

SHAREHOLDER CABINET COMMITTEE

MONDAY 25 MARCH 2024

10.00 AM

Bourges/Viersen Room - Town Hall

AGENDA

Page No

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Exclusion of Press and Public**

To resolve that the press and public may be excluded from the meeting on the following items:

- Item 4, Appendix 1 Medesham Homes
- Item 5, Appendix 1 Update on NPS Peterborough Limited
- Item 6, Appendix 1 Empower Peterborough Community Interest Company
- Item 7, Appendix 1 Peterborough Limited

on the grounds that the items contain an exempt appendix which includes information under Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed. (Relating to the financial or business affairs of any particular person).

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|---|----------------|
| 4. Medesham Homes LLP | 3 - 14 |
| 5. Update on NPS Peterborough Limited | 15 - 18 |
| 6. Empower Peterborough Community Interest Company | 19 - 22 |
| 7. Peterborough Limited | 23 - 30 |

Emergency Evacuation Procedure – Outside Normal Office Hours

In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Town Hall. 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.

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. A protocol on this facility is available at:

<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>

Committee Members:

Councillors: Howard (Chair), P Hiller (Vice Chairman), Allen, Day, Farooq, Hogg and Iqbal

Substitutes: Councillors: Coles, D Jones and Skibsted

Further information about this meeting can be obtained from on telephone 01733 384628 or by email – charlotte.cameron@peterborough.gov.uk

SHAREHOLDER CABINET COMMITTEE	AGENDA ITEM No. 4
25 MARCH 2024	PUBLIC REPORT

Report of:	Council representative of the board of Medesham Homes LLP
Cabinet Member(s) responsible:	Councillor John Howard - Cabinet Member for Corporate Governance and Finance

MEDESHAM HOMES LLP

RECOMMENDATIONS	
FROM: Shareholder Cabinet Committee	Deadline date: March 2024
That the Shareholder Cabinet Committee notes the update in respect of Medesham Homes LLP and considers what steps that it wishes to take.	

1. ORIGIN OF REPORT

1.1 The report is for Shareholder Cabinet Committee to consider the report in respect of Medesham Homes LLP prepared by the Council representative on the board and consider what steps that it would like to take.

2. PURPOSE AND REASON FOR REPORT

2.2 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b

To provide the necessary oversight from the shareholder's perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

2.3 There is an exempt annex attached to this report that is NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within this exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

- 4.1 The Council agreed to establish a Joint Venture Limited Liability Partnership with Cross Keys Homes Development Limited in 2016. The Exempt Report sets out the proposed strategy for Medesham Homes going forward.

5. IMPLICATIONS

5.1 Financial Implications

There are no new financial implications as a result of this report. New programmes will be considered as part of the capital budget setting process.

6 Legal Implications

- 6.1 The financial implications of the proposed strategy are set out in the Exempt Report.

11. BACKGROUND DOCUMENTS

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

- 11.1 N/A

12. APPENDICES

- 12.1 Appendix 1 – Exempt Report

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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SHAREHOLDER CABINET COMMITTEE	AGENDA ITEM No. 5
25 MARCH 2024	PUBLIC REPORT

Report of:	Simon Lewis, Service Director Commercial, Property & Asset Management	
Cabinet Member(s) responsible:	Councillor John Howard, Deputy Leader and Cabinet Member for Corporate Governance and Finance	
Contact Officer(s):	Simon Lewis, Service Director Commercial, Property & Asset Management	Tel. 01733 452522

UPDATE ON NPS PETERBOROUGH LIMITED

RECOMMENDATIONS	
FROM: Shareholder Cabinet Committee	Deadline date: 25 March 2024
It is recommended that Shareholder Cabinet Committee notes the current position of the NPSP Joint Venture Company.	

1. ORIGIN OF REPORT

- 1.1 This report is submitted to Shareholder Cabinet Committee following a request from Shareholder Cabinet Committee

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to update Shareholder Cabinet Committee on the current position regarding the dissolution of the Joint Venture Company held between the Council and Norse Consulting Group Limited
- 2.2 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b

To provide the necessary oversight from the shareholder's perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

- 2.3 There are exempt annexes attached to this report that is NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within this exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

- 4.1 The Council entered into a Joint Venture company with NPS Property Consultants Ltd for the provision of Estate Management Services in March 2016. NPS Property Consultants Ltd subsequently sold its shares in the joint venture company to Norse Consulting Group Limited. These services were insourced back into the Council in February 2023.

6. CONSULTATION

- 6.1 *None*

7. REASON FOR THE RECOMMENDATION

- 7.1 The reason for the recommendation is to update Shareholder Cabinet Committee on the current position of NPSP.

8. Financial Implications

- 8.1 *The financial implications are set out in Exempt Annex 1.*

9. Legal Implications

- 9.1 *The legal implications are set out in Exempt Annex 1.*

10. Equalities Implications

- 10.1 *None*

11. BACKGROUND DOCUMENTS

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

- 11.1 [Original Cabinet Report Establishing NPSP dated March 2016.](#)

12. APPENDICES

- 12.1 *Exempt Annex 1*

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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SHAREHOLDER CABINET COMMITTEE	AGENDA ITEM No. 6
25 MARCH 2024	PUBLIC REPORT

Report of:	Adesuwa Omoregie - Interim Director of Legal and Governance and Monitoring Officer
Cabinet Member(s) responsible:	Councillor John Howard - Cabinet Member for Corporate Governance and Finance
Contact Officer(s):	Adesuwa Omoregie - Interim Director of Legal and Governance and Monitoring Officer

EMPOWER PETERBOROUGH COMMUNITY INTEREST COMPANY
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RECOMMENDATIONS	
FROM: Shareholder Cabinet Committee	Deadline date: 25 March 2024
That the Shareholder Cabinet Committee considers the information included at Appendix 1 and consider next steps to be taken.	

1. ORIGIN OF REPORT

1.1 The report is for Shareholder Cabinet Committee to consider next steps in relation to Empower Peterborough Community Interest Company.

2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is to consider next steps in relation to Empower Peterborough Community Interest Company

2.2 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b

To provide the necessary oversight from the shareholder's perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

2.3 There is an exempt annex attached to this report that is NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within this exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

3. **TIMESCALES**

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. **BACKGROUND AND KEY ISSUES**

4.1 The background and key issues are set out in the exempt report included at Appendix 1.

6. **CONSULTATION**

6.1 N/A

7. **ANTICIPATED OUTCOMES OR IMPACT**

7.1 Clarity will be provided on the next steps to be followed in respect of this Company.

8. **REASON FOR THE RECOMMENDATION**

8.1 A decision is needed in respect of next steps of the Company.

9. **ALTERNATIVE OPTIONS CONSIDERED**

9.1 The alternative option is not to do anything however this is not the recommended option.

10. **IMPLICATIONS**

Financial Implications

10.1 These are set out in the exempt report.

Legal Implications

10.2 These are set out in the exempt report.

Equalities Implications

10.3 N/A

11. **BACKGROUND DOCUMENTS**

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

11.1 N/A

12. **APPENDICES**

12.1 Appendix 1 - Exempt report on Empower Peterborough Community Interest Company

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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SHAREHOLDER CABINET	AGENDA ITEM No. 7
25 MARCH 2024	PUBLIC REPORT

Report of:	Adrian Chapman, Executive Director for Place and Economy	
Cabinet Member(s) responsible:	Cllr Gavin Elsey, Cabinet Member for Infrastructure, Environment and Climate Change	
Contact Officer(s):	Charlotte Palmer, Head of Environment and Climate Change	Tel. 07920 160728

PETERBOROUGH LIMITED

RECOMMENDATIONS	
FROM: Executive Director for Place and Economy	Deadline date: N/A
That the Shareholder Cabinet Committee considers the exempt report included at Appendix 1 and considers what steps that it may wish to take.	

1. ORIGIN OF REPORT

1.1 This report is submitted to Shareholder Cabinet following a referral from the Executive Director for Place and Economy.

2. PURPOSE AND REASON FOR REPORT

2.1 This report is for the Shareholder Cabinet Committee to consider under its Terms of Reference No. 3.3.2b:

To provide the necessary oversight from the shareholder's perspective and ensure that those companies, partnerships, and charities comply with relevant Council policies, strategies, and objectives.

2.2 There is an exempt annex attached to this report that is NOT FOR PUBLICATION by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because it contains the financial or business affairs (past or present) of the Council. The public interest test has been applied to the information contained within this exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it.

3. TIMESCALES

Is this a Major Policy Item/Statutory Plan?	NO	If yes, date for Cabinet meeting	N/A
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4. BACKGROUND AND KEY ISSUES

4.1 The report included at Appendix 1 sets out the background and the key issues.

5. IMPLICATIONS

Financial Implications

5.1 There are no immediate financial implications relating to the report.

Legal Implications

5.2 There are no immediate legal implications relating to the report.

Equalities Implications

5.3 There are no immediate equalities implications relating to the report.

6. BACKGROUND DOCUMENTS

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

6.1 N/A

7. APPENDICES

7.1 Appendix 1 – Exempt Report

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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