

CABINET

MONDAY 19 JUNE 2023 4.00 PM

Council Chamber - Town Hall Contact - philippa.turvey@peterborough.gov.uk, 01733 452460

AGENDA

		Page No					
1	Apologies for Absence						
2	Declarations of Interest						
3	Minutes of Cabinet Meetings held on:						
	(a) 13 March 2023	3 - 12					
	(b) 23 March 2023 (Extraordinary)	13 - 18					
	(c) 18 April 2023 (Extraordinary)	19 - 20					
4	Petitions Presented to Cabinet						
STRATEGIC DECISIONS							
5	Housing Licensing Scheme – Award of Contract* 21						
6	2023 Council Climate Change Action Plan 29 -						
7	Peterborough Station Quarter Redevelopment Scheme – Contract for Appointment of Multi-Disciplinary Team Relating to the Design and Assurance Process*						
8	Additional Equity Investment into Peterborough HE Property Company Ltd for Phase 3 of the University*	77 - 80					
9	Financial System Procurement 2023*	81 - 86					
10	Amendment to Peterborough Ltd Loan Facility*	87 - 90					



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 Pippa Turvey on 01733 452460 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

11 I	rrecoverable	Debts i	n Excess of	£10,	,000
------	--------------	---------	-------------	------	------

91 - 98

MONITORING ITEMS

12 Budget Monitoring Report Final Outturn

99 - 124

13 End of Year Corporate Performance Report

125 - 144

Circulation
Cabinet Members
Scrutiny Committee Representatives
Directors, Heads of Service
Press

Any agenda item highlighted in bold and marked with an * is a 'key decision' involving the Council making expenditure or savings of over £500,000 or having a significant effect on two or more wards in Peterborough. These items have been advertised previously on the Council's Forward Plan (except where the issue is urgent in accordance with Section 15 of the Council's Access to Information rules).

Emergency Evacuation Procedure

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

Recording of Council Meetings

Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. Audio-recordings of meetings may be published on the Council's website. A protocol on this facility is available at:

 $\underline{http://democracy.peterborough.gov.uk/documents/s21850/Protocol\%20on\%20the\%20use\%20of\%20Recording.pdf}$