

**MINUTES OF THE CABINET MEETING
HELD AT 4.00PM, ON
TUESDAY 16 JULY 2024
IN THE COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

To be read in conjunction with the agenda for the meeting.

Should you wish to listen to the debate had, please visit Peterborough City Council Website and select Audio - [Cabinet Meeting – 16 July 2024](#)

Cabinet Members Present:

Councillors Dennis Jones (Chair), Amjad Iqbal, Katy Cole, Shabina Qayyum, Mohammed Jamil, Nick Thulbourn and Alison Jones.

14. APOLOGIES FOR ABSENCE

There were no apologies.

15. DECLARATIONS OF INTEREST

Councillor Cole declared a disclosable non-pecuniary interest in agenda item 9 as she was employed by the Academy Trust and therefore recused herself from the meeting during that item.

16. MINUTES OF CABINET MEETINGS HELD ON 17 JUNE 2024

It was resolved to approve the minutes of the Cabinet meeting held on 17 June 2024 as a correct record.

17. Petitions presented to Cabinet.

There were none.

18. LOCAL CYCLING AND WALKING INFRASTRUCTURE PLAN (LCWIP)

Cabinet received the Local Cycling and Walking Infrastructure Plan (LCWIP) for approval.

RECOMMENDATION:

Cabinet resolved to:

Approve the Local Cycling and Walking Infrastructure Plan (LCWIP).

19. KEN STIMPSON ACADEMISATION

The Cabinet received a report regarding Ken Stimpson Academy. The Cabinet member for Children's Services proposed an amendment to recommendation 3, unanimously agreed by Cabinet, that reflected the academy trust contributing toward the cost of the fence.

There were several requests from members of the public to address the Cabinet together with the local Ward members and the leader of the Liberal Democrat Group. The points raised by the speakers included:

- Highlighting the local support in opposition to the erection of the fence.
- Emphasising the beauty of the fields and nature that was found there which would be blemished by fencing.
- The need for the size of the expansion had not been justified from the original 2.5 football pitches to the 8 now proposed.
- The negative impact of the proposed space on the local community as Werrington village suffered from few green and open spaces for residents' use.
- The lack of safeguarding concerns demonstrated by the academy trust.
- Highlighted the support for a compromise between the School and local residents that would require a smaller area to be fenced off.
- The public health benefits of green open spaces.
- The benefits of a planning application being made that would allow for wide consultation and comment.

RECOMMENDATION:

1. Approves that the area of land to be demised to Ken Stimpson Academy, in addition to the main school site (Area B), and under the new 125-year academy lease, should be all the land designated for education use and as shown as Area C in the plan on the next page.
2. Agrees to the request from Ken Stimpson Academy, for the council to erect a fence around all of the area of land in Area C. This is to support the academy's safeguarding requirements and to enable it to deliver its outdoor education curriculum.
3. Agrees for the council to pay **a contribution** for the **towards the** costs associated with the supply and installation of the fence.
4. Approves that the council enters into a Community Use Agreement with the academy to enable continued community use of the playing fields outside of school hours.

20. COMMISSIONING A SCHOOL-AGED HEALTH IMPROVEMENT AND PREVENTION SERVICE

The Cabinet received a report that sought approval for the commissioning of a school-aged health improvement and prevention service.

RECOMMENDATION:

Cabinet resolved to:

1. To commission a School-aged Health Improvement and Prevention Service across Peterborough in line with the emerging integrated place-based 5-19/25 model. This will add system capacity to the co-ordination of place-based services for this cohort as well as the provision of a 'Healthy Schools' online resource and accreditation scheme, and delivery of Public Health interventions.

2. For Peterborough City Council to commission the service using a competitive process under the Health Care Services (Provider Selection Regime) Regulations 2023. The new contract shall commence on 1 April 2025 for a duration of 2 years with the option to extend for a further 2+2 years (Total 6 years) subject to evaluation of the service.
3. To agree the annual budget of **£150,000** p.a. funded by the public health grant for the first 2 years of the contract.
4. To delegate authority to the Director of Public Health to award the contract to the successful bidder and exercise the option to extend after each of the two-year extension periods.

21. RECOMMISSIONING SEXUAL AND REPRODUCTIVE HEALTH TREATMENT SERVICES

A report was received by the Cabinet that sought approval for the recommissioning of sexual and reproductive health treatment services.

RECOMMENDATION:

The Cabinet resolved to:

1. Approve the commission of the Integrated Sexual and Reproductive Health Treatment Services and authorise the delegation of authority to CCC to act as the lead authority for commissioning the Integrated Sexual and Reproductive Health Treatment Services across Peterborough and Cambridgeshire. PCC shall enter into a delegation and partnering agreement with CCC for the duration of the delegated function between 1 April 2025 and 31 March 2031 (to include break clause option at contract year four and five) and a total value to PCC of £11,272,590.00.
2. Endorse the establishment of a Section 75 partnering arrangement between CCC and Cambridgeshire Community Services to deliver the Integrated Sexual and Reproductive Treatment Service across Peterborough and Cambridgeshire throughout the period of the delegated function (1 April 2025 to 31 March 2031 with a break clause option at contract year four and five) and a total value of £36,112,278.00, consisting of £11,272,590.00 contribution from PCC and £24,839,688.00 contribution from CCC for the duration of the arrangement.

22. DINING ROOM EXTENSION FOR STANGROUND ACADEMY

A report seeking authorisation for an extension to the dining room at Stanground Academy was received by the Cabinet. Councillor Katy Coles, cabinet member for Children's Services recused herself from the meeting for this item due to her declaration of interest that she was employed by the academy trust.

RECOMMENDATION:

The Cabinet resolved to:

1. Authorise the dining room extension at Stanground Academy;
2. Agree the project budget as set out in the Exempt Annex to this report.
3. Agree Option 2 as set out in the report

4. Delegate authority to the Executive Director for Children and Young People's Service to authorise the award of contract for the works, subject to approval from legal, finance and procurement, or allocate funding to the academy trust.
5. Delegates authority to the Executive Director for Children and Young People's Services in consultation with the Director of Legal and Governance to take all necessary steps to give effect to the recommendations, including entering into any necessary legal agreements.

23. FLETTON QUAYS HILTON HOTEL UPDATE

The Cabinet received an update regarding the Fletton Quays Hotel development.

RECOMMENDATION:

The Cabinet:

1. 1. Notes that the council's bid to purchase the Fletton Quays hotel, which Cabinet approved on 30 May 2023, has been accepted by the Administrators.
2. Delegate authority to the Executive Director of Corporate Services, in consultation with the Cabinet Member for Finance and Corporate Governance and the Director of Legal and Governance, to take all necessary steps and enter into all the necessary agreements to complete the purchase, including the establishment of a new company for this purpose.
3. Delegate authority to the Executive Director of Corporate Services, in consultation with the Cabinet Member for Finance and Corporate Governance and Director of Legal and Governance, to establish the new company, determine its Articles of Association and appoint its directors.
4. Request the Executive Director of Corporate Services to submit a further report to Cabinet setting out the options following the completion of the business case after the soft-market testing exercise has concluded.

Leader
16:00pm – 17:28pm
6 August 2024