# PETERBOROUGH CITY COUNCIL'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED: 5 JULY 2019

# **FORWARD PLAN**

#### PART 1 - KEY DECISIONS

In the period commencing 28 clear 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 Fitzgerald (Deputy Leader); Cllr Ayres; Cllr Cereste; Cllr Hiller; Cllr Seaton; Cllr Walsh; Cllr Allen and Cllr Farooq.

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 philippa.turvey@peterborough.gov.uk, Democratic and Constitutional Services Manager, Legal and Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388039). Alternatively, you can submit your views via e-mail to or by telephone on 01733 452460. For each decision a public report will be available from the Democratic Services Team one week before the decision is taken.

#### 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.

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 Philippa Turvey, Democratic and Constitutional Services Manager, Legal and Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388038), e-mail to <a href="mailto:philippa.turvey@peterborough.gov.uk">philippa.turvey@peterborough.gov.uk</a> or by telephone on 01733 452460.

All decisions will be posted on the Council's website: <a href="www.peterborough.gov.uk/executivedeisions">www.peterborough.gov.uk/executivedeisions</a>. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Democratic and Constitutional Services Manager 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 DEC	ISIONS FR	OM 5	AUGUST 2019		
KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Award the new contract for Multi Functional Devices as well as Print equipment across variety of Council's sites – KEY/5AUG19/01 – The decision will be sought to award the successful bidder the new 3+1+1 contract for the Print equipment and Multi Functional devices across a variety of the Council's properties. This to include Vivacity sites.	Councillor Mohammed Farooq, Cabinet Member for Digital Services and Transformation	August 2019	Growth, Environmen t and Resources Scrutiny Committee	N/A	The internal fleet audit will be undertaken on 2nd, 3rd and 9th of June. Based on the outcome of the audit the decision will be made whether to progress with the new solution.  The consultation of all stakeholders on site will take place accordingly. ICT has already been consulted.  Project management is engaged in the project. Business Case to proceed with this project was signed off by Peter Carpenter, Colin Arnold and Serco Procurement team.	Ewa Klimek Senior Category Manager, ewa.klimek@pete rborough.gov.uk  Report completed on behalf of Colin Arnold- ICT Manager.	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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To approve the Sexual and Reproductive Health Prevention retender – KEY/5AUG19/02 – Approval is sought for the recommission of the prevention of sexual ill health services as one contract across Peterborough and Cambridgeshire County Council which will include universal and targeted interventions for high need groups	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health and Public Health	September 2019	Health Scrutiny Committee	All wards	Relevant internal and external stakeholders.  Consultation will be made with current service users, high need groups and partner agencies	Charlene Elliott, Sexual Health Commissioner, 01733863603, charlene.elliott@p eterborough.gov. uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

			PREVIOL	JSLY ADVERTIS	SED KEY DE	CISIONS		
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1.	Affordable Warmth Strategy 2019 – 2021 - KEY/17APR17/03 Recommendation to approve the Affordable Warmth Strategy 2019 – 2021	Councillor Walsh, Cabinet Member for Communities	July 2019	Adults and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.  The draft strategy will be placed on PCC Consultation pages for 3 week consultation period	Sharon Malia, Housing Programmes Manager, Tel: 01733 863764 Email: sharon.malia@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  BRE Integrated Dwelling Level Housing Stock Modelling Report July 2016 Housing Renewals Policy 2017 – 2019

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2.	Award of contract for the expansion and partial remodelling of Ken Stimpson Community School – KEY/18SEP17/03 The intention is to expand the school by 2 forms of entry (300 additional pupils plus 150 sixth form) to meet the growing need for secondary school places. A new building block is planned on the site with an extension to the dining hall and minor remodelling to an adjacent building. As part of the remodelling the on site library will be demolished following its relocation to a suitable site close by.	Councillor Ayres, Cabinet Member for Children's Services and Education, Skills and the University	July 2019	Children and Education Scrutiny Committee	Werrington	Relevant internal and external stakeholders.  Consultation will include: Senior School Management team, Sport England, local residents and the Department For Education	Stuart Macdonald, Property Manager.  Tel: 07715 802 489. Email: stuart.macd onald@pet erborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  School Organisation Plan 2015 -2022

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3.	Approval of contract for the delivery of Lot 1 - General Information, Advice and Guidance Services and Lot 2 - Specialist Information, Advice and Guidance Services – KEY/16OCT17/04 Following competitive procurement of these services, to approve the contract to deliver Lot 1 Generalist Information, Advice and Guidance Services - Homelessness Prevention; and Lot 2 Specialist Information, Advice and Guidance Services - supporting protected characteristic groups.	Councillor Seaton, Cabinet Member for Finance	July 2019	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Voluntary sector advice agencies consulted in service design. Market testing of providers has also taken place.	Ian Phillips, Senior Policy Manager Tel: 01733 863849 Email: ian.phillips@ 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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4.	ICT Infrastructure works for Fletton Quays – KEY/13NOV17/02 To agree to the procurement of ICT infrastructure works for Fletton Quays	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment & Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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5.	Expansion and Remodelling of Marshfields School – KEY/11DEC17/03 To approve the proposed expansion and remodelling of Marshfields school	Cabinet Member for Children's Services and Education, Skills and University	July 2019	Children and Education Scrutiny Committee	Dogsthorp e Ward	Relevant internal and external stakeholders.  Public Consultation Meeting	Sharon Bishop, Capital Projects & Assets Officer Tel: 01733 863997 Email: Sharon.bisho p@peterboro ugh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  School Organisational Plan

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6.	A605 Whittlesey Access Phase 2 - Stanground Access - KEY/25DEC17/03 To approve the design and construction of the A605 Stanground East Junction Improvements for the financial year of 2017/18 - 2018-19 and authorise the associated package of work to be issued to Skanska Construction UK Limited under the Council's existing agreement with SKANSKA dated 18th September 2013 (the Highways Services Agreement).	Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2019	Growth, Environment and Resources Scrutiny Committee	Stanground	Relevant internal and external stakeholders.  The scheme is included in the fourth Local Transport Plan. Further consultation will be undertaken during the design process, including ward Councillors.	Lewis Banks, Principal Sustainable Transport Planning Officer.  Tel: 01733 317465, Email: lewis.banks@ peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Fourth Local Transport Plan: www.peterborough.gov.uk/ltp National Productivity Investment Fund for the Local Road Network Application Form: https://www.peterborough.gov.uk/upload/www.peterborough.gov.uk/residents/transport-and-streets/A605Application.pdf?inline=true

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7.	Approval of funding allocation for the improvement to open spaces in the CAN Do area of the city as part of the capital regeneration programme for the area - KEY/25DEC17/04 Improvement to open spaces in the CAN Do area of the city as part of the capital regeneration programme for the area	Councillor Cereste, Cabinet Member for Waste, Street Scene and Environment	July 2019	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with local residents, businesses & partner organisations	Charlotte Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation in MTFP 2017/18
8.	Approval of funding allocation for community facility improvements in the CAN Do area of the city as part of the capital Regeneration Programme for the area - KEY/25DEC17/05  Community facility improvements in the CAN Do area of the city as part of the capital Regeneration Programme for the area	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with residents, groups, businesses and partner organisations	Cate Harding, Community Capacity Manager. Tel: 01733 317497. Email: cate.harding @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation of £4m in MTFP 2017/8

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9.	Approval of funding allocation for the public realm improvements within the CAN Do area of the city as part of the capital regeneration programme for the area - KEY/25DEC17/06 public realm improvements within the CAN Do area	Councillor Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2019	Growth, Environment and Resources Scrutiny Committee	Central, North & Park wards	Relevant internal and external stakeholders.  Community engagement with local residents, groups, businesses and partner agencies	Charlotte Palmer	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Budget allocation £3m in MTFP 2017/18
10.	Extension to the Section 75 Agreement for Learning Disabilities Services - KEY/30APR18/01 Extension of the existing staff and commissioned arrangements for a period of 12 months	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	July 2019	Health Scrutiny Committee	All wards	Consultation with key stakeholders to agree this interim approach	Cris Green Tel: 01733 207164 Email: cris.green@p eterborough. 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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11.	Approval for contract to be awarded to Skanska to deliver widening of the A605 Oundle Road between Alwalton and Lynch Wood Business Park - KEY/11JUN18/03 Approval for contract to be awarded to Skanska to deliver widening of the A605 Oundle Road between Alwalton and Lynch Wood Business Park. The council has received funding (£720k) from the Cambridgeshire and Peterborough Combined Authority to deliver the scheme. In addition the council has also allocated internal funding (£773k) towards the scheme.	Councillor Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2019	Growth, Environment and Resources Scrutiny Committee	Orton Waterville	Relevant internal and external stakeholders  Consultation will take place once the scheme design is completed. This is expected to be later this summer.	Lewis Banks, Principal Sustainable Transport Planning Officer. Tel: 01733 317465, Email: lewis.banks @peterborou gh.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Cambridgeshire and Peterborough Combined Authority meeting notes confirming grant funding allocation. Also CMDN for award of contract to Skanska for provision of Professional Services under Peterborough Highway Services partnership.

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12.	Disposal of freehold in Centre of the City - KEY/12JUN18/01 To delegate authority to the Corporate Director of Growth and Regeneration to sell the property	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 0792016012 2 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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13.	To approve the awarding of contracts to external providers following a competitive tender exercise led by Cambridgeshire County Council KEY/25JUNE18/02 Cambridgeshire County has recently conducted a tendering exercise to establish a Dynamic Purchasing System for the provision Supported Living Services for Adults with a Learning Disability (Reference number: DN311905). Peterborough City Council is the named authority under this arrangement and would want to commission care and support packages (calloff).	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	July 2019	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders  Relevant consultations has been carried out with the service users, family carers, Health colleagues and care and support providers across Cambridgeshire and Peterborough.	Mubarak Darbar, Head of Integrated Commissioni ng, Tel: 0771865420 7, Email: mubarak.dar bar@peterbo rough.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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14.	University Delivery Vehicle – KEY/3SEP18/02 Approval and setting up of an appropriate delivery vehicle with University project partners to move council assets to enable the deliver of the university.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and the University	July 2019	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 0792016012 2 Email: Peter.carpent er@peterbor ough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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15.	Adoption of the "Dynamic Purchasing System" (DPS) procedure for Public Health contracts with Primary Care providers – KEY/10DEC18/01 To seek the approval to adopt the "Dynamic Purchasing System" (DPS) procedure for contracts with Primary Care providers for the duration of up to five years. The proposals have been approved by the Cambridgeshire and Peterborough Joint Commissioning Board.	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	July 2019	Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Claire-Adele Mead Commissioni ng Team Manager- Primary care and Lifestyles Claire- Adele.Mead @cambridge shire.gov.uk 07884 250909  Val Thomas, Consultant in Public Health Val.Thomas @cambridge shire.gov.uk 01223 703264/ 07884 183374	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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16.	Authority to spot- purchase externally commissioned placement services for looked after children until the mobilization of the new Dynamic Purchasing System – KEY/24DEC18/06 Authority to spot-purchase externally commissioned placement services for looked after children, pending the launch of the Dynamic Purchasing System [DPS] for external placements in April 2019.	Councillor Ayres, Cabinet Member for Children's Services and Education, Skills and the University	July 2019	Children and Education Scrutiny Committee	All wards	Relevant internal and external stakeholders	Helene Carr, Head of Children's Social Care Commissioni ng - Peterboroug h & Cambridgesh ire, 07904 909039, helene.carr@ 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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17.	Approval of funding for the provision of accommodation to reduce homelessness - KEY/07JAN19/02 Following Cabinet Decision JAN18/CAB/18 this is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness	Councillor Allen, Cabinet Member for Housing, Culture and Recreation	July 2019	Growth, Environment And Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Adrian Chapman, Service Director for Communities and Safety Tel 01733 863887 Email: 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.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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18.	Clinical Waste Collections - KEY/18FEB19/01  Decision required to approve the new collection method for domestic sharps disposal.	Councillor Cereste, Cabinet Member for Waste, Street Scene and Environment	September 2019	Growth, Environment and Resources Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Amy Nebel, Senior Waste and Recycling Officer amy.nebel@peterb orough.gov.uk 01733 864727	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
19.	Recommissioning of the Unpaid Carers Contract – KEY/01APR19/01  The procurement of the unpaid carers service in collaboration with Cambridgeshire County Council and Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) for the unpaid carers service across Cambridgeshire and Peterborough.	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	November 2019	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Lee McManus, Commissioner, Cambridgeshire County Council & Peterborough City Council. Tel: 07785 721092. Email: lee.mcmanus@ca mbridgeshire.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 1, Information relating to any individual

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20.	Vehicle removal for Parking contravention – KEY/15APR19/02 To ask the Cabinet Member to approve the policy to implement a scheme to remove vehicles of persistent offenders in breach of parking restrictions in the City and to appoint the Local Authority Trading Company to act as the authorised agent of the policy.	Councillor Walsh, Cabinet Member for Communities	July 2019	Growth, Environment and Resources Scrutiny Committee	All Wards	Details of any consultation to be decided.  Relevant internal and external stakeholders.	Adam Payton, PES Senior Officer, Parking Lead, 01733 452314 adam.payton@pet erborough.gov.uk	Prevention and Enforcement Service Vehicle Removal For Parking Contraventions Policy and Guidance
21.	Award of contract for the refurbishment of the Town Hall North - KEY/29APR19/04 - Award of construction design and build contract with regard to the refurbishment of the Peterborough Town Hall North	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Stuart Macdonald. Head of Property. Email: stuart.macdonald @peterborough.go v.uk Tel: 07715802489.	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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22.	Approval for contract to be awarded to Skanska to deliver design of Eastern Industries Access Phase 1 scheme - KEY/10JUN19/01 Approval for contract to be awarded to Skanska to deliver design of Eastern Industries Access Phase 1 scheme. The council has received funding (£550k) from the Cambridgeshire and Peterborough Combined Authority to deliver the scheme.	Councillor Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2019	Growth, Environment and Resources Scrutiny Committee	East Ward	Relevant internal and external stakeholders.  Consultation will take place with residents and key stakeholders at the relevant stage of the scheme.	Lewis Banks, Principal Sustainable Transport Planning Officer, 01733 317465, lewis.banks@peter borough.gov.uk	Cambridgeshire and Peterborough Combined Authority meeting notes confirming grant funding allocation. Also CMDN for award of contract to Skanska for provision of Professional Services under Peterborough Highway Services partnership.

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23.	Approval for contract to be awarded to Skanska to deliver design of A1260 Nene Parkway Junction 15 Improvement scheme – KEY/10JUN19/02 Approval for contract to be awarded to Skanska to deliver design of A1260 Nene Parkway Junction 15 Improvement scheme. The council has received funding (£500k) from the Cambridgeshire and Peterborough Combined Authority to deliver the scheme.	Councillor Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2019	Growth, Environment and Resources Scrutiny Committee	West Ward	Relevant internal and external stakeholders  Consultation will take place with residents and key stakeholders at the relevant stage of the scheme.	Lewis Banks, Principal Sustainable Transport Planning Officer, 01733 317465, lewis.banks@peter borough.gov.uk	Cambridgeshire and Peterborough Combined Authority meeting notes confirming grant funding allocation. Also CMDN for award of contract to Skanska for provision of Professional Services under Peterborough Highway Services partnership.

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24.	Disposal of Freehold Large Leisure Facility – KEY/24JUN19/01 – Delegate the Authority to the Corporate Director of Growth and Regeneration to sell the property.	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment & Resources Scrutiny Committee	Fletton and Stanground	Relevant internal and external stakeholders.	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@p eterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published. The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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25.	Clare Lodge refurbishment (Phase 7) - KEY/24JUN19/02 Refurbishment of 16 bedrooms, 4 lounges and gymnasium	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and the University	August 2019	Children and Education Scrutiny Committee	Glinton & Castor	Relevant internal and external stakeholders.  Grant submitted to and approved by Department for Education	Steve McFaden, Business Manager Clare Lodge, steve.mcfaden@p eterborough.gov.uk Tel no:01733 253246 Direct no. 01733 254009	It is not anticipated that there will be any documents other than the report and relevant appendices to be published. The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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26.	Recommissioning of Integrated Contraception and Sexual Health Services - KEY/24JUN19/03 Seeks approval to undertake a competitive procurement process to re commission sexual health services as one contract across Peterborough City Council and Cambridgeshire County Council.	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	July 2019	Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  The procurement process will involve consultation current service users, partner organisations and other stakeholders and a general public online request.	Val Thomas, Consultant in Public Health Email: Val.Thomas@cam bridgeshire.gov.uk Tel: 01223 703264/ 07884 183374	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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27.	Recommissioning Integrated Lifestyle Services - KEY/24JUN19/04 To undertake competitive procurement for the recommission of Integrated lifestyles services	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health	July 2019	Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  The procurement process will involve consultation current service users, partner organisations and other stakeholders and a general public online request	Val Thomas, Consultant in Public Health Email: Val.Thomas@cam bridgeshire.gov.uk Tel: 01223 703264/ 07884 183374	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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28.	Decision to extend the current Section 75 agreements for the Healthy Child Programme (HCP) in Peterborough (Health Visiting, Family Nurse Partnership and School Nursing) from 01.07.2019 - 30.09.2019. – KEY/22JUL19/01 - The Healthy Child Programme ("HCP") includes School Nursing, Health Visiting and Family Nurse Partnership Services. Work is underway between both Local Authorities and service Providers to develop an integrated HCP offer across the county and it shall be amongst the first child health service to be recommissioned within this strategic vision. Due to the complexity of the work required, an extension is being sought under the current terms for a further 3 month period.	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health and Public Health	July 2019	Health Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Amy Hall, Children's Commissioning Manager for Public Health; Telephone: 01733 863687 Email: amy.hall@peterbor ough.gov.uk	Documents relevant to the decision include: CMDN FEB19/CMDN/88 and CMDN KEY/29APR19/05  It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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29.	Sign-off on Pseudo Framework - KEY/22JUL19/02 - It is required for the Cabinet member to sign off tender documents prior to Invitation To Tender being published (ITT). The ITT is for Better Care Fund and Hancock- funded services for better integration of health and social care, winter pressures and Prevention services.	Councillor Fitzgerald, Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health and Public Health	Novemb er 2019	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders. Equality Impact Assessment	Graeme Hodgson, Commissioner. Tel. 07448 379944 Email: graeme.hodgson@ cambridgeshire.go v.uk"	Service Specifications, Terms and Conditions of Pseudo Framework ITT.
30.	Approval of invest to save expenditure - KEY/22JUL19/03 - The decision required will enable the Council to purchase suitable homes within the local housing market for use as temporary accommodation for households at risk of homelessness. This proposal is predicated on an invest to save proposition based upon an attached business case.	Councillor Steve Allen, Cabinet Member for Housing, Culture and Recreation	July 2019	Adults and Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders and Ministry of Housing Communities and Local Government	David Anderson Interim Development Director Tel: 01733 452468 Email: Dave.Anderson@P eterborough.Gov.u k	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 DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER
Amendments to arrangements with Empower - KEY/29APR19/02 - A loan facility previously approved by Cabinet requires approval of an amendment to that arrangement.	Cabinet	15 July 2019	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Detailed consultation was undertaken in the original decision to offer the loan facility.	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@p eterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

# PART 3 – NOTIFICATION OF NON-KEY DECISIONS

NON-KEY DECISIONS										
DECISION REQUIRED  DECISION MAKER  DECISION SCRUTINY COMMITTEE  RELEVANT SCRUTINY COMMITTEE  RELEVANT SCRUTINY COMMITTEE  DOCUMENTS RELEVANT AUTHORS  DOCUMENTS RELEVANT DECISION AUTHORS  SUBMITTED DECISION MAINCLUDING EAPPENDICES REASONS FOR EXEMPTION										
No new items.										

	PREVIOUSLY ADVERTISED DECISIONS										
DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION			
1.	Funding of Information, Advice and Guidance services within the voluntary sector - To authorise award of grants.	Councillor David Seaton Cabinet Member for Finance	July 2019	Growth, Environment & Resources Scrutiny Committee	All wards	Relevant internal and external stakeholders	Ian Phillips Senior Policy Manager Tel: 01733 863849 Email: ian.phillips@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.			
2.	A Lengthmans to be deployed on Lincoln Road Millfield - There will be a daily presence along Lincoln Road, the operative will litter pick, empty bins as well as report fly-tips and other environmental issues.	Councillor Cereste, Cabinet Member for Waste, Street Scene and Environment	July 2019	Growth, Environment & Resources Scrutiny Committee	Central Ward	Relevant internal and external stakeholders.  Cross party task and finish group report which went to the Growth, Environment and Resources Scrutiny Committee and it was also approved at Full Council as part of the 2017-18 Budget.	James Collingridge, Head of Environmental Partnerships, Tel: 01733 864736 Email: james.collingridge @peterborough.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.			

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
3.	2017/18 VCS grant funding - Award of grant to VCS organisations to provide Information, Advice and Guidance services	Councillor Seaton, Cabinet Member for Finance	July 2019	Adults and Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Ian Phillips Senior Policy Manager Tel: 863849 Email: ian.phillips@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
4.	Inclusion of Investment Acquisition Strategy in the Council's Medium Term Financial Strategy (MTFS) - To recommend to Council that the Investment Acquisition Strategy be included in the Medium Term Financial Strategy to enable the Council to acquire investment properties	Cabinet	15 July 2019	Growth, Environment and Resources	N/A	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@p eterborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

DEC	CISION REQUIRED	DECISION MAKER	DATE DECISIO N EXPECTE D	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATI	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
5.	Grant funding for voluntary organisations – To provide funding for voluntary organisations in Peterborough to carry out essential support for vulnerable people, particularly in relation to welfare benefits assistance and other crisis support.	Councillor Seaton, Cabinet Member for Finance	July 2019	Adults and Communities Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Ian Phillips Senior Policy Manager Tel: 01733 863849 Email: Ian.Phillips@peterbo rough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
6.	Approval of Additional Powers to the Combined Authority (Transfer of Powers) - Approve additional powers for the Combined Authority via a Statutory Instrument for Adult Skills Commissioning.	Councillor Holdich, Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority	July 2019	Growth, Environment and Resources Scrutiny Committee	All	All Councils in Peterborough and Cambridgeshir e have to agree to the transfer	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@pe terborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  Combined Authority Statutory Instrument Request

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7.	Adoption of the Regulation 123 List and the Community Infrastructure Levy (CIL) governance policies- To approve the adoption of the revised Regulation 123 List and the consolidated Community Infrastructure Levy (CIL) governance policies	Cabinet	23 September 2019	Growth, Environment & Resources Scrutiny Committee	All Wards	Relevant Internal and External Stakeholders  Policy to be developed with stakeholders. Consultation to follow with all relevant Council teams, schools, colleges, parents. Consultation to be published on the Council website	Philip Hylton, Senior Strategic Planning Officer, Tel: 01733 863879, Email:philip.hylt on@peterborou gh.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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8.	To agree the process of awarding community grants through the Integrated Communities Programme – Following the successful bid to Government, funding has been awarded to the council via the Integrated Communities Strategy. One of the funded projects will see a communities grant programme launched that will provide opportunities for communities to apply for up to £20k to deliver projects in their neighbourhood. The Cabinet Member is requested to approve the process in which the grants programme will be run.	Councillor Seaton, Cabinet Member for Finance	July 2019	Adults and Communities Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Ian Phillips Senior Policy Manager  Tel: 01733 863849 Email: ian.phillips@pet erborough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

1	DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
	Disposal of former Barnack Primary School caretaker house - Delegate authority to the Corporate Director of Growth and Regeneration to dispose of the property.	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment & Resources Scrutiny Committee	N\A	Relevant internal and external stakeholders.	Stuart Macdonald, Property Manager.  Tel: 07715 802 489. Email: stuart.macdonald @peterborough.go v.uk  Bill Tilah (Bill.Tilah@nps.co. uk)	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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10.	Approval to dispose of a property on Cromwell Road at a minimum of £375,000 and a maximum of £475,000 - This property was most recently used by Youth Services but has now become surplus to requirements. It has been marked for disposal by the council in order to generate a capital receipt.	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment and Resources Scrutiny Committee	Central Ward	Relevant internal and external stakeholders.  Authority has been provided by the acting head of resources to dispose of this property. A Cabinet Member Decision Notice will need to be produced once heads of terms have been agreed with a purchaser.	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@nps.c o.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
11.	Funding for voluntary sector 2019/20 - To provide funding to a number of voluntary sector organisations to provide essential support to vulnerable clients	Councillor Seaton, Cabinet Member for Finance	July 2019	Adults and Communities Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Ian Phillips Senior Policy Manager Tel: 01733 863849 Email: ian.phillips@peter borough.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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12.	Asset Transfer of Gladstone Park Community Centre - The proposed long term lease of Gladstone Park Community Centre to The Thomas Deacon Academy Trust	Councillor Seaton, Cabinet Member for Finance	July 2019	Growth, Environment and Resources Scrutiny Committee	North	Relevant internal and external stakeholders.  Ward Councillors for Central, Park and North have been advised of the decision to transfer of the Community Centre	Caroline Rowan, Urban Regeneration Project Manager, Tel: 01733 864095 Email:caroline.row an@peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
13.	To purchase the offices at 16-20 Lincoln Road, Peterborough PE1 2RL at a cost set out in the annex –  The above property is being purchased for its strategic position in the city centre (which is important for future redevelopment) and will in the short term provide rental income to PCC.	Cabinet Seaton, Cabinet Member for Finance	July 2019	Growth, Environmen t and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders.  NPS are acting for PCC in the acquisition of this commercial property. All the relevant internal stakeholders for example in democratic services, legal, finance and property will be consulted in this process.	Tristram Hill, Strategic Asset Manager, NPS, email: tristram.hill@peter borough.gov.uk tel: 07849 079787	Heads of terms for the purchase of 16-20 Lincoln Road, Peterborough. Details of the purchase, the price and associated costs should not be made public whilst commercial negotiations and associated legal work are progressing.

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14.	Food and Feed Service Plan 2019/20 - Decision required to approve Food and Feed Service Plan 2019/20 in line with Government guidance	Councillor Walsh, Cabinet Member for Communities	July 2019	Growth, Environmen t and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Stuart Brough, Business Compliance Manager, Tel: 07989 432151 Email: stuart.brough@pet erborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
15.	Approval of the Corporate Energy Strategy – The Corporate Energy Strategy has been jointly drafted with Cambridgeshire County Council and approved at Joint SMT.	Councillor Cereste, Cabinet Member for Waste, Street Scene and Environment	July 2019	Growth, Environmen t and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders  Predominantly internal consultation. As a Strategy, it is intended to show a direction and not specific projects at this stage, which would impact and require wider consultation.	Elliot Smith, Commercial Manager; Smart 7Energy, Infrastructure and Regeneration, elliot.smith@peter borough.gov.uk	The Corporate Energy Strategy.

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16.	Approval of the Proposed Submission version of the Cambridgeshire and Peterborough Minerals and Waste Local Plan for public consultation and subsequent submission to the Secretary of State for independent examination - For Cabinet to recommend to Full Council for approval of the Proposed Submission version of the Cambridgeshire and Peterborough Minerals and Waste Local Plan for public consultation and subsequent submission to the Secretary of State for the purposes of independent examination	Cabinet	Cabinet on 23rd September and then Full Council on 16th October	Growth, Environment and Resources Scrutiny Committee	All	Relevant internal and external stakeholders  Planning Committee on 3rd September; Scrutiny briefing note to be submitted to the committee on 4th September.	Richard Kay, Head of Sustainable Growth Strategy, Tel: 863795 Email: richard.kay@peter borough.gov.uk and Chris Stanek, Senior Strategic Planning Officer, Tel 863883 Email: chris.stanek@peterborough.gov.uk	Cambridgeshire and Peterborough Minerals and Waste Local Plan  It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

# PART 4 – NOTIFICATION OF KEY DECISIONS TAKEN UNDER URGENCY PROCEDURES

DECISION TAKEN:	DECISION MAKER	DATE DECISION TAKEN	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
None.							

#### **DIRECTORATE RESPONSIBILITIES**

## RESOURCES DEPARTMENT Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY

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)

Strategic Finance

Internal Audit

Schools Infrastructure (Assets and School Place Planning)

Waste and Energy

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

**Corporate Property** 

#### PEOPLE AND COMMUNITIES DEPARTMENT Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY

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)
Performance and Information (Performance Management, Systems Support Team)

# LAW AND GOVERNANCE DEPARTMENT Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY

Democratic Services (Town Hall, Bridge Street, Peterborough, PE1 1HG)

Electoral Services (Town Hall, Bridge Street, Peterborough, PE1 1HG)

Human Resources (Business Relations, HR Policy and Rewards, Training and Development, Occupational Health and Workforce Development) Information Governance, (Coroner's Office, Freedom of Information and Data Protection)

# PLACE AND ECONOMY DEPARTMENT Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY

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)

<u>PUBLIC HEALTH DEPARTMENT</u> Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY Health Protection, Health Improvements, Healthcare Public Health.



# PETERBOROUGH CITY COUNCIL'S CABINET MEMBERS WOULD LIKE TO HEAR FROM YOU

The Leader of Peterborough City Council is offering everyone a chance to comment, or raise queries on the decisions highlighted on the Council's Forward Plan.

Your comments and queries can be submitted to the Council's Governance Team using the form overleaf, or alternatively by telephone or email. The Governance team will then liaise with the appropriate Cabinet Member and ensure that you receive a response. Members of the Cabinet, together with their areas of responsibility, are listed below:

Councillor Holdich Leader of the Council and Deputy Mayor of the Cambridgeshire and

Peterborough Combined Authority

Councillor Fitzgerald Deputy Leader and Cabinet Member for Adult Social Care, Health &

Public Health

Councillor Ayres Cabinet Member for Children's Services and Education, Skills and the

University

Councillor Cereste Cabinet Member for Waste, Street Scene and Environment

Councillor Hiller Cabinet Member for Strategic Planning and Commercial Strategy and

Investments

Councillor Seaton Cabinet Member for Finance

Mohammed Farooq

Councillor Walsh Cabinet Member for Communities

Councillor Cabinet Member for Digital Services and Transformation

Councillor Steve Allen Cabinet Member for Housing, Culture and Recreation

# SUBMIT YOUR COMMENTS OR QUERIES TO PETERBOROUGH CITY COUNCIL'S CABINET

Your comment or query:
How can we contact you with a response? (please include a telephone number, postal and/or e-mail address)
Name
Address
Tel:
Email:
Who would you like to respond? (if left blank your comments will be referred to the relevant Cabinet Member)