra 2011

10. APPENDICES

- 10.1 Appendix A: Report of progress for the Council’s Biodiversity Strategy against Defra recommendations as to how public authorities can show regard for biodiversity.

Appendix A: Report of progress for the Council's Biodiversity Strategy against Defra recommendations as to how public authorities can show regard for biodiversity

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
Promoting biodiversity in planning and development			
7	<p>The Natural & Historic Environment Team continue to provide specific advice to both Development Management officers with regard to specific development proposals and to Planning Policy colleagues in relation to the Local Plan including policies and site allocation documents.</p> <p>An updated Peterborough Green Infrastructure (GI) Delivery Plan has been drafted in partnership with Nene Valley NIA staff. It is anticipated this will form the basis of a more comprehensive review of GI and Biodiversity policy anticipated to take place during 2015.</p> <p>The Highway and Drainage Control Team are influencing developers throughout the city to implement Sustainable Drainage Systems (SuDS) which encourages biodiversity through the use of above ground drainage components, such as swales, attenuation basins and rain gardens.</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>Continue current efforts.</p> <p>Review of current GI and Biodiversity policies planned during 2015/16.</p> <p>To introduce SuDS into the biodiversity policies to increase continuity and consistency.</p>
18	<p>The Natural & Historic Environment Team and Planning Policy have continued to support the Cambridgeshire & Peterborough Environmental Records Centre (CPERC) which has provided data for a number of Peterborough City Council projects and reports including those associated with the Local Development Framework, Annual Monitoring Report and Single Data List (SDL) 160.</p> <p>In addition, the Council receives an annually updated species data disc from the Records Centre to assist in identifying protected sites and species associated with each application. This 'front-loading' of data assists with identifying ecological issues at the outset of development and ultimately may enable developments to progress more smoothly than would otherwise be the case.</p>	<p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>Support for the CPERC is on-going. Continued budget allocations, subject to 2016/17 budget.</p> <p>Peterborough City Council to continue to provide environmental records to the Centre to ensure data records are as up to date and complete as possible.</p>

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
	<p>Continued support for the long standing Peterborough Barn Owl recovery programme. This is now recognised as one of the most successful of these programmes in the UK. Monitoring in the last year has also included additional boxes erected in the previous reporting period which replace those lost or which had fallen into disrepair over the last 15 years. The data from this ongoing monitoring scheme has proved crucial in the provision of advice to the Planning Department with respect to a number of strategic planning applications for example for wind farm proposals and public inquiries and how they would relate to this key environmental feature of the surrounding area.</p> <p>County Wildlife Site monitoring has also had a key role to play in the ability of the authority to comply with these requirements.</p>	N/A	<p>A three year Service Level Agreement has been secured for the barn owl project up to 2014/15 and an extension to this agreement is currently being progressed.</p> <p>Continued budget allocations for Wildlife Trust SLA, subject to 2016/17 budget.</p>
Showing regard for biodiversity on public authority managed land and buildings: Parks & Public Open Spaces			
1,9	<p>The Natural and Historic Environment (N&HE) Team has continued general liaison and advice to officers and departments from across the Council, including for example Highways officers and Amey staff, to promote biodiversity being incorporated into all landscape management contracts.</p> <p>Green-spaces at seven locations including Thorpe Meadows and Ravensthorpe are now being managed by Amey in a way that promotes biodiversity, with a single cut taking place in September.</p>	<p>N/A</p> <p>Feedback from local residents has been both positive and negative which will help inform future locations for these areas.</p>	<p>Continue this role.</p> <p>The success of this approach is being regularly reviewed via close liaison between Amey, the Client Team and the Wildlife Officer, with consideration being given to further expanding this approach more widely across the city.</p>
8	<p>In addition to the above, further areas are being identified for trialling new approaches to landscape management. These include un-mown wildflower</p>	<p>Generally these trials have been</p>	<p>The trial areas approach continues and positive/ negative aspects of</p>

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
11	<p>verges in Barnack village centre, the Crematorium Wildflower area, Dogsthorpe and Olive Road allotment Initiatives & wildflower planting on earth bunds in Orton Malborne.</p> <p>The loss of trees, hedges and shrubs continues to be resisted unless there are sound horticultural or other reasons to indicate otherwise e.g. disease, structural damage or the shrubs are due for replacement. This approach is specified in the Trees and Woodland Strategy and is being applied by Amey.</p> <p>Where any trees or shrubs do require removal, they are to be replaced with native species.</p> <p>In addition the Natural and Historic Environment Team continue to provide this advice in relation to privately owned hedges and shrubs.</p>	<p>successful, however some concerns have been raised regarding the “un-tidy” appearance of unmown verges and their benefits for wildlife.</p> <p>N/A</p> <p>N/A</p> <p>N/A</p>	<p>management investigated and addressed wherever possible. Dependent upon this, expansion of management for biodiversity within a site or to another similar site can then be given informed and realistic consideration.</p> <p>Continue this situation.</p> <p>Continue this situation.</p> <p>Continue this situation.</p>
21	<p>The Council and Amey continue to review the use of pesticides (including fungicides and herbicides) in the Council’s land management. COSHH regulations require that this is undertaken and therefore this is ongoing for all users of pesticides.</p>		
<p>Showing regard for biodiversity on public authority managed land and buildings:</p> <p>Nature Reserves</p>			
4,5	<p>Eye Green Gravel Pit LNR & CWS: The existing management by the Wildlife Trust on behalf of the Council continues to ensure this site remains in positive management. However it should be noted that the current agreement between Council & the Wildlife Trust is to be reviewed in 2016 and the Trust has a number of concerns regarding their continued</p>	<p>Concerns raised by the Wildlife Trust in relation to financial issues & development</p>	<p>Action is required to ensure the site continues to be positively managed by the Trust. Discussions are actively taking place between the Council & the Trust.</p>

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
	<p>involvement at this site.</p> <p>Holywell Fish Ponds CWS: Existing management has been maintained during reporting period with Peterborough Conservation Volunteers having carried out a successful habitat management task. The Cambs Bat Group also continues to monitor the site's bat population.</p>	<p>pressure on the site means their future involvement is currently in question.</p> <p>N/A</p>	<p>N/A</p>

Showing regard for biodiversity on public authority managed land and buildings:

Woodlands

<p>4, 5, 20</p>	<p>Council managed ancient woodland (Pocock's Wood, Grimeshaw Wood, Highlees Spinney, Spencer's Hurn & Water Spinney): The Council and Amey continue to support PECT who are leading on delivery of the woodland management plan as well as a Heritage Lottery Fund funded project to promote traditional woodland skills and public engagement within these woodlands.</p> <p>Recently a newly surfaced path has been installed in Grimeshaw Woods along with new interpretation panels. A new route through Pockocks Woods has also been cleared and surfaced, and is due to be opened once new interpretation panels are installed later in 2015. Options for fencing to exclude deer from Pockocks Wood are also currently being explored.</p> <p>Creation of a Friends Group is also being explored to assist in securing the long-term management of the woods.</p> <p>Bretton Woods has also been entered for a 2015 Green Flag Award, which helps to showcase the improvements to the woodland management, access</p>	<p>Current funding of the PECT Heritage Skills Project ends in Jan 2016 therefore securing future management and volunteer involvement is a high priority.</p> <p>N/A</p>	<p>Continue to liaise with PECT to assist in establishing Friends Group and future funding to enable continued management and monitoring of woodlands.</p> <p>Currently awaiting outcome of Awards process which will help</p>
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PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
	<p>and interpretation that have taken place as well as the community engagement work.</p> <p>Operational works within the shelterbelts has been followed by chipping the cut back into the belt and the stacking of the logs for their gradual decay and production of invertebrate habitat.</p>		guide any future improvements to the woods in this respect.
Showing regard for biodiversity on public authority managed land and buildings: Roads & Verges			
2	All County Wildlife Site (CWS) Protected Verges and extensions thereof within the Unitary Authority area continue to be managed according to best practice guidelines by Amey to assist in providing wildlife corridors involving a cut in Sept and removal of cuttings.	N/A	Continue this situation
Showing regard for biodiversity on public authority managed land and buildings: Cemeteries & Crematoria			
4,5,14	<p>Broadway Cemetery CWS: Management of grass cutting has been reviewed to ensure areas of species-rich grassland are allowed to flower and set seed before being cut in Sept whilst balancing this against need to open up cemetery to improve surveillance due to anti-social behaviour issues.</p> <p>Eastfield Cemetery: Site has been formally de-designated as a Wildlife Site as expected following a review by the Wildlife Trust.</p>	N/A	Continued to liaison between Bereavement Services and Wildlife Officer to ensure appropriate management of species-rich grassland
10	The Bereavement Services Team produced a management plan for the Crematorium Gardens of Remembrance which led, at the first attempt, to the award of the Green Flag in 2009. Development of the management plan has resulted in the award of a further Green Flag awards each year since.	N/A	Maintain Green Flag status.

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
21	The use of pesticides in the Council's cemeteries has been significantly reduced and is now only used for weed control on paths and roads. The use of pesticides in the Crematorium gardens has also been significantly reduced by a policy of manual hoeing and weeding of the beds, etc. Pesticides are now only used for treating the roses or for weed control on paths and roads.	N/A	Continue this situation.
19	Consideration to be given to the installation of a barn owl box at a suitable location within the Crematorium/ Pockocks Wood area	Will require liaison with Colin Shawyer (raptor specialist) re location, monitoring etc.	Wildlife Officer to liaise with Colin Shawyer re location and availability of nest boxes.

Showing regard for biodiversity on public authority managed land and buildings:
School Grounds

16 15,19	73 schools have either registered, participated, or are currently working towards an eco-school award (see below). Others are actively involved in similar schemes or have developed their own action plans; PECT have their own education officer who assists schools with the scheme. Many of these schools also have school gardens and wildlife spaces.	N/A	Continue these efforts.
	Children's Services Assets & School Place Planning Team operate a "landlord's consent" scheme whereby all schools are required to register capital works to their premises. This enables monitoring and advice to schools in respect of grounds works, planting schemes, ponds, etc. Occasionally works which are not in accordance with Council policy or procedure, such as inappropriate felling or pruning of trees, can be intercepted via this scheme.	N/A	Continue these efforts.
	Children's Services has responsibility for all trees on Council controlled school sites with maintenance of trees being carried out on a 3 year rolling programme, ensuring all sites are visited on a regular basis and general advice given, including the addition of features which will enhance the	N/A	Continue these efforts.

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
	grounds as wildlife habitats.		
Protected sites			
3, 20	<p>Orton Pit is the only Council owned SSSI and consists of part of the treebelt which runs along the southern edge of the Fletton Parkway. Funding was secured in 2014 from both the Trees & Woodland Strategy budget and via a mitigation package as part of the Fletton Parkway widening scheme to deliver a range of habitat enhancement works during winter 14/15.</p>	N/A	Continue to liaise with Highways, Amey and Froglife to ensure this area of SSSI continues to be managed appropriately going forward.
4,5	<p>All Council County Wildlife Sites (CWS) continue to be in positive management to conserve and where possible enhance the sites for the criteria for which they are designated CWS.</p> <p>The re-surveying of all CWS has continued during the reporting period including provision of advice to landowners and activities carried out on behalf of the Natural and Historic Environment Team by the Wildlife Trust via a Service Level Agreement.</p>	N/A	Continued budget allocation for SLA with Wildlife Trust, subject to 2016/17 budget.
19	<p>Peterborough Road Pond CWS has benefited from careful tree management works by Amey; pollarding of the large Willow trees has allowed light to reach the pond which will benefit amphibians and other species in this area. Further restoration of the pond by dredging is planned to take place later during 2015 subject to securing funding.</p>	Funding (e.g. via POIS/ s.106) required to deliver project.	Wildlife Officer to explore funding options with a view to carrying out works in autumn 2015 once funding secured.
13	<p>Continued support for monitoring and habitat management for the rare Four-spotted Moth in Peterborough. The monitoring has also allowed the extension of the neighbouring County Wildlife Site and its continued assessment as being in positive management which has directly contributed to the Single Data List 160 target included in the Local Area Agreement.</p> <p>Peterborough Conservation Volunteers have played a vital role in</p>	N/A	Continued budget allocations subject to 2016/17 budget.

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
16	undertaking work on Peterborough sites to maintain and bring them into positive management. They continue to undertake conservation tasks on Council Nature Reserves and other CWS including the Boardwalks LNR, Barnack Grassland and Sutton Disused Railway CWS.	N/A	Continued budget allocations subject to 2016/17 budget.
Green infrastructure			
4, 5, 20	<p>The Boardwalks Local Nature Reserve: The sections of damaged walkway and bridges have now been replaced by the Council enabling the site to be re-opened to the public. However the remaining sections of walkway are also due for replacement and this is planned to take place during 2015 following the release of s.106 funds which have been secured via the planning process.</p> <p>A Licence Agreement has recently been signed between the Council and Froglife enabling Froglife to take an active role in leading on the management and promotion of this site over a 10 year period. Much has already been achieved during early 2015 thanks to Froglife's HLF funded Dragonfinder project.</p>	<p>S.106 funds not currently available, however they are expected to be released within the next few months.</p> <p>A Management liaison group is being established to ensure all interested parties are aware of and actively involved with the site.</p>	<p>Wildlife Officer to liaise with Amey to obtain quotes for replacement of all remaining sections of older walkway, to be implemented immediately following release of s.106 funds.</p> <p>Froglife to continue to lead on site management and establishment of liaison group.</p>
20	<p>Nene Valley Nature Improvement Area (NIA): The Natural Environment Team has worked closely with the RNRP to deliver this scheme within the Peterborough area including the successful installation of over 500m of pre-vegetated coir rolls along a section of the River Nene west of Town Bridge. By providing a "soft-edge" to the concrete wall it will provide a visually attractive feature as well as supporting fish populations and invertebrates such as dragonflies, and potentially water voles too.</p>	N/A	Monitor success of coir roll project and consider installing at other riverside locations where appropriate.
13, 20	<p>Peterborough's Buzzing is an exciting new Heritage Lottery Fund funded project led by Buglife in partnership with the Council. Three urban green spaces have been identified as suitable locations where existing amenity</p>	Licence agreements currently being prepared to enable	Wildlife Officer to assist with securing licence agreements then to work closely with Buglife to

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
	<p>grass will be transformed into wild-flower meadows supporting a range of plants and insects. Funding will cover the initial establishment costs with longer term maintenance to be carried out by Amey at what will be a lower cost than current management.</p> <p>The Werrington Brook Improvement Programme is underway following completion of the feasibility project in 2014. This significant water improvement programme is expected to improve the biodiversity and habitats of several watercourses including Werrington Brook (including Cuckoos Hollow), Marholm Brook and upper Brook Drain. It will help to meet Water Framework Directive (WFD) requirements for Peterborough's urban watercourses. The programme includes physical river modifications, reduction of pollution at source and behaviour change It is being jointly led by the Council and Environment Agency.</p>	<p>project to take place on no Council land.</p> <p>N/A</p>	<p>ensure project is successfully delivered.</p> <p>Council to continue to work in partnership with EA to deliver project.</p>
12, 15	<p>The Council continues to provide support for small-scale community wildlife schemes, including encouraging community management of existing landscaping where requested and appropriate such as Broadway Cemetery and Cuckoos Hollow groups. The Probation Services also undertake works on semi-natural areas and Nature Reserves.</p>	N/A	Continue this situation.
17	<p>The Council continues to report annually to Defra on the National Indicator Target for Biodiversity (SDL 160) regarding the percentage of Local Wildlife Sites in positive management across the Unitary Authority area. During the most recent reporting period (13/14) Peterborough achieved a figure of 79.5% (89 out of 112 sites) in positive management which places Peterborough in the top 10 performing local authorities in England.</p>	N/A however continued budget allocations to support Wildlife Trust and CPERC essential.	Currently awaiting analysis of 2014/15 data by CPERC with target set at 90/ 112 sites.
17	<p>In establishing measurable annual targets for the creation of new areas of wildlife interest, the Biodiversity Partnership is currently reviewing and updating the local Biodiversity Action Plan targets for specific habitats and species for Cambridgeshire and Peterborough.</p>	N/A	Continue to support the Biodiversity Partnership.

PCC Biodiversity Strategy Ref.	Update on Progress/Action underway	Barrier to Progress	Future Action
6	<p>Peterborough City Council continues to work in partnership and support PECT in developing the Forest for Peterborough concept. The F4P Business Plan sets out specific targets for tree planting and woodland creation in the city and PCC continues to seek opportunities for new tree planting as well as monitoring the number of trees planted on its own land.</p> <p>Tackling Non-native Species: The Council & Amey continue to employ best practice procedures to deal with invasive non-native species on sites of wildlife importance; or where these are on land in the Council's control and threaten habitats and species of importance or the coherence of habitat networks.</p> <p>The Boardwalks LNR is the only relevant known site containing Orange Balsam and Japanese Knotweed. Initial treatment of Knotweed appears to have been relatively successful, however follow-up treatments are likely to be necessary for several years to effectively eradicate this species from the LNR. A quote from Amey is currently being sought to carry out treatment during 2015.</p> <p>Effective control of Orange Balsam is currently being achieved by Peterborough Conservation Volunteers (PCVS) on behalf of the Council.</p>	<p>Continued funding required during short-term to ensure full eradication of Knotweed from Boardwalks LNR.</p> <p>N/A effective control currently taking place.</p> <p>N/A</p>	<p>Continue to support PECT in delivering and monitoring this project.</p> <p>Amey to continue programme of treatment of Knotweed as detailed in updated five year management plan.</p> <p>Continued financial support of PCV's, subject to 2016/17 budget.</p> <p>Continue this situation.</p>

SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE	Agenda Item No. 6
16 JULY 2015	Public Report

Report of the Corporate Director Growth and Regeneration		
Contact Officer	Mark Speed, Commissioning Manager Transport and Infrastructure	Tel. 317471
	Andy Tatt, Head of Peterborough Highway Services	Tel. 453469

PETERBOROUGH LONG TERM TRANSPORT STRATEGY (2011-2026) AND LOCAL TRANSPORT PLAN (2016-2021)

1. PURPOSE

- 1.1 This report is being submitted as part of the democratic process leading to approval for amendment of the Peterborough Long Term Transport Strategy (2011-2026) and Local Transport Plan (2011-2016) which was adopted by Full Council in April 2011. The plan will be updated and will cover the period from April 2016 to March 2021.

2. RECOMMENDATIONS

- 2.1 Councillors are asked to:
- Note the contents of the report
 - Make any recommendations for changes at the scrutiny meeting on the 16th of July 2015

3. LINKS TO THE SUSTAINABLE COMMUNITY STRATEGY

- 3.1 The vision statements within the Community' Strategy have been adopted as the overarching vision for the Peterborough Long Term Transport Strategy (2011-2026) and Local Transport Plan (2016-2021).

The transport plan has an impact on all communities and is key to bringing forward the following:

- A bigger and better Peterborough that grows the right way, and through truly sustainable development and growth.
- Improves the quality of life of all its people and communities and ensures that all communities benefit from growth and the opportunities it brings.
- Creates a truly sustainable Peterborough, the urban centre of a thriving sub-regional community of villages and market towns, a healthy, safe and exciting place to live, work and visit, famous as the environment capital of the UK.

4. BACKGROUND

- 4.1 Improving transport for everyone who lives, works or travels in Peterborough is a priority for the city council. To enable us to provide the best possible transport service in and around the city, we produce a Local Transport Plan every five years which sets out how we will tackle existing and future transport issues. We are currently producing the fourth Local Transport Plan. It is also a statutory requirement that all local transport authorities outside of London produce a Local Transport Plan under the Transport Act 2000, as amended by the Local Transport Act

2008.

The fourth Local Transport Plan supports Peterborough's Core Strategy and City Centre Area Action Plan and sets out how the city's transport system will support the future growth and development of Peterborough.

The fourth Local Transport Plan therefore sets out what the Council aspires to achieve and the mechanisms that will be considered to help meet those objectives.

The Long Term Transport Plan has been produced to:

- Align with the Core Strategy document which covers the time period up to 2026.
- Support the long term growth and employment aspirations.
- Give a long term vision for transport so a consistent approach can be adopted for transport throughout the Core Strategy.
- Support the long term environmental aspirations of the Council to create the UK's Environment Capital.

Peterborough is one of the UK's fastest growing cities (Centre for Cities, Cities Outlook Report 2014) and is aiming to build a minimum of 25,500 new homes and create 20,000 new jobs from 2011 – 2026. We are also creating the UK's Environment Capital by living within the resources of one planet by 2050. It is vital we have a transport system that supports this vision and the fourth Local Transport Plan will be our blueprint that sets out how we will continue to develop and improve local transport.

- 4.2 Our current plan runs out in March 2016 and we are in the process of producing the city's fourth Local Transport Plan. The fourth Local Transport Plan will take effect in April 2016 and will contain the overall transport strategy up to 2026 and a more detailed plan covering the period up to 2021.

As we move in to a challenging period with less Government funding for councils, it is more important than ever that the fourth Local Transport Plan concentrates on those areas that reflect best value for money, meets our objectives and reflects the views of local residents, partners and organisations.

- 4.3 Since 2004, Peterborough has received Government funding to encourage our residents and visitors to reduce their car travel. The city council's Travelchoice campaign offers incentives and runs awareness campaigns to enable people to walk, car share, cycle and use public transport, as well as promote the use of electric vehicles, to improve the local environment and reduce congestion on our roads. Encouraging sustainable transport will remain a key part in Peterborough creating the UK's Environment Capital and as a means to meet the increased future demand for travel.

Street lighting in Peterborough has been subject to a significant programme of replacements following adoption of the third Local Transport Plan. The replacement programme has seen the introduction of white light LEDs in many wards throughout the authority area with works on the Parkway lighting commencing in 2014. The replacement programme has reduced both energy consumption and renewed assets in need of replacement. The programme of improvements will continue to progress through the life of the fourth Local Transport Plan, further enhancing the street lighting network.

We aim to build on the progress we have made over the last three Local Transport Plans in improving the condition of Peterborough's Highway network including street lighting, structures and footways/cycleways. We aspire to have a maintenance regime that will ensure a safe network for all highway users and provide additional benefits such as reducing delays.

There are some roads in the Peterborough area which are not maintained by Peterborough City Council. These roads form part of the trunk network and are the responsibility of the Government-run Highways Agency. The roads in the city council area operated by the Highways Agency are the: A1, A1(M) and part of the A47. We will continue to work with the

Highways Agency on plans for these roads, such as the proposed improvement scheme for the A47 between the A1 and Sutton, and the proposed A14 Cambridge to Huntingdon improvement scheme.

- 4.4 Funding for Major Schemes (those that cost over £2 million) is now primarily delivered through the Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership (GCGP LEP). Peterborough City Council will concentrate on promoting and delivering the following projects, with priority given to those schemes that enhance the economic wellbeing of Peterborough:
- Improved access to Riverside Opportunity Area
 - Bourges Boulevard Phase 2 and 3 improvements, including Crescent Bridge, Asda junction, Rivergate Gyratory and public realm improvements
 - Midgate, Broadway and Northminster public realm improvements
 - Improved access to Fengate and the Eastern Industries
 - A1139 Fletton Parkway Junction 3 improvements
 - A1139 Fletton Parkway Junction 3a improvements
 - A1139 Fletton Parkway improvements Junction 3-3a
 - A15 Junction 21 improvements
 - Dualling of Paston Parkway between Junction 22 and Glinton Roundabout
 - A15 Glinton Roundabout improvements including public transport priority
 - Junction 18 (A47/A15) improvements in partnership with the Highways Agency
 - Junction 20 (A47/A15) improvements in partnership with the Highways Agency
 - A1260 Nene Parkway Junction 32-33 widening and Junction 33 improvements
 - A1260 Nene Parkway Junction 15 stage 2 improvements
 - A605 Stanground Bypass Dualling – eastern end
 - Junction 68 Stanground Fire Station improvements with public transport priority
 - Peterborough Sustainable Future (complementary strategy of Intelligent Transport Systems and Local Sustainable Transport promotion and improvements)
 - Improvements to the bus station and the possible integration with the rail station
 - The development of a public transport and infrastructure development plan to outline how we are going to make Peterborough a more public-transport friendly city, (including innovative public transport systems).

Peterborough City Council will also jointly work with Cambridgeshire County Council to improve access between Stanground and Whittlesey, and in particular the junction between the B1095 (Milk and Water Drove) and the A605 Whittlesey Road. Peterborough City Council will also support the closure of level crossings provided that the necessary mitigation measures are introduced.

- 4.5 The policies have not changed since the third Local Transport Plan and the improvements we are proposing for each area are outlined below:

City core

We want to make the heart of the city centre cleaner and greener with the ultimate aim of improving local air quality and creating a zero emissions zone. To achieve this we plan to:

- Reduce the number of vehicles driving through the core of the city centre
- Expand pedestrian and shared cycle and walking areas
- Continue to enhance cycle routes and increase the number of bike racks and other facilities to encourage people to cycle more
- Improve signs in the city centre to make it easier for people to find the quickest route to where they need to go

- Improve real time passenger information to make it easier for people to access bus and train times
- Provide interactive travel kiosks to give people information about the choice of travel options
- Create fixed loading times for lorries and freight vehicles outside of peak times
- Make the heart of the city much more user-friendly for those with disabilities
- Improve access to and around the city centre for those with mobility difficulties

City centre

We also want to reduce the amount of traffic in the wider city centre by:

- Encouraging more people to use public transport by aiming to provide a major new transport interchange and improving access to the railway station
- Giving priority to buses on the roads to make public transport journeys the quickest and easiest way of getting around (including on Bourges Boulevard and Crescent Bridge)
- Creating much better cycle routes and footways around the city centre to give cyclists and pedestrians priority access
- Relocating car parks to free up land to create more city centre open spaces and development opportunities
- Developing the use of the River Nene as a transport link
- Improving city taxi ranks
- Improving real time passenger information to make it easier for people to access bus and train times
- Providing interactive travel kiosks to give people information about the choice of travel options
- Creating fixed loading times for lorries and freight vehicles outside of peak times
- Making the city centre much more user-friendly for those with disabilities
- Improving access to and around the city centre for those with mobility difficulties

City periphery (inside of the parkway system)

We want to make it easier for people travelling in and around the city to leave their car at home to help ease congestion on city roads and make the whole city cleaner and greener. To achieve this we will:

- Improve footpaths and cycleways around the city centre
- Give priority to buses on the roads to make public transport journeys the quickest and easiest way of getting around (including on Bourges Boulevard and Crescent Bridge)
- Create mini Park and Ride bus hubs to discourage people from travelling into the city centre by car
- Encourage traffic onto the Parkway system
- Improve major roads for all transport users
- Develop the use of the River Nene as a transport link
- Encourage more schools to get families to use measures such as 'Park and Stride' to school as part of school travel plans
- Direct freight onto major roads to limit the impact on neighbourhoods

Outer city (outside of the Parkway system)

We also want to reduce congestion outside of the city centre by:

- Improving footways and cycle links around the city by making them cleaner, greener and safer
- Improving major roads for all transport users
- Using SMART technology to maximise efficiencies on the Parkway Network

- Introducing a permanent Park and Ride to reduce traffic into city centre
- Creating mini Park and Ride bus hubs at district centres and other key locations to encourage people to leave their cars and travel into the city centre by bus
- Introducing 'heavy goods vehicle only lanes' to support economic competitiveness
- Working with Network Rail to investigate the possibility of opening new railway stations to improve rail links from neighbouring areas of the city
- Developing the use of the River Nene as a transport link

Rural

We are rightly proud of our rural areas and want to make it easier for residents and visitors to travel to, from and around them by:

- Improving pedestrian and cycle routes through the Rights of Way Improvement Plan and on the Green Wheel
- Improving public transport connections to the city centre
- Creating mini Park and Ride bus hubs at district centres and other key locations to encourage people to leave their cars and travel into the city centre by bus
- Developing the use of the River Nene as a transport link
- Working with Network Rail to investigate level crossing improvements
- Offering demand responsive buses (Call Connect)
- Directing heavy goods vehicles onto major roads to limit the impact on rural communities

4.6

The fourth Local Transport Plan will contain a number of targets and indicators that will allow us to monitor our success in achieving the goals outlined at the beginning of this report. A number of national and local objectives will define what the targets and indicators in the fourth Local Transport Plan will be. These will reflect the priorities of the Government, which are currently under review and those priorities identified locally during this consultation exercise.

The following documents are additional pieces of work that can inform the development of fourth Local Transport Plan and will be developed at the same time as the fourth Local Transport Plan.

- Habitat Regulations Assessment (HRA)

A habitats Regulation Assessment is required to demonstrate that there is no adverse effect from any one part of the plan, or combination of parts on sites of designated International or European importance.

- Equalities Impact Assessment (EqIA)

Producing an Equality Impact Assessment is an integral part of devising an LTP. The EqIA process should ensure that the LTP4 addresses anti-discrimination and equalities legislation and encompasses race, gender, disability, age, religion & belief and sexual orientation issues.

- Health Impact Assessment (HIA)

A Health Impact Assessment is required by a number of UK White Papers on public health strategy. Further emphasis has been given by the introduction of the Local Government and Public Involvement in Health Act 2007.

- Rights Of Way Improvement Plan (ROWIP)

The Countryside and Rights of Way Act 2000 requires all highways authorities in England and Wales to publish a Rights of Way Improvement Plan (ROWIP) for their area. The ROWIP dictates how a local authority will manage the local Rights of Way network in line with its existing duties.

5. KEY ISSUES

5.1 It is considered that the format and content of the existing third Local Transport Plan remains

current, with no major policy changes and few, if any, changes to the growth planned for Peterborough. Therefore, it is advised that the current third Local Transport Plan is refreshed, rather than a complete overhaul of the document.

The current document will be used as the basis for fourth Local Transport Plan, with any changes and amendments made to the original text. This process should be less resource intensive than preparing a complete new plan.

6. IMPLICATIONS

- 6.1 The finalised document will set out the transport strategy for Peterborough for the next 10 years with a detailed policy and plan for the next 5 years. Some of the key implications are summarised below:

Financial

The document will contain an indicative 5 year spending allocation for transport funds and will also be used as an essential tool for our major scheme and other funding bids.

Legal

The document will be checked for legal implications.

Corporate Priorities

The document has been written in line with the corporate priorities. The corporate priorities have been adopted as the priorities for transport in the document.

Environment Capital

The document identifies the Environment Capital as a key aspiration and an ambitious target of increasing the use of sustainable modes of transport so that by 2050 90% of all journeys will be zero emission. The document will also have a Strategic Environment Assessment and a Habitats Regulation Assessment.

Community Safety

Road safety and reducing the fear of crime are key goals of this document.

Discrimination and Equality

The document will have an Equality Impact Assessment carried out on it.

The document has implications city-wide and is a statutory and key document for the Council.

7. CONSULTATION

- 7.1 This paper is being presented to Scrutiny before we commence wider consultation. Consultation will begin with a leaflet being produced which will allow all residents and organisations to give their feedback. The leaflet will detail key themes, policies and major schemes, with a short questionnaire available for residents to complete. The questionnaire will give residents an opportunity to give feedback on what their thoughts are, such as prioritising areas of improvements.

Engagement will also be carried out with key stakeholders, such as parish councils, all scrutiny committees and partnering organisations.

A city-wide consultation will be undertaken during which time the draft plan(s) will be developed. This will involve consultation events at key locations across the authority area.

Further consultation will also take place for the Strategic Environmental Assessment (SEA), the Rights Of Way Improvement Plan (ROWIP) and Habitat Regulations Assessment (HRA) documents.

8. NEXT STEPS

- 8.1 Initially all sections of the document will be reviewed and amended. It is hoped a draft plan will be finalised by the end of August 2015. Further amendments will be made based on feedback received from the consultation carried out. Changes will be incorporated leading to a final draft which will be presented to all Scrutiny Committees before going to full council and cabinet. Approval will be sought to have the fourth Local Transport Plan adopted for April 2016.

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

- 9.1
- Peterborough Highway Services Brief
 - The third Local Transport Plan <https://www.peterborough.gov.uk/council/strategies-policies-and-plans/local-transport-plan/>

10. APPENDICES

- 10.1 None

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SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE	Agenda Item No. 7
16 JULY 2015	Public Report

Report of the Corporate Director of Growth and Regeneration		
Contact Officer	Mark Speed, Transport and Infrastructure Planning Manager	Tel. 01733 317471
	Amy Petrie, Principal Project and Programme Officer	Tel. 01733 452272

STREET LIGHTING REPLACEMENT PROGRAMME

1. PURPOSE

- 1.1 A report providing information regarding the street lighting replacement programme was requested at the previous meeting held on 10 June 2015 for consideration.

2. RECOMMENDATIONS

- 2.1 To continue with the street lighting programme, utilising the results of the electrical and structural testing to identify which streets to include in the following years replacement programme.

3. LINKS TO THE SUSTAINABLE COMMUNITY STRATEGY

- 3.1 Peterborough City Council has made a conscious decision to use LED energy efficient lighting options when replacing street lighting. The use of white light LEDs ensures that the lighting uses less power than an orange light equivalent, contributing to the Environment Capital aspirations.
- 3.2 The LED lighting is recognised as providing a better quality of light; it is installed in line with the appropriate British Standards. The LED lighting improves perceptions of safety contributing to strong and supportive communities

4. BACKGROUND

- 4.1 Peterborough maintains in the region of 24,000 street lights and over the past four years there has been a significant increase in the number of energy efficient street lights. The changes have led to approximately a third of Peterborough's street lighting benefitting from an LED solution.
- 4.2 There has been and continues to be a number of funding streams for street lighting upgrades with slightly differing criteria for inclusion in the different programmes.
- 4.3 **Energy Efficiency Programme:** £2 million funding for lantern replacements only, split over four financial years commenced in 2011/2012 and completed in 2014/2015. As a lantern replacement scheme only, it was an essential criteria that the appropriate lighting levels could be attained using a single sized lantern and without replacing columns. Therefore only streets with steel columns and structurally sound concrete columns were considered, and prioritised those with the opportunity to make the biggest energy savings. This project replaced in the region of 6,000 old orange light emitting lanterns with white light LEDs and is now complete.
- 4.4 **Medium Term Financial Strategy:** contributes £870,000 annually and commenced in 2012/2013 for ten years, the budget was allocated as a health and safety/ risk management project to replace concrete and cast iron columns beyond their design life and in need of

replacement.

- 4.5 The first year of this programme, 2012/2013, was combined with the Energy Efficiency Programme and prioritised streets with concrete and cast iron columns where the correct lighting level could be attained without changing column locations and using the lantern size used by the energy efficiency programme. Combining the two budgets facilitated only one procurement exercise for two projects enabling further benefits associated with economies of scale for materials purchasing.
- 4.6 Further years of this programme have prioritised roads using the results of the electrical and structural testing. Streets with high percentages of columns identified as needing replacement are prioritised and included in the following years replacement programme. These roads are fully re designed with varying size lanterns. Efforts are made to keep column locations as close as possible to the original columns however there are occasions when the column locations are dictated by the need to attain the appropriate lighting standard and/or the location of the power supplies.
- 4.7 **Integrated Transport Programme:** This programme receives an annual budget from the Local Transport Plan settlement, this financial year the budget is £500,000; this can vary in line with the LTP allocation from the LEP. The LTP programme follows the same criteria as the MTFs and replaces both column and lantern and prioritises the replacement of concrete and cast iron columns using the results from the electrical and structural testing of the previous year.
- 4.8 **Parkway Lighting:** £1m 2013/2014 to 2018/2019 to replace Old columns at parkway junctions with new passive safe galvanised steel columns and LED lanterns. The lighting is replaced in the verges rather than the central carriageway and lighting on stretches of parkway of 400m or greater in length with no junctions is removed.
- 4.9 To date we have replaced and removed lighting between Junction 4 (Stanground fire station roundabout and Junction 3 (Hampton Serpentine Green roundabout). The next area to be addressed is between Junction 4 and Junction 5 (Boongate Roundabout) and dependant on budget this may continue towards Junction 7 (Oxney Road slips).
- 4.10 Each ward in the urban area, with the exception of Ravensthorpe, has benefitted from either lantern or lantern and column replacements. There are a number of streets within the Ravensthorpe Ward scheduled for electrical and structural testing this financial year, dependant on the results of the testing these may or may not be scheduled for replacement the following year.
- 4.11 Four of the five rural wards have a number of LED lanterns with the exception of Barnack. All of the villages within the Barnack ward received electrical and structural testing last financial year however the number of columns requiring attention was not significant enough for inclusion in this years replacement programme.
- 4.12 The current years installations are largely designed and prepared for the Peterborough Highway Services costing exercise, however due to the corporate AVIC proposal installation dates are not yet confirmed.
- 4.13 Please see Appendix 1 listing for details of which roads are programmed to receive replacement lighting this financial year. Please note that the lists have been collated based on estimated costs, if the costing information received from Peterborough Highways is greater than available budget some upgrades will roll into next financial year.
- 4.14 Please see Appendix 2 identifying streets for electrical testing this financial year, the results of which will determine next year's replacement programme.

5. KEY ISSUES

5.1 None

6. IMPLICATIONS

6.1 Streets identified for replacement are prioritised according to the results of the electrical and structural testing of columns. It is advised that this approach continues in order to address streets most in need of replacement before replacing lanterns on newer steel columns or structurally sound concrete and cast iron columns.

6.2 If this approach is not continued there are health and safety and insurance implications of not addressing lighting columns that have been notified as requiring replacement.

7. CONSULTATION

7.1 No formal consultation takes place for the individual streets included in the various programmes, however, those identified for inclusion in the LTP capital programme of works are included in LTP CMDN consultation process.

7.2 The Energy Efficiency project, MTFs replacements and Parkway replacements were included in varying budget consultations prior to allocation of funds.

8. NEXT STEPS

8.1 To undertake 2015/2016 electrical and structural testing to identify next financial years replacement programme.

8.2 When confirmation of AVIC details are known the next step will be to continue with the procurement and installation of this financial years programme.

9. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

9.1 None

10. APPENDICES

10.1 Appendix 1 2015/2016 streets for installation

Appendix 2 2015/2016 streets for electrical and structural testing.

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Street Lighting Replacements 2015/2016

LTP Programme 2015/2016	
Street Name	Ward
Addington Way	Werrington South
All Saints Road	Park
Amberley Slope	Werrington South
Bedford Street	Park
Bristol Avenue	Werrington South
Caldecote Close	Stanground
Cissbury Ring	Werrington South
Coventry Close	Werrington South
Crester Drive	Werrington South
Crown Street	North
Ely Close	Werrington South
Francis Gardens	Dogsthorpe
Franklyn Crescent	Dogsthorpe
Haddon Close	Stanground East
Hemmingford Crescent	Stanground East
Hexham Court	East
Kingsley Road	East
Manor Gardens	Stanground Central
Mary Walsham Close	Stanground East
Mount Pleasant	Stanground Central;
Norman Road	East
Princes Gardens	Park
Romany Gardens	Stanground Central
Saxon Road	East
Shelton Road	Stanground Central
Shepherds Close	Werrington South
Southfields Drive	Stanground Central
Southfields Avenue	Stanground Central
Spencer Avenue	Stanground Central
St Marys Close	Park
Stukely Close	Stanground Central
Tennyson Road	North
Thistle Drive	Stanground Central
Wells Close	Werrington
Windsor Drive	Stanground Central

MTFS 15/16	
Street	Ward
Bishops Close	East
Bishops Road	East
Bourges Boulevard	Central
Broad Close	East
Broadway Gardens	Park
Coniston Road	Werrington South
Gladstone Street (Occupation Road to Taverners Road)	Central
Gloucester Road	Fletton and Woodston
London Road	Fletton and Woodston
New Road	Fletton and Woodston
Occupation Road	Central
Oxney Road	East
Park Lane	East
Queens Road	Fletton and Woodston
St Johns Road	Fletton and Woodston
St Margaret's Road	Fletton and Woodston
Star Road	East
Viney Close	East
Ashleigh	Orton Waterville
Borthwick Place	Orton Waterville
Chisenhale	Orton Waterville
Deerhurst Way	Eye and Thorney
Eldern	Orton Longueville
Everingham	Orton Waterville
Five Arches	Orton Waterville
Gostwick	Orton Waterville
Hokham Road	Orton Waterville
Ledham	Orton Waterville
Lessingham	Orton Waterville
Lincoln Road (Glinton)	Glinton
Manasty Road	Orton Waterville
Peterborough Road (Eye)	Eye and Thorney
Reepham	Orton Waterville
Sissley	Orton Waterville
St Albans Drive	Eye and Thorney
Stapledon Road	Orton Waterville
Whitewater	Orton Waterville

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APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
WILLOW HOLT	Orton with Hampton
BRICKBERRY CLOSE	Orton with Hampton
ILEX CLOSE	Orton with Hampton
LADY CHARLOTTE ROAD	Orton with Hampton
GUELDER ROAD	Orton with Hampton
WHITEBEAM CLOSE	Orton with Hampton
APPLEWOOD DRIVE	Orton with Hampton
ALDER ROAD	Orton with Hampton
BRIDGE - ORTON TO HAMPTON	Orton with Hampton
MALUS CLOSE	Orton with Hampton
FLETTON PARKWAY	Orton / Stanground
HOLCROFT	Orton Longueville
WALGRAVE	Orton Longueville
BLACKMEAD	Orton Longueville
P-MEDESWELL-HOLCROFT/BLACKMEAD	Orton Longueville
BODESWAY	Orton Longueville
MALBORNE WAY	Orton Longueville
BREWERNE	Orton Longueville
SALTMARSH	Orton Longueville
MEDESWELL	Orton Longueville
SHORTFEN	Orton Longueville
MOGGSWELL LANE	Orton Longueville
MARY ARMYNE ROAD	Orton Longueville
ENGAIN	Orton Longueville
P-THE VILLAGE/LADY LODGE CNTRE	Orton Longueville
THE VILLAGE	Orton Longueville
EDENFIELD	Orton Longueville
CALDERVALE	Orton Longueville
THORNLEIGH DRIVE	Orton Longueville
SHERINGHAM WAY	Orton Longueville
HILLWARD CLOSE	Orton Longueville
GORDON WAY	Orton Longueville
ST BOTOLPH LANE	Orton Longueville
ROYSTON AVENUE	Orton Longueville
DRY LEYS	Orton Longueville
CATHERINE CLOSE	Orton Longueville
NENE PARKWAY JUNCTION 32 SOUTHBOUND OFF SLIP ROA	Orton Longueville
NENE PARKWAY JUNCTION 32 NORTHBOUND ON SLIP ROAD	Orton Longueville
NENE PARKWAY	Orton Longueville/Orton with Hampton/West
P-OUNDLERD-WAKERLEY/ROTHWELL	Orton Longueville
ROTHWELL WAY	Orton Longueville
WAKERLEY DRIVE	Orton Longueville
BOTOLPH GREEN	Orton Longueville
LAVENHAM COURT	Orton Longueville

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
BURWELL REACH	Orton Longueville
GLEMSFORD RISE	Orton Longueville
BARFORD CLOSE	Orton Longueville
CHIPPENHAM MEWS	Orton Longueville
LIDGATE CLOSE	Orton Longueville
P-BOTOLPH GREEN TO RIVER	Orton Longueville
GRETTON CLOSE	Orton Longueville
TOLL HOUSE ROAD	Orton Longueville
LATHAM AVENUE	Orton Longueville
YARWELL CLOSE	Orton Longueville
ROWE AVENUE	Orton Longueville
P-SHREWSBURY AVE/MAXWELL ROAD	Orton with hampton
P-SHREWSBURY AVE-FLETTON PWAY	Orton with hampton
WELBECK WAY	Orton with hampton
ROBERT RAYNER CLOSE	Orton with hampton
NEWCASTLE DRIVE	Orton with hampton
CARYER CLOSE	Orton with hampton
NANSICLES ROAD	Orton with hampton
TALBOT AVENUE	Orton with hampton
SHREWSBURY AVENUE	Orton with hampton
WAINMAN ROAD	Orton with hampton
P-WAINMAN RD TO SUBWAY NENE PW	Orton with hampton
MORPETH CLOSE	Orton with hampton
THE CRESCENT	Fletton and Woodston
NENE PARKWAY ROUNDABOUT 31	Fletton and Woodston
BASIL GREEN	Orton with hampton
OAKLEIGH DRIVE	Orton with hampton
MORLEY WAY	Orton with hampton
MAXWELL ROAD	Orton with hampton
ALBANY WALK	Fletton and Woodston
HONEYSUCKLE COURT	Fletton and Woodston
BAKERS LANE	Fletton and Woodston
COLTSFOOT DRIVE	Fletton and Woodston
THE DELL	Fletton and Woodston
BRANCEPETH PLACE	Fletton and Woodston
EARL SPENCER COURT	Fletton and Woodston
BREWSTER AVENUE	Fletton and Woodston

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
SWAIN COURT	Fletton and Woodston
WHARF ROAD	Fletton and Woodston
ST AUGUSTINES WALK	Fletton and Woodston
ROBINS CLOSE	Fletton and Woodston
FLAMBOROUGH CLOSE	Fletton and Woodston
JUBILEE STREET	Fletton and Woodston
NEW ROAD	Fletton and Woodston
GEORGE STREET	Fletton and Woodston
WARELEY ROAD	Fletton and Woodston
P-RIVERGATE BRIDGE TO WHARF RD	Fletton and Woodston
THORPE ROAD JUNC 34	west
SOVEREIGN PLACE	west
ALDERMANS DRIVE	WEST
PERCIVAL STREET	West
CLIFTON AVENUE	West
WILLIAMSON AVENUE	West
MAYORS WALK	West
HADDON ROAD	West
ALMONERS LANE	West
EDWALTON AVENUE	West
FINCHLEY GREEN	West
FULHAM ROAD	West
P-WESTFIELD RD TO MUSWELL RD	Ravensthorpe
MUSWELL ROAD	Ravensthorpe
PRIORY ROAD	Ravensthorpe
MOORFIELD ROAD	Ravensthorpe
GRANGE ROAD	Ravensthorpe
ISHAM ROAD	Ravensthorpe
ORME ROAD	Ravensthorpe
SAVILLE ROAD TO ATHERSTONE AVENUE AND WESTFIELD	Ravensthorpe
BAKER PARK	Ravensthorpe
WESTFIELD ROAD	Ravensthorpe
LIME KILN CLOSE	Ravensthorpe
ACCESS RD TO MCDONALDS	Central
BOURGES BOULEVARD ROUNDABOUT 41	Central
BOURGES BOULEVARD	Central/North
ENGLISH STREET	Central

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
CLARENCE ROAD	Central
SERVICE ROAD TO THE REAR OF GLADSTONE STREET AND	Central
SEARJEANT STREET	Central
HARRIS STREET	Central
SERVICE ROAD TO THE REAR OF HARRIS STREET AND PA	Central
PARLIAMENT STREET	Central
WINDMILL STREET	Central
SPRINGFIELD ROAD	Central
CAMBRIDGE AVENUE	Central
SILVERWOOD ROAD	Central
SUMMERFIELD ROAD	Central
P-TAVERNERS RD TO BOURGES BLVD	Central
TAVERNERS ROAD	Central
GLADSTONE STREET	Central
BAMBER STREET	Central
HANKEY STREET	Central
P-RUSSELL STREET-COBDEN STREET	Central
COBDEN STREET	Central
DYSON CLOSE	Central
LINK ROAD	Central
CROMWELL ROAD	Central
UNNAMED ACCESS ROAD TO REAR OF 84 TO 156 CROMWEL	Central
BEECH AVENUE	Central
RUSSELL STREET	Central
BRIGHT STREET	Central
DEACON STREET	Central
ACLAND STREET	Central
BOURGES BOULEVARD ROUNDABOUT 40	Central
STATION ROAD	Central
COWGATE TO STATION ROAD CYCLEPATHS	Central
BOURGES BOULEVARD ROUNDABOUT 36	Central
COWGATE	Central
KING STREET	Central
QUEEN STREET	Central
CUMBERGATE	Central
EXCHANGE STREET	Central
CATHEDRAL SQUARE	Central
LONG CAUSEWAY	Central
WHEEL YARD	Central
MIDGATE	Central
CATTLE MARKET ROAD	Central
NORTHMINSTER	Central
BROOK STREET	Central
P-CHURCHGATE	Central
ST JOHNS STREET	Central/East

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
WESTMORELAND GARDENS	East
PIPE LANE	East
KESTEVEN WALK	East
FIELD WALK	East
WELLINGTON STREET	East
MORRIS STREET	East
BUCKLE STREET	East
STAR CLOSE	East
PADHOLME ROAD	East
DURHAM ROAD	East
CHESTER ROAD	East
EASTLEIGH ROAD	East
MELLOWS CLOSE	East
BOONGATE	East
FRANK PERKINS PARKWAY	East
BOONGATE ROUNDABOUT 5	East
FRANK PERKINS PARKWAY ROUNDABOUT 5 SOUTHBOUND OF	East
FRANK PERKINS PARKWAY ROUNDABOUT 5 NORTHBOUND ON	East
NORTH BANK ROAD	East
WETHERBY WAY	East
CARR ROAD	East
ROUNDHOUSE CLOSE	East
PADHOLME ROAD EAST	East
LEOFRIC SQUARE	East
VICARAGE FARM ROAD	East
NEWARK ROAD	East
EDGERLEY DRAIN ROAD	East
EMPSON ROAD	East
PALMERS ROAD	East
MEADENVALE	East
HERON PARK	East
LAVINGTON GRANGE	East
AUGUSTA CLOSE	East
LYVELLY GARDENS	East
COLWYN AVENUE	East
P-OXNEY ROAD TO FRANK PERKINS	East
FRANKLYN CRESCENT	East
MARRIOTT COURT	East
FRANK PERKINS PARKWAY JUNCTION 7 SOUTHBOUND ON S	East
FRANK PERKINS PARKWAY JUNCTION 7 NORTHBOUND OFF	East/Dogsthorpe
HILL CLOSE	East
GILDENBURGH AVENUE	East
P-TAIT CLOSE TO DERBY DRIVE	Park
DELAMERE CLOSE	Park

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
TAIT CLOSE	Park
BOWER CLOSE	East
SHIRE GROVE	East
BRIAR WAY	East
ASHCROFT GARDENS	East
REEVES WAY	East
THE WOODLANDS	East
FRANK PERKINS PARKWAY JUNCTION 6 SOUTHBOUND OFF	East
FRANK PERKINS WAY	East
ROYCE ROAD	East
FLAG FEN ROAD	East
EASTFIELD GROVE	East
CAVENDISH STREET	East
WHITSED STREET	East
WHALLEY STREET	East
P-NORTH BANK RD TO DICKENS ST	East
DICKENS STREET	East
CHARLES STREET	East
EASTFIELD ROAD ROUNDABOUT 39	East/Central
CRAWTHORNE STREET	Central
MONUMENT STREET	Central
CRAWTHORNE ROAD	Central
STANLEY ROAD	Central
BURGHLEY SQUARE	Central
BURGHLEY MANSIONS	Central
BROADWAY	Central/Park
PARK ROAD	Central/Park
BURGHLEY ROAD	Central
TOWLER STREET	Central
ST MARKS STREET	Central
CHURCH WALK	Central
MANOR HOUSE STREET	Central
FITZWILLIAM STREET	Central
GENEVA STREET	Central
VICTORIA STREET	Central
CRAIG STREET	Central
KIMBOLTON COURT	Central
COBDEN AVENUE	Central
LIME TREE AVENUE	Central
NORFOLK STREET	Central
GREEN LANE	Central/Park
BURROWS COURT	Park
OLD COURT MEWS	Park
ST MARTINS MEWS	Park
ST MARTINS STREET	Park
HIGHBURY STREET	Park
ALMA ROAD	Park

APPENDIX 2

15/16 Electrical Testing	
PostalStreetName	Ward
CENTURY SQUARE	Park
WATERLOO ROAD	Park
CHANTRY CLOSE	Park
DOGSTHORPE GROVE	Park
QUEENS DRIVE WEST	Park
NURSERY CLOSE	Central
VERGETTE STREET	Park

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SUSTAINABLE GROWTH AND ENVIRONMENT CAPITAL SCRUTINY COMMITTEE	Agenda Item No. 8
16 JULY 2015	Public Report

Report of the Director of Governance

Report Author – Paulina Ford, Senior Democratic Services Officer

Contact Details – 01733 452508 or email paulina.ford@peterborough.gov.uk

FORWARD PLAN OF EXECUTIVE DECISIONS

1. PURPOSE

- 1.1 This is a regular report to the Sustainable Growth and Environment Capital Scrutiny Committee outlining the content of the Forward Plan of Executive Decisions.

2. RECOMMENDATIONS

- 2.1 That the Committee identifies any relevant items for inclusion within their work programme.

3. BACKGROUND

- 3.1 The latest version of the Forward Plan of Executive Decisions is attached at Appendix 1. The Forward Plan contains those Executive decisions, which the Leader of the Council believes that the Cabinet or individual Cabinet Member(s) can take and any new Executive decisions to be taken after 24 July 2015.
- 3.2 The information in the Forward Plan of Executive Decisions provides the Committee with the opportunity of considering whether it wishes to seek to influence any of these Executive decisions, or to request further information.
- 3.3 If the Committee wished to examine any of the Executive decisions, consideration would need to be given as to how this could be accommodated within the work programme.
- 3.4 As the Forward Plan is published fortnightly any version of the Forward Plan published after dispatch of this agenda will be tabled at the meeting.

4. CONSULTATION

- 4.1 Details of any consultation on individual decisions are contained within the Forward Plan of Executive Decisions.

5. BACKGROUND DOCUMENTS

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

None

6. APPENDICES

Appendix 1 – Forward Plan of Executive Decisions

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PETERBOROUGH CITY COUNCIL'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED: 26 JUNE 2015

FORWARD PLAN

PART 1 – KEY DECISIONS

In the period commencing 28 days after the date of publication of this Plan, Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below in **Part 1**. 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.

If the decision is to be taken by an individual Cabinet Member, the name of the Cabinet Member is shown against the decision, in addition to details of the Councillor's portfolio. If the decision is to be taken by the Cabinet, this too is shown against the decision and its members are as listed below:
Cllr Holdich (Leader); Cllr Elsey; Cllr Fitzgerald (Deputy Leader); Cllr Hiller, Cllr Lamb; Cllr North; Cllr Seaton; Cllr Serluca and Cllr Scott.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month and it will be updated on a fortnightly basis to reflect new key-decisions. Each new Plan supersedes the previous Plan and items may be carried over into forthcoming Plans. 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 Gemma George, Democratic Services Manager, Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388039). Alternatively, you can submit your views via e-mail to gemma.george@peterborough.gov.uk or by telephone on 01733 452268.

PART 2 – NOTICE OF INTENTION TO TAKE DECISION IN PRIVATE

Whilst the majority of the Executive's business at the Cabinet meetings listed in this Plan will be open to the public and media organisations to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. In these circumstances the meeting may be held in private, and on the rare occasion this applies, notice will be given within **Part 2** of this document, 'notice of intention to hold meeting in private'. A further formal notice of the intention to hold the meeting, or part of it, in private, will also be given 28 clear days in advance of any private meeting in accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴⁶ The Council invites members of the public to attend any of the meetings at which these decisions will be discussed (unless a notice of intention to hold the meeting in private has been given).

PART 3 – NOTIFICATION OF NON-KEY DECISIONS

For complete transparency relating to the work of the Executive, this Plan also includes an overview of non-key decisions to be taken by the Cabinet or individual Cabinet Members, these decisions are listed at **Part 3** and will be updated on a weekly basis.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on the notice and relevant documents subsequently being submitted can be requested from Gemma George, Democratic Services Manager, Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388038), e-mail to gemma.george@peterborough.gov.uk or by telephone on 01733 452268. For each decision a public report will be available from the Governance Team one week before the decision is taken.

All decisions will be posted on the Council's website: www.peterborough.gov.uk/executivedecisions. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Governance Support Officer using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this Plan.

PART 1 – FORWARD PLAN OF KEY DECISIONS

KEY DECISIONS FROM 24 JULY 2015

<i>KEY DECISION REQUIRED</i>	<i>DECISION MAKER</i>	<i>DATE DECISION EXPECTED</i>	<i>RELEVANT SCRUTINY COMMITTEE</i>	<i>CONSULTATION</i>	<i>CONTACT DETAILS / REPORT AUTHORS</i>	<i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION</i>
<p>Delivery of the Council’s Capital Receipt Programme through the sale of Welland House, Dogsthorpe – KEY/24JUL15/01 To authorise the sale of Welland House, Dogsthorpe.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>August 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>Simon Webber Strategic Projects Officer Tel: 01733 384545 Simon.webber@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>Delivery of the Council’s Capital Receipt Programme through the sale of Pyramid Centre, Bretton North – KEY/24JUL15/02 To authorise the sale of the Pyramid Centre, Bretton North.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>September 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>Gareth Dawkins Capital Projects Officer Tel: 01733 384618 Gareth.dawkins@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p> <p><i>The decision will include an exempt annexe.</i></p>

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<p>Sale of Land at Rear of Braybrook School, Orton Longueville – KEY/24JUL15/03 To authorise the Chief Executive, in consultation with the Solicitor to the Council, Corporate Director Resources, the Corporate Property Officer and the Cabinet Member Resources, to negotiate and conclude the sale of Land.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>December 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>Brian Davies Sales and Acquisitions Tel: 01733 384547 Brian.davies@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>Sale of the Lindens, Lincoln Road – KEY/24JUL15/04 To authorise the Chief Executive, in consultation with the Solicitor to the Council, Corporate Director Resources, the Corporate Property Officer and the Cabinet Member Resources, to negotiate and conclude the sale.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>December 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>Brian Davies Sales and Acquisitions Tel: 01733 384547 Brian.davies@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<p>Sale of Bretton Court, Bretton North – KEY/24JUL15/05 To authorise the Chief Executive, in consultation with the Solicitor to the Council, Corporate Director Resources, the Corporate Property Officer and the Cabinet Member Resources, to negotiate and conclude the sale.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>December 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>Brian Davies Sales and Acquisitions Tel: 01733 384547 Brian.davies@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
PREVIOUSLY ADVERTISED DECISIONS						
<p>Delivery of the Council's Capital Receipt Programme through the Sale of Dickens Street Car Park - KEY/03JUL/11 To authorise the Chief Executive, in consultation with the Solicitor to the Council, Corporate Director Resources, the Corporate Property Officer and the Cabinet Member Resources, to negotiate and conclude the sale of Dickens Street Car Park. For Cabinet to consider future options for service delivery.</p>	<p>Councillor David Seaton Cabinet Member for Resources</p>	<p>July 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Consultation will take place with the Cabinet Member, Ward councillors, relevant internal departments & external stakeholders as appropriate.</p>	<p>Richard Hodgson Head of Strategic Projects Tel: 01733 384535 richard.hodgson@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Sale of the Herlington Centre - KEY/21MAR14/03 Delivery of the Council's capital receipts programme through the sale of the Herlington Centre, Orton Malborne.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Simon Webber Capital Projects Officer Tel: 01733 384545 simon.webber@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Formalise Integrated Community Equipment Service Funding and Commissioning Arrangements - KEY/18APR14/01 To formalise integrated community equipment service joint funding arrangements.	Councillor Wayne Fitzgerald Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	July 2015	Scrutiny Commission for Health Issues	Relevant internal and external stakeholders.	Nick Blake Head of Commissioning for Older People, Physical Disabilities and Sensory Impairment Tel: 01733 452406 nick.blake@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Award of Contract for Build of a Waste Transfer Station - KEY/18APR14/02 To award a contract for the build of a waste transfer station.	Councillor Gavin Eley Cabinet Member for Digital, Waste and Street Scene	July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Paul Robertson Waste Project Officer Tel: 01733 864740 paul.robertson@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Print Managed Services - KEY/13JUN14/01 To enable Council officers to be able to print, copy and scan.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Steven Pilsworth Service Director Financial Services Tel: 01733 384564 Steven.pilsworth@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Fit to Rent Scheme – KEY/17OCT14/01 To improve standards and management of properties in the private rented sector.	Councillor Peter Hiller Cabinet Member for Growth, Planning, Housing and Economic Development	September 2015	Strong and Supportive Scrutiny Committee	Relevant internal and external stakeholders	Belinda Child Housing Strategic Manager Tel: 01733 863769 Belinda.child@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Advocacy Services – KEY/12DEC14/03 To approve the award of contract for the adult social care advocacy services.	Councillor Wayne Fitzgerald Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	July 2015	Scrutiny Commission for Health Issues	People utilising the services, partnership boards and relevant internal departments.	Nick Blake Head of Commissioning Tel: 01733 452486 Nickolas.blake@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Hampton Gardens Secondary School – KEY/12DEC14/04 To approve the award of the contract for the design and build of the school.	Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University	July 2015	Creating Opportunities and Tackling Inequalities	Relevant internal and external stakeholders.	Emma Everitt Project Officer (Schools Infrastructure) Tel: 01733 863660 Emma.everitt@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	CONSULTATION	CONTACT DETAILS / REPORT AUTHOR	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<p>Day Opportunities Under 65 Tender (Independent) – KEY/06JAN15/06 To approve the tender for the services.</p>	<p>Councillor Wayne Fitzgerald Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p>	<p>August 2015</p>	<p>Scrutiny Commission for Health Issues</p>	<p>Relevant internal and external stakeholders.</p>	<p>Mubarak Darbar Head of Commissioning Learning Disabilities Tel: 01733 452509 Mubarak.darbar@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>West Town Primary School - KEY/06JAN15/07 To authorise payment of the Council's contribution to the rebuild of West Town Primary School under the Priority Schools Building Programme.</p>	<p>Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University</p>	<p>July 2015</p>	<p>Creating Opportunities and Tackling Inequalities</p>	<p>Relevant internal and external stakeholders.</p>	<p>Alison Chambers Principal Assets Officer (Schools) Tel: 01733 863975 Alison.chambers@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>Peterborough Visitor Economy Strategy 2015-2020 (Draft) – KEY/06JAN15/13 To approve the strategy and recommend that Council adopt as a major policy document.</p>	<p>Cabinet</p>	<p>27 July 2015</p>	<p>Strong and Supportive Scrutiny Committee</p>	<p>Relevant internal and external stakeholders.</p>	<p>Douglas Gyte Strategic Tourism Manager Tel: 01733 453490 Douglas.gyte@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>

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Classroom Extension and Associated Works Heltwate School - KEY/06MAR15/01 To authorise the construction of an extension at Heltwate School and give authority to the Executive Director of Resources to award the construction contract within the approved budget.	Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University	July 2015	Creating Opportunities and Tackling Inequalities	Relevant internal and external stakeholders.	Alison Chambers Assets and School Place Planning Officer Tel: 01733 863975 Alison.chambers@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
St Michaels Expansion – KEY/06MAR15/07 Award of contract for the expansion of St Michaels Church School to a 2FE, including the approval of property, legal and financial arrangements for various enabling agreements and third parties.	Councillor David Seaton Cabinet Member for Resources	July 2015	Creating Opportunities and Tackling Inequalities	Relevant internal and external stakeholders.	Brian Howard Head of Schools Infrastructure 01733 863976 Brian.howard@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Fletton Quays – KEY/06MAR15/08 Disposal of Fletton Quays land and property assets to Peterborough Investment Partnership.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital Scrutiny Committee	Relevant internal and external stakeholders.	Richard Hodgson, Head of Strategic Projects 01733 384535 Richard.hodgson@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Pleasure Fair Meadow – KEY/06MAR15/09 Disposal of Pleasure Fair Meadow Car Park to Peterborough Investment Partnership.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital Scrutiny Committee	Relevant internal and external stakeholders.	Richard Hodgson, Head of Strategic Projects 01733 384535 Richard.hodgson@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Wirrina Car Park – KEY/06MAR15/10 Disposal of Wirrina Car Park to Peterborough Investment Partnership.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital Scrutiny Committee	Relevant internal and external stakeholders.	Richard Hodgson, Head of Strategic Projects 01733 384535 Richard.hodgson@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Customer Experience Programme Adult's Services – KEY/01MAY15/02 To approve the business case for the delivery of the customer experience programme in Adults.	Councillor David Seaton Cabinet Member for Resources	July 2015	Strong and Supportive Scrutiny Committee	Relevant internal and external stakeholders.	Adrian Chapman Service Director Adult Services and Communities Tel: 01733 863887 Adrian.chapman@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Mobile Homes Charging Schedule – KEY/01MAY15/04 To approve the mobile homes charging schedule.	Councillor Peter Hiller Cabinet Member for Growth, Planning, Housing & Economic Development	July 2015	Strong and Supportive Scrutiny Committee	Relevant internal and external stakeholders during eight week consultation.	Belinda Child Head of Housing and Health Improvement Tel: 01733 873769 Belinda.child@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Contract Award for Mental Health Employment, Wellbeing and Recovery Service – KEY/01MAY15/05 To award a contract for the Mental Health Employment, Wellbeing and Recovery Service.	Councillor Wayne Fitzgerald Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health	July 2015	Scrutiny Commission for Health Issues	Relevant internal and external stakeholders.	Mirsada Hodges Project Manager, DOLS/Mental Health Tel: 01733 452513 Mirsada.hodges@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Novation of Contract Regarding Temporary Staff – KEY/15MAY15/01 To approve the novation of the temporary staff contract.	Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University	July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	James Fordham Recruitment and Retention Officer Tel: 01733 864581 James.fordham@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Review of the Local Plan – KEY/26JUN15/01 For Cabinet to consider whether to undertake a review of the Local Plan.	Cabinet	27 July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Richard Kay, Head of Sustainable Growth Strategy Email: richard.key@peterborough.gov.uk Tel: 01733 863795	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<p>Extension and Variation to the Integrated Sexual Health Service Contract – KEY/26JUNE15/02 To extend the current contract for the two additional years specified in the original contract. In addition, this decision will reduce to current contract value.</p>	<p>Councillor Diane Lamb Cabinet Member for Public Health</p>	<p>July 2015</p>	<p>Scrutiny Commission for Health Issues</p>	<p>Relevant internal and external stakeholders.</p>	<p>Wendi Ogle-Welbourn, Director of People and Communities Tel: 01733 863749 Wendi.Ogle-welbourn@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>Changes to the Parks, Trees and Open Spaces service within the Amey contract following the 2015/16 budget – KEY/26JUN15/03 To approve the changes to the way services relating to grass cutting are provided.</p>	<p>Councillor Gavin Elsey Cabinet Member for Digital, Waste and Street Scene</p>	<p>July 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal and external stakeholders.</p>	<p>James Collingridge Amey Partnership Manager james.collingridge@peterborough.gov.uk 01733 864736</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>
<p>Offtake Arrangements for Power from the Energy from Waste Plant - KEY/10JUL15/01 To approve the offtake arrangements.</p>	<p>Councillor Gavin Elsey Cabinet Member for Digital, Waste and Street Scene</p>	<p>July 2015</p>	<p>Sustainable Growth and Environment Capital</p>	<p>Relevant internal external stakeholders.</p>	<p>Richard Pearn Waste Partnership Manager Tel: 01733 864739 richard.pearn@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p> <p><i>The decision will include an exempt annex.</i></p>

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Real Time Passenger Information – KEY/10JUL15/02 To approve the expansion and maintenance contract.	Councillor Peter Hiller Cabinet Member for Growth, Planning, Housing & Economic Development	August 2015	Sustainable Growth and Environment Capital	Relevant internal and External stakeholders.	Amy Pickstone Senior ITS Officer Tel: 01733 317481 Amy.pickstone@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Extension of the Green Deal Provider Framework and Expansion of the Green Deal Community Area Fund – KEY/10JUL15/03 Consideration of inclusion of three further Green Deal Providers on the Provider Framework and Expansion of the Green Deal Community Fund Area.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Andrew Cox Head of Energy Programmes Tel: 01733 452456 Andy.cox@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Farm Strategy – KEY/10JUL15/04 To agree the proposed strategy for implementation.	Cabinet	27 July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Jonathan Lewis Service Director – Education, Resources and Corporate Property Tel: 01733 863912	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

PART 2 – NOTICE OF INTENTION TO TAKE DECISIONS IN PRIVATE

KEY DECISIONS TO BE TAKEN IN PRIVATE

<i>KEY DECISION REQUIRED</i>	<i>DECISION MAKER</i>	<i>DATE DECISION EXPECTED</i>	<i>RELEVANT SCRUTINY COMMITTEE</i>	<i>CONSULTATION</i>	<i>CONTACT DETAILS / REPORT AUTHORS</i>	<i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER</i>
NONE AT THE CURRENT TIME						

PART 3 – NOTIFICATION OF NON-KEY DECISIONS

NON-KEY DECISIONS

<i>DECISION REQUIRED</i>	<i>DECISION MAKER</i>	<i>DATE DECISION EXPECTED</i>	<i>RELEVANT SCRUTINY COMMITTEE</i>	<i>CONSULTATION</i>	<i>CONTACT DETAILS / REPORT AUTHORS</i>	<i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION</i>
Delegation of Authority - To delegate authority for funding governance arrangements for care placements for Looked After Children to the Service Director – Safeguarding and Children for a period of 12 months.	Councillor Sheila Scott Cabinet Member for Children’s Services	July 2015	Creating Opportunities and Tackling Inequalities	Relevant internal and external stakeholders.	Helene Carr Head of Service, Access to Resources and Specialist Commissioning Tel: 01733 863901 Helene.car@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Funding Approval for New Ark Adventure Play Ground and City Farm – To authorise an annual grant to New Ark of £33,000 for a three year period, commencing September 2015.	Councillor David Seaton Cabinet Member for Resources	July 2015	Strong and Supportive Scrutiny Committee	Relevant internal and external stakeholders	Pam Setterfield Team Manager, Child Health and Wellbeing and Sufficiency Tel: 01733 863897 Pam.setterfield@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

<i>DECISION REQUIRED</i>	<i>DECISION MAKER</i>	<i>DATE DECISION EXPECTED</i>	<i>RELEVANT SCRUTINY COMMITTEE</i>	<i>CONSULTATION</i>	<i>CONTACT DETAILS / REPORT AUTHORS</i>	<i>DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION</i>
School Term Dates 2015/2016 To approve the school term dates for 2015/16.	Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University	July 2015	Strong and Supportive Scrutiny Committee	Relevant internal and external stakeholders.	Isabel Clark Head of Admissions Tel: 01733 863914 Isabel.clark@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Peterborough Investment Partnership Plans To approve the Peterborough Investment Partnership Plans.	Councillor David Seaton Cabinet Member for Resources	July 2015	Sustainable Growth and Environment Capital	Leader of Council and relevant senior officers.	Simon Machen Corporate Director Growth and Regeneration Tel: 01733 453475 Simon.machen@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Flood Risk Management Strategy To approve the Strategy and recommend its adoption to Council.	Cabinet	27 July 2015	Sustainable Growth and Environment Capital	Relevant internal and external stakeholders.	Julia Chatterton Flood and Water Management Officer Tel: 01733 452620 Julia.chatterton@peterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<p>Personal Budgets in Peterborough To agree to adopt Peterborough's Personal Budget Policy Statement as part of the revised statutory duties that apply to the Council as part of the SEND reforms, under the Children and Families Act 2014.</p>	<p>Councillor John Holdich Leader of the Council and Cabinet Member for Education, Skills and University</p>	<p>July 2015</p>	<p>Strong and Supportive Scrutiny Committee</p>	<p>Relevant internal and external stakeholders</p>	<p>Carrie Gamble Commissioner Tel: 01733 863931 Carrie.gamble@peterborough.gov.uk</p>	<p>It is not anticipated that there will be any documents other than the report and relevant appendices to be published.</p>

DIRECTORATE RESPONSIBILITIES

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

Strategic Finance

Internal Audit

Schools Infrastructure (Assets and School Place Planning)

Corporate Property

Waste and Energy

Strategic Client Services (Enterprise Peterborough / Vivacity / SERCO including Customer Services, ICT and Business Support)

PEOPLE AND COMMUNITIES DEPARTMENT Director's Office at Bayard Place, Broadway, PE1 1FB

Adult Services and Communities (Adult Social Care Operations, Adult Social Care and Quality Assurance, Adult Social Care Commissioning, Early Help – Adults, Children and Families, Housing and Health Improvement, Community and Safety Services, Offender Services)

Children's Services and Safeguarding (Children's Social Care Operations, Children's Social Care Quality Assurance, Safeguarding Boards – Adults and Children's, Child Health, Clare Lodge (Operations), Access to Resources)

Education, People Resources and Corporate Property (Special Educational Needs and Inclusion, School Improvement, City College Peterborough, Pupil Referral Units, Schools Infrastructure)

Business Management and Commercial Operations (Commissioning, Recruitment and Retention, Clare Lodge (Commercial), Early Years and Quality Improvement)

GOVERNANCE DEPARTMENT Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

Legal and Democratic Services

Human Resources (Business Relations, HR Policy and Rewards, Training and Development, Occupational Health and Workforce Development)

City Services and Communications (Markets and Street Trading, City Centre Management including Events, Regulatory Services, Parking Services, Vivacity Contract, CCTV and Out of Hours Calls, Marketing and Communications, Tourism and Bus Station, Resilience)

Performance and Information (Performance Management, Information Governance, Systems Support Team, Coroner's Office, Freedom of Information)

GROWTH AND REGENERATION DEPARTMENT Director's Office Stuart House, St Johns Street, Peterborough, PE1 5DD

Development and Construction (Development Management, Planning Compliance, Building Control)

Sustainable Growth Strategy (Strategic Planning, Housing Strategy and Affordable Housing, Climate Change and Environment Capital, Natural and Built Environment)

Opportunity Peterborough

Peterborough Highway Services (Network Management, Highways Maintenance, Street Naming and Numbering, Street Lighting, Design and Adoption of Roads, Drainage and Flood Risk Management, Transport Policy and Sustainable Transport, Public Transport)

Peterborough Investment Partnership

PUBLIC HEALTH DEPARTMENT Director's Office at Town Hall, Bridge Street, Peterborough, PE1 1HG

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Meeting Date	Item	NOTES
10 June 2015 <i>Draft Report 22 May</i> <i>Final Report 29 May</i>	Growth and Regeneration Directorate Overview Contact Officer: Richard Kay	
	Establishment of Task and Finish Group to review Housing Strategy Contact Officer: Anne Keogh	
	Review of 2014/15 and Future Work Programme 2015/2016 To review the work undertaken during 2014/15 and to consider the future work programme of the Committee. Contact Officer: Paulina Ford	
16 July 2015 <i>Draft Report 29 June</i> <i>Final Report 6 July</i>	PCC Biodiversity Strategy 2014/15 Annual Report Contact Officer: James Fisher	
	Local Transport Plan Contact Officer: Andy Tatt	
	Street Lighting Replacement Programme Contact Officer: Andy Tatt	

Meeting Date	Item	NOTES
10 September 2015 <i>Draft Report 21 Aug</i> <i>Final Report 28 Aug</i>	Amey Annual Partnership Report Contact Officer: Martin Raper / James Collingridge	
	Major Highway Schemes and Contract Reports Contact Officer: Michael Stevenson	
	Progress Report from the Cabinet Member for Digital, Waste and Street Scene To scrutinise and comment on the progress of the portfolio of the Cabinet Member.	
	Serco Annual Monitoring Report Contact Officer: Paul Richards /	
12 November 2015 <i>Draft Report 26 Oct</i> <i>Final Report 2 Nov</i>	Carbon Emissions Management Action Plan - Annual Update To Scrutinise the Peterborough City Council's 2013/14 carbon dioxide emissions report and make any recommendations necessary. Contact Officer: Charlotte Palmer	
	Environment Capital Annual Report Contact Officer:	

Meeting Date	Item	NOTES
	<p>Portfolio Progress Report from the Cabinet Member for Communities and Environment Capital</p> <p>To scrutinise and comment on the progress of the portfolio of the Cabinet Member</p>	
<p>25 January 2016</p> <p><i>Draft Report 6 Jan</i></p> <p><i>Final Report 13 Jan</i></p>	<p>Local Transport Plan Programme of Works 2015/16</p> <p>To consider the Local Transport Plan Programme of Works for 2015/2016.</p> <p>Contact Officer: Mark Speed</p>	
	<p>Progress Report from the Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>To scrutinise and comment on the progress of the portfolio of the Cabinet Member.</p>	
<p>10 February 2016</p> <p>(Joint Meeting of the Scrutiny Committees and Commissions)</p>	<p>Budget 2016/17 and Medium Term Financial Strategy to 2025/26</p> <p>To scrutinise the Executive's proposals for the Budget 2016/17 and Medium Term Financial Plan 2025/26.</p> <p>Contact Officer: John Harrison/Steven Pilsworth</p>	

Meeting Date	Item	NOTES
23 March 2016 <i>Draft Report 4 March</i> <i>Final Report 11 March</i>	Annual Human Resources Monitoring Report To scrutinise the Annual HR Monitoring Report. Contact Officer: Mike Kealey / Jan Paxton	
	Peterborough Highway Service Annual Report 2015 Contact Officer: Andy Tatt / Andrew Denman	
	Corporate Complaints Annual Monitoring Report 2013/2014 To scrutinise the complaints monitoring report 2013/14 and identify any areas of concern. Contact Officer: Mark Sandhu/Belinda Evans	

TO BE PROGRAMMED 2015/2016

Item	Comments
Opportunity Peterborough Annual Progress Report including Draft Economic Action Plan	