# PETERBOROUGH CITY COUNCIL'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED: 30 JULY 2021

#### **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 Fitzgerald (Leader of the Council), Cllr Steve Allen (Deputy Leader); Cllr Ayres; Cllr Cereste; Cllr Hiller; Cllr Walsh; Cllr Coles and Cllr Simons.

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/executivedecisions">www.peterborough.gov.uk/executivedecisions</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

	KE	Y DECISI	ONS FROM	1 30 AUG	JST 2021		
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
Capita Revenue & Benefits Academy system migration to cloud – KEY/30AUG21/01 -  To approve the award of contract for the procurement of ICT cloud-based services from Capita UK Limited  through to a Framework Agreement for the period 1st September 2021 to 31st August 2026 for a value of £630,000	Councillor Marco Cereste, Cabinet Member for Digital Services and Transformation	30 August	Growth, Environment and Resources Scrutiny Committee	All Wards	Data has been gathered from the existing on premises system and been analysed by Capita to inform their proposal. Capita's proposal has been shared with internal stakeholders and Serco who process on behalf of the council. Feedback has been collated and sent back to Capita to allow them to amend their proposal and draft the contract	Jason Dalby, ICT Project Manager, Tel:07931 176848, Email: jason.dalby@pe terborough.gov. uk	Project Brief, Business Case, Specification of Requirements, Capita proposal, data protection and climate impact assessments

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Allocation of £1.9M to support delivery of the University Programme, on Embankment, Peterborough - KEY/30AUG21/02 - In 2020 PCC agreed in principle to support the university programme development with a contribution of £1.9M for infrastructure/access related works. However, given the speed of development on the programme over 2021, the scope has now revised to align with current expectations. The cabinet paper provides an update on what the contribution is now proposed to cover on the programme.	Cabinet	20 September 2021	Children and Education Scrutiny Committee	Central	CPCA and ARU have been consulted as university programme partners, otherwise internal stakeholders only	Emma Gee, Assistant Director, Growth & Regeneration, Tel: 07983 345184, Email: emma.gee@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
Ox-Cam Arc Spatial Framework Consultation - KEY/30AUG21/03 - Peterborough's response to the recent consultations released for Vision for the Arc Spatial Framework and Environmental Principles	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	October	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Richard Kay Head of Sustainable Growth Strategy Tel: 01733 863795 Email:Richard.ka y@peterborough. 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	ECISIONS		
Disposal of freehold		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.	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 Coles, Cabinet Member for Finance	July 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	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.  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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2.	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 Walsh, Cabinet Member for Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	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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3.	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 Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	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
4.	Contract for remedial works by PCC to the Stanground Bypass – KEY/2SEP19/02 To approve works to the Stanground bypass 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).	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Stanground South and Hargate and Hempsted	Relevant internal and external stakeholders  Standard consultation for highway schemes.	Charlotte Palmer, Group Manager – Transport and Environment, charlotte.palmer@ peterborough.gov. uk	To be determined.

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5.	Approval of funding for the provision of accommodation to reduce homelessness KEY/14OCT19/01 – 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 Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communitie s	July 2021	Growth, Environment and Resources Scrutiny Committee	All	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	Peter Carpenter, Acting Corporate Director of Resources Email: peter.carpenter@ peterborough.gov .uk Tel: 01733 452520	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).
6.	Disposal of land at 7-23 London Road, Peterborough - KEY/06JAN20/01 Approval to dispose of surplus land to a registered provider for redevelopment to social housing The disposal will be conditional on a successful planning consent; the application has yet to be made.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders.	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  There will be an exempt annex with details of the commercial transaction.

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7.	The disposal of former playing fields at Angus Court, Westown, Peterborough - KEY/06JAN20/02 Approval to dispose of former playing fields and Angus Court	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	West	A number of consultation events for local residents have been held for both the proposed disposal of land at Angus Court and the creation of new facilities at Thorpe Lea Meadows. Planning approval was secured for the new facilities at Thorpe Lea Meadows. These works are now completed. Consultation and information events to discuss the Council's plans to dispose of land at Angus Court and the creation of a new public play area, were held at West Town Academy took place on 1 November 2018 and 7 March 2019	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.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.	Re-implementation of the Millfield, New England, Eastfield and Embankment Public Space Protection Order – KEY/11MAY20/01 The current PSPO for Millfield, New England, Eastfield and Embankment expires in July 2020. Orders can be extended for a further 3 years provided that they are reviewed and extended prior to the order expiring. This decision request will consider the enforcement levels of the current order carried out in the last 3 years, current crime and anti-social behaviour levels for the order area and the outcomes of the consultation with the public and interested parties.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	Central , North, Park and East Wards	Relevant internal and external stakeholders.  A consultation will be carried out with the Police & Crime Commissioner, Chief Constable, Ward Councillors, Key Interested Parties directly. A 28 day public consultation will be made available to the public and all other interested parties online on the council's website, with hard copies available on request.	Laura Kelsey, Senior Problem Solving Officer, T: 01733 453563 laura.kelsey@pet erborough.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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9.	Acquisition of a freehold commercial property in Peterborough City Centre – KEY/8JUN20/03 - Acquisition of a freehold property for a community hub.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders.	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.gov	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).
10.	Recommission Children and Young People's Emotional Wellbeing and Mental Health Services in Peterborough and Cambridgeshire – KEY/16NOV20/01 To approve a Section 76 Agreement with Cambridgeshire and Peterborough Clinical Commissioning Group for the delivery and Children and Young People's Emotional Wellbeing and Mental Health Services.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	July 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Helen Andrews, Children's Commissioner, 01223 728577 Helen.Andrews@ cambridgeshire.g ov.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.	Joint Cambridgeshire County Council and Peterborough City Council Transport Services DPS - KEY/7DEC20/01 - Joint Cambridgeshire County Council and Peterborough City Council Transport Services DPS for all Education and social care transport procurement.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	July 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Agreed at RIT Board and Joint Commissioning Board	Bryony Wolstenholme - Passenger Transport Operations Tel: 01733 317453 Email: bryony.wolstenhol me@peterboroug h.gov.uk	Joint Commissioning Board decisions 25.08.2020/ RIT Board 19.02.2020
12.	Variation to the Council's Operational Services Agreement (Peterborough Serco Strategic Partnership Contract): Modification to scope of the PSSP Contract - KEY/7DEC20/02 - Variation to the Council's Operational Services Agreement (Peterborough Serco Strategic Partnership Contract): Modification to scope of the PSSP Contract - Business Transformation & Strategic Improvement Service Support element	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	July 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Christ Yates, Finance, 01733 452527, chris.yates@pete rborough.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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13.	Mechanism selected for the supply of agency workers – KEY/21DEC20/02 – Options appraisal being undertaken for the Council's future supply of agency workers beyond expiry of the current contracts. This decision recommends the option that should be taken forward in the long term.	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	July 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Legal, procurement, market analysis.	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@ peterborough.gov .uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
14.	Procurement of 22 one bedroom flats for the accommodation of people who have previously been rough-sleepers – KEY/04JAN21/01 - The decision is to approve the use of £625K capital grant towards the purchase of 22 one bedroom flats. There is a further decision to approve borrowing of up to £1,675,000 from Public Works Loan Board towards the purchase of the 22 one bedroom flats.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Growth, Environment and Resources Scrutiny Committee	All	Consultation with MHCLG and Homes England	Mohamed Hussein Interim Director of Housing: Needs and Supply, Tel:07866 474953, Email: mohamed.hussei n@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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15.	Extension of the Delivery of Leisure and Cultural Services – KEY/15MAR21/02 Extension of the delivery of Cultural Services by City Culture Peterborough, and Leisure Services by Peterborough Limited for three years to rationalise and reorganise service delivery in light of the effects of COVID-19. The 3-year extension will give time to properly reorganise, and allow time for the culture and leisure sectors to rebuild in time for future delivery options to be explored from 2024, including direct provision, working with partners, the establishment of a cooperative delivery model, or a public tender exercise	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Pete Carpenter, Corporate Director Resources, 01733 452520, Peter.Carpenter @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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16.	Bretton Court Redevelopment Scheme – KEY/15MAR21/04  1. Approve the surrender of the Council's lease for the ground floor retail units of Bretton Court dated 28th June 2019, subject to the conditions to set out below and to be formalised within the Deed of Surrender  2. Approve the Council entering in to an Agreement for Lease for the ground floor retail units of the new development scheme at Bretton Court, subject to the terms set out below  3. Subject to the terms of the above Agreement for Lease being satisfied, to approve the Council entering in to a New Lease or the ground floor retail units of the new development scheme at Bretton Court	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Bretton	Relevant internal and external stakeholders	Helen Harris, Senior Estates Surveyor, NPS Peterborough Email: helen.harris@nps .co.uk Tel: 01733 384534 Mobile: 07920 160181	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.	Security Services Contract - KEY/29MAR21/01 Approval to enter into contract for the delivery of security services across the council estate	Councillor Coles, Cabinet Member for Finance	July 2021	Growth, Environment and Resources Scrutiny Committee	All	Relevant internal and external stakeholders	Stuart Macdonald Property Manager Tel: 07715 802 489 Email: stuart.macdonald @peterboorugh.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
18.	Approval for application of Government funding for a heat network - KEY/29MAR21/02  The Peterborough Integrated Renewables Infrastructure (PIRI) is designing a low carbon heat network for Peterborough. In order to develop the designs an application for Government Grant funding will be required and this decision is to provide approval for that application.	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	July 2021	Growth, Environment and Resources Scrutiny Committee	All	Consultation have been undertaken with the engaged advisors	Elliot Smith - Commercial Manager; Energy, Infrastructure and Regeneration. Tel: 07506536565 Email; elliot.smith@peter borough.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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19.	PCC Homecare Framework – KEY/12APR21/02 The extension of the PCC Homecare Framework for 12 months, plus delegated approval. Contract states three years, plus up to seven years, in 12 months increments. Due to be extended in September 2021, for 12 months.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	West	Relevant internal and external stakeholders	Ruth Miller, 07795046754, ruth.miller@camb ridgeshire.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published
20.	64-68 Bridge Street, dilapidation works – KEY/26APR2021/02 – Approval to carry out dilapidations works at 64-68 Bridge Street, Peterborough.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Tristram Hill Strategic Asset Manager Tel: 07849 079787 Email: tristram.hill@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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21.	Purchase of Home to School vehicles for Aragon Direct Services - KEY/26APR2021/07 - Purchase of Home to School vehicles for Aragon Direct Services including coaches and minibuses.	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	July 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders	James Collingridge, Head of Environmental Partnerships, Tel: 01733864736, Email: james.collingridge @peterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
22.	Fleet Procurement - KEY/26APR2021/08 - Formal tender for various Fleet vehicles for Aragon Direct Services including areas such as Street Cleansing and Property Maintenance	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	July 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders	James Collingridge, Head of Environmental Partnerships, Tel: 01733864736, Email: james.collingridge @peterborough.g ov.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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	Framework for Cambridgeshire County Council and Peterborough City Council - KEY/24MAY21/01 Specialist Services offer a variety of interventions to children, young people and their families or carers. The Specialist Services Framework will be split into 5 Lots to cover the following services; Direct Family Support, Placement Support, Specialist Assessments, Supervised Contact, and Secure Transport. Providers will be able to apply for multiple Lots where they can deliver services.  Peterborough City Council will be the host authority for this contract with Cambridgeshire County Council making its own Call-Off's. This will be a 2 year contract with a 1 year extension option. The approximate value for Peterborough is £400k and for Cambridgeshire is £180k.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	Sept 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Rachel Hiscox, Commissioning Officer, Tel: 01480 377681, Email: rachel.hiscox@ca mbridgeshire.gov. uk	Specialist Services Framework - Service Specification, Specification Appendices 1-12

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24.	Peterborough City Council Housing Related Support Procurement / Commissioning - KEY/24MAY21/02 — To Procure / Commission Peterborough City Council Housing Related Support Services. Service redesign and change form annual Grant Agreements to longer term contracts.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	All Wards	Soft market testing is underway. A Housing Related Support Commissioning Strategy has been agreed and has received all the relevant approvals.	Sharon Malia, Housing Programmes Manager Sharon Malia - Housing Programmes Manager, 01733 237771, Email: sharon.malia@pe terborough.gov.uk	To be submitted, Housing Related Support Commissioning Strategy for Cambridgeshire & Peterborough 2020 - 2022. Procurement / Commissioning information.
25.	Integrated Community Equipment Service contract award and Section 75 Agreement - KEY/24MAY21/03 - Award of contract following re- procurement of the Integrated Community Equipment Service and approval to enter into new Section 75 Agreement with C&PCCG. Contract start April 2022.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	October 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Attended all Healthwatch Partnership Boards in 2019 prior to preparation of service specification.	Diana Mackay, Commissioner (Adults - Early Intervention & Prevention), Tel: 07879 430819, Email: diana.mackay@c ambridgeshire.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
26.	Approval to commit funding for a bespoke specialist placement for a four year period 2021-2025 – KEY/07JUN21/01 Approval to commit funding for a specialist regulated bespoke placement for a period of four years from 2021-2025.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	July 2021	Children and Education Scrutiny Committee	Not yet known as propert y has yet to be located /decide d upon.	Extensive consultation has taken place and is on going amongst all system stakeholders and interested parties.	Helene Carr - Head of Service Children's Commissioning Contact: 07904909039: email - helene.carr@pete rborough.gov.uk	The decision will include an exempt annexe. By virtue of paragraph 2, Information which is likely to reveal the identity of an individual.

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27.	Consultation on the permanent change to the number of places available at Heltwate Special School - KEY/21JUN21/02 - There are a number of temporary mobiles installed on the Heltwate Special School, Bretton site which increased the capacity from approximately 140 to 206 students. Planning permission was granted to replace these temporary structures with a permanent building. This will result in all students accessing their places at Heltwate in permanent accommodation instead of temporary mobiles. Building completion is currently expected to be by March 2023.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	August 2021	Children and Education Scrutiny Committee	Bretton	Prescribed Alteration - publication of proposal, formal consultation (representation), decision, and implementation.	Naomi Evans, 0- 19 Place Planning and Sufficiency Officer, Tel: 01480 372692, Email: Naomi.evans@ca mbridgeshire.gov. uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
28.	A1139 Safety Barrier - KEY/21JUN21/03 - To replace and upgrade the failing VRS along the central reservation and structures on the A1139.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Fletton, Stangr ound, Dogsth orpe and Hampt on	Social media and advanced warning signs	Leanne Bevilacqua Senior Engineer Email:leanne.bevi lacqua@peterbor ough.gov.uk Tel: 07920 160 766	Budgets were added to the programme in 2019/20 via paper that went to CRG in December 2018 The Budget added was for 1.4m each year until 2023/24

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29.	Peterborough Homecare Providers Off the Framework  - KEY/5JUL21/02  To authorise contracts awarded to providers off the current closed framework, as the current framework is not meeting demand and the new model being commissioned won't be in place until September 2022.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Ruth Miller, Commissioning Manager, Homecare, 07795046754, ruth.miller@camb ridgeshire.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Community Alarm (Lifeline) Services: (i) delegation of function to Cambridgeshire County Council for new service users and; (ii) direct award for legacy service users – KEY/19JUL21/01 Community Alarm (Lifeline) Services: (i) delegation of function to Cambridgeshire County Council for new service users and; (ii) direct award for legacy service users.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	September 2021	Adults and Health Scrutiny Committee	All Wards	Procurement, Finance, Legal, Cambridgeshire County Council	Diana Mackay, Commissioner (Early Intervention & Prevention) Adult Services, Tel: 01223 715966, Diana.Mackay@c ambridgeshire.go v.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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31.	Additional capital funding for Localised Resurfacing – KEY/19JUL21/02  We already have approval for 5 years for £700k per annum of capital funding for localised resurfacing in lieu of revenue budget reductions. As from April 2021 in the MTFS a further £150k reduction to revenue budget was implemented with an additional £150k of capital funding. To synchronise with the previous decision which only has 3 years remaining, this decision will be for an additional £150k of funding for localised resurfacing for 3 years (2021/22 - 2023/24).	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	September 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	None required, part of MTFS	Kevin Ekins , 01733 453448, kevin.ekins@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
32.	Culture Strategy - KEY/2AUG21/01 - To adopt the City's Culture Strategy - A culture board, steering group and smaller delivery groups will be set up to represent stakeholders from a variety of culture groups to scrutinise the actions and delivery from the strategy, its recommendations, visions and values and consultation processes.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	December 2021	Adults and Health Scrutiny Committee	All Wards	Consultation has been taking place for the past 6 months within the city, speaking with many cultural groups, faith groups, commercial organisations, culture and leisure operators, disability groups and voluntary groups.	Jamie Fenton - Partnership Manager, Culture, Sport and Leisure, Email: jamie.fenton@pet erborough.gov.uk – Tel: 07976382756	Currently the documents are the visions and values paper and the emerging recommendations paper the consultant has produced, these will be shared with scrutiny on 05th July for an update to progress

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
33.	Active Lifestyle and Sports Strategy – Refresh – KEY/2AUG21/02 - A review of the Active Lifestyles and Sports Strategy following the impact of Covid-19 and services across the city. Since the strategy was adopted in 2018/19 there have been significant developments with the culture and leisure services being delivered by new operators, the demise of certain stakeholders and a stronger importance of working with public health so they are aligned with physical activity for residents health and wellbeing, both physically and mentally.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	April 2022	Adults and Communities Scrutiny Committee	All Wards	Currently in early stages of the review, working with Cambridgeshires Active Partnership, Living Sport a outline plan of a steering group and consultation will be delivered. This will also align with Sport England's new 10 year strategy which is being launched in 2021 along with a new funding framework.	Jamie Fenton - Partnership Manager, Culture, Sport and Leisure, Email: jamie.fenton@pet erborough.gov.uk – Tel: 07976382756	Current Strategy will be used as a good starting point, this will have statistics updated, a new steering group developed and a new way to evidence actions/outcomes by stakeholders
34.	Street lighting dimming regime review – KEY/16AUG21/01 As the pandemic restrictions are lifted and traffic volumes increase there is a need to review the street lighting dimming regimes.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	August 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	To be determined	Amy Petrie, Principal Programme and Project Officer, 01733 452272, amy.petrie@peter borough.gov.uk	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											
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					
None.												

# PART 3 – NOTIFICATION OF NON-KEY DECISIONS

	NON-KEY 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				
Adoption of a Refreshed Statement of Community Involvement - To approve the adoption of a Refreshed Statement of Community Involvement	Cabinet	15 November 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Emma Naylor, Senior Strategic Planning Officer Tel: 863881 Email: emma.naylor@pet erborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.				

			PREVIO	DUSLY ADVERT	ISED DEC	ISIONS		
M		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.	Disposal of former Barnack Primary School caretaker house - Delegate authority to the Corporate Director of Growth and Regeneration to dispose of the property.	Councillor Coles, Cabinet Member for Finance	July 2021	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).

DEC	CISION 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
2.	Approval of the leasehold disposal of a brownfield site to a care provider – A site has been found for a care home and the Council are currently looking into a leasehold disposal to a care provider who will build a care facility and then contract to provide services to the Council.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	July 2021	Growth, Environment and Resources Scrutiny Committee	Park Ward	Relevant internal and external stakeholders.  A forum has been set up by the Combined Authority involving representatives from finance, legal, property and social care.	Tristram Hill - Strategic Asset Manager, 07849 079787, tristram.hill@nps.c o.uk	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).
3.	Modern Slavery Statement To review and agree for publication an updated Statement in compliance with the Modern Slavery Act 2015.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Rob Hill, Assistant Director: Public Protection, rob.hill@peterboro ugh.gov.uk  Amy Brown, Senior Lawyer and Deputy Monitoring Officer, Amy.brown@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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4.	Leisure Facility Options Appraisal - Cabinet Member approval to proceed with the development of a business case to test the viability of a new leisure facility in the city	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	N/A	None at this stage	Emma Gee Email: emma.gee @peterborough.go v.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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5.	Variation to the delegation agreement between Peterborough City Council (PCC) and Cambridgeshire County Council (CCC) regarding the delivery of the Healthy Child Programme (HCP) across Peterborough and Cambridgeshire This decision seeks authorisation to vary the Delegation and Partnering agreement to account for the increase in the value of PCC financial contributions to CCC in respect of the Agenda for Change pay increase. Agenda for Change is a nationally agreed UK-wide package of pay, terms and conditions for NHS staff. Under this deal, which came into effect in 2018, was the agreement for all NHS staff employed at the top pay points at bands 2-8c were to receive a 6.5% cumulative pay increase over a 3 year period.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Amy Hall, Children's Public Health Commissioning Manager, 07583040529	CMDN to authorise delegation of HCP commissioning functions from PCC to CCC - https://democracy.pet erborough.gov.uk/mgl ssueHistoryHome.asp x?IId=22331&PlanId=395&RPID=0

DEC	CISION 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
6.	Selective Licensing of Private Rented Property - Approval to consult on Selective Licensing of Private Rented Property	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	July 2021	Communities Scrutiny Committee	All Wards	Minimum of 10 week public consultation with persons likely to be affected by the designation and consider any representations made in accordance with the consultation	Kerry Leishman, Head of Operations for Environmental Health & Licensing Tel: 01733 453502 Email: kerry.leishman@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.
7.	Joint PCC and CCC IT Service Management System To approve the procurement of a new joint Peterborough City Council [PCC] and Cambridgeshire County Council [CCC] IT Service Management [ITSM] system.	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	July 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.  G-Cloud Procurement Process	Damian Roberts, Project Manager. T: 07485 594522 E: damian.roberts@p eterborough.gov.u k	CMDN and PID

DEC	SISION 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
8.	Approval of the Peterborough Sufficiency Strategy Every top tier local authority is required to publish a sufficiency strategy. This must set out how we seek to avoid children coming into care through the provision of family support services, and identify steps that we are taking to ensure that we have sufficient placements for children in care in our area, so that as many children and young people in care can live locally, provided that this is in their best interests.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	October 2021	Children and Education Scrutiny Committee	All Wards	There has been widespread consultation including with children and young people in care.	Lou Williams: Director of Children's Services, 07920160141, lou.williams@peter borough.gov.uk	Scrutiny Report

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9.	Commissioning of refuge accommodation for victims of domestic abuse Approval to commission refuge provision for victims of domestic abuse in Peterborough as part of a joint commissioning process with Cambridgeshire County Council including provision in Cambridgeshire. This is from April 2022.	Cabinet	Not yet know.	Communities Scrutiny Committee	All Wards	A safe accommodation needs assessment is currently taking place as part of the Local Authority's statutory duty to provide safe accommodation for victims of domestic abuse. This has involved partner agencies and services across Peterborough and Cambridgeshire.	Julia Cullum julia.cullum@camb ridgeshire.gov.uk 07789510672	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
10.	Domestic Abuse Safe Accommodation Strategy As part of the Domestic Abuse Act, Peterborough City Council is required by statute to submit a Safe Accommodation Strategy to MHCLG by 31st October 2021.	Cabinet	20 September 2021	Communities Scrutiny Committee	All Wards	The strategy will be developed with key partners in housing and specialist domestic abuse services.	Vickie Crompton, Domestic Abuse & Sexual Violence Partnership Manager, vickie.crompton@c ambridgeshire.gov. uk	The strategy will be informed by a Needs Assessment which is currently in draft

# 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
COVID-19 Local Support Grant – Summer Holiday Support - JUL21/CMDN/21  The Cabinet Member for Children's Services, Education, Skills and the University and the Cabinet Member for Housing, Culture and Communities:  1. Agreed the contract exemption is approved for the sum of up to £699k to provide supermarket vouchers in time for the first voucher to be distributed on the 23 <sup>rd</sup> July.  2. Agreed to the proposed approach to the distribution and criteria to award the vouchers as outlined in this report.  3. Agreed to enter into a contract with Wonde (Furlong House, 2 Kings Court, Newmarket, CB8 7SG) for the period 17 <sup>TH</sup> July to 1 <sup>st</sup> September for a value of up to £699k.  4. Agreed the allocation of the remaining funding to support families in Peterborough via our City Hub arrangements. And  5. Delegated authority to the Executive Director: People and Communities to effect the matters referred to above.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	13 July 2021	Children and Education Scrutiny Committee	All Wards	This decision does not require any public consultation in line with grant guidance.	Jonathan Lewis, Service Director - Education Email: jonathan.lewis @cambridge.g ov.uk; Tel: 01223 507165	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** 

#### BUSINESS IMPROVEMENT AND DEVELOPMENT Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY

Transformation and Programme Management Office, Business Intelligence, Commercial, Strategy and Policy, Shared Services

#### **CUSTOMER AND DIGITAL SERVICES Sand Martin House, Bittern Way, Fletton Quays, Peterborough, PE2 8TY**

IT, Customer Services – contact centres, walk-in customer service sites, reception services and web & digital services; Communications:

Emergency Planning, Business Continuity and Health and Safety.

#### 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)

#### PUBLIC HEALTH DEPARTMENT 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 Fitzgerald Leader of the Council

Councillor Steve Allen Deputy Leader and Cabinet Member for Housing, Culture and

Communities

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

University

Councillor Simons Cabinet Member for Waste, Street Scene and Environment

Councillor Hiller Cabinet Member for Strategic Planning and Commercial Strategy and

Investments

Councillor Andy Coles Cabinet Member for Finance

Councillor Walsh Cabinet Member for Adult Social Care, Health and Public Health

Councillor Cereste Cabinet Member for Digital Services and Transformation

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

Your comment or query:
How can we contest you with a recognize?
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)