

COUNCIL	AGENDA ITEM No. 12
22 FEBRUARY 2012	PUBLIC REPORT

**EXECUTIVE REPORT – FOR INFORMATION
RECORD OF EXECUTIVE DECISIONS**

1. DECISIONS FROM CABINET MEETING HELD 12 DECEMBER 2011

FLOOD AND WATER MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT (SPD) - DRAFT FOR CONSULTATION

Cabinet received a report seeking approval, for the purpose of public consultation, of a draft Supplementary Planning Document (SPD) that would provide guidance to developers on flood and water management in Peterborough. It would expand on overarching headline policy contained in the council's adopted Core Strategy. Officers proposed to consult with the public and stakeholders on the draft SPD in early 2012.

Cabinet considered the report and accompanying document and **RESOLVED** to:

Approve the Draft Flood and Water Management Supplementary Planning Document for public consultation.

MINERALS AND WASTE: WASTE MANAGEMENT DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT (SPD)

Cabinet received a report requesting it adopt the RECAP Waste Management Design Guide SPD (adoption version), hereafter referred to as the 'SPD'. The RECAP Waste Management Design Guide SPD had been jointly prepared with Cambridgeshire County Council and would support policies in the Minerals and Waste Core Strategy DPD, which was adopted by the two Councils on 19th July 2011.

Cabinet considered the report and **RESOLVED** to:

Adopt the RECAP Waste Management Design Guide Supplementary Planning Document (SPD) to form part of the local development framework, with adoption taking effect on 22nd February 2012.

CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE SITE SPECIFIC PROPOSALS DEVELOPMENT PLAN DOCUMENT AND PROPOSALS MAP PARTS A & B

Cabinet received a report informing it of the publication of the Inspectors Report and its conclusion which finds the Minerals and Waste Site Specific Proposals DPD 'sound' and seeking Cabinet approval to recommend that Council adopts the DPD at its meeting on 22 February 2012.

Cabinet considered the report and **RESOLVED** to:

1. Note the conclusions of the Inspector's Report on the Examination into the Cambridgeshire and Peterborough Minerals and Waste Site Specific Proposals Development Plan Document; and

2. Recommend to Full Council that the Cambridgeshire and Peterborough Minerals and Waste Site Specific Proposals Development Plan Document, incorporating the recommendations made by the Inspector, is adopted.

MEDIUM TERM FINANCIAL STRATEGY 2012/13 TO 2016/17 – COUNCIL TAX BASE 2012/13

Cabinet considered a report, as part of the preparation for setting the council's budget, so that figures for the tax base and the Collection Fund could be used in setting the Council Tax and notify other affected authorities.

CABINET RESOLVED TO:

1. Endorse the calculation of the Council Tax Base for 2012/13 at a level of 56,651 Band D equivalent properties; and
2. Note the estimated position of the Collection Fund and authorise the Executive Director – Strategic Resources to calculate the final figure by 15 January 2012 and notify the Cambridgeshire Police Authority and the Cambridgeshire Fire and Rescue Authority.

CHILDREN'S SERVICES UPDATE

Cabinet received a report updating it with details of improvement actions undertaken since the 26th September meeting in response to the findings of the Ofsted Inspection of Safeguarding carried out in August 2011.

Cabinet considered the report and **RESOLVED** to:

Note the developments within Children's Services and the planned improvement activity.

UPDATE - PETITIONS

Cabinet considered a report recommending it notes the action taken in respect of petitions presented to full Council.

CABINET RESOLVED TO:

Note the action taken in respect of petitions presented to full Council.

DECISIONS FROM CABINET MEETING HELD 10 FEBRUARY 2012

ANNUAL AUDIT LETTER

Cabinet received a report to consider and respond to the Annual Audit Letter for 2010/2011, prepared jointly by the council's external auditors PriceWaterhouseCoopers (PwC) and the Audit Commission Relationship Manager.

Cabinet **RESOLVED** to:

Approve the Annual Audit Letter 2010/2011.

UPDATE - PETITIONS

Cabinet considered a report recommending it notes the action taken in respect of petitions presented to full Council.

CABINET RESOLVED TO:

Note the action taken in respect of petitions presented to full Council.

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the last report to Council, the call-in mechanism has not been invoked.

3. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 14 and Executive Procedure Rule 7 require any instances where the Council's special urgency provisions have been invoked, and/or the call-in mechanism was not applied, to be reported to the next available meeting of the Council, together with reasons for urgency.

Since the last report to Council special urgency provisions have not been invoked.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Holdich 23 November 2011	NOV11/CMDN/127	Appointment of Authority Governor - Werrington Primary School The Cabinet member appointed Mr Peter Lees who had been nominated by the local authority.
Councillor Holdich 23 November 2011	NOV11/CMDN/128	Appointment of Authority Governor - Marshfields School The Cabinet Member appointed Miss Joanne Johnson who had been nominated by the local authority.
Councillor Holdich 23 November 2011	NOV11/CMDN/129	Appointment of Authority Governor - NeneGate School The Cabinet Member appointed Miss Claire Hancock who had been nominated by the local authority.
Councillor Holdich 23 November 2011	NOV11/CMDN/130	Appointment of Authority Governor - Old Fletton Primary School To appoint Ms Morag Irving who has been nominated by the local authority.
Councillor Holdich and Councillor Seaton 12 December	DEC11/CMDN/131	Award of contract: Hampton College - Phase 2 The Cabinet Member authorised the award of a contract to Kier Construction - Eastern for the construction of Blocks 10, 11 and 13 at Hampton College to enable the Phase 2 works to be completed. The value of this

2011		contract is estimated to be up to £8,500,000.
Councillor Fitzgerald 12 December 2011	DEC11/CMDN/132	<p>Section 75 Agreement with Cambridgeshire Community Services</p> <p>The Cabinet Member approved that a Section 75 partnership agreement in relation to the delivery of specified integrated front-line health and social care services in Peterborough (currently managed by Cambridgeshire Community Services (CCS) NHS Trust) is negotiated with a view to these services remaining managed by CCS on behalf of the City Council.</p> <p>The agreement would take effect from 1 March 2012 and the content and details of the agreement would be delegated to the Director of Adult Social Services and Director of Strategic Resources to sign off in consultation with the Cabinet Member. The agreement would include appropriate clauses regarding notice periods and termination</p>
Councillor Seaton 13 December 2011	DEC11/CMDN/139	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1) Approved the award of Discretionary Rate Relief for charities and similar organisations shown at Appendix A of the report to 31 March 2013; and 2) Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisation as shown at Appendix B of the report.
Councillor Seaton 13 December 2011	DEC11/CMDN/140	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1) Approved the award of Discretionary Rate Relief for charities and similar organisations shown at Appendix A of the report to 31 March 2013. 2) Reject the applications for awards of Discretionary Rate Relief for charities and similar organisation as shown at Appendix B of the report.
Councillor Seaton 13 December 2011	DEC11/CMDN/141	<p>Discretionary Rate Relief from Business Rates on the grounds of Hardship</p> <p>The Cabinet Member is considered applications for hardship relief from the companies named in the exempt annex and accepted the recommendation that the applications were refused.</p>

<p>Councillor Seaton</p> <p>13 December 2011</p>	<p>DEC11/CMDN/142</p>	<p>Community Worker for Vulnerable People - Award of Grant to Peterborough Racial Equality Council</p> <p>The Cabinet Member for Resources authorised the award of a grant of £15,000 to Peterborough Race Equality Council (PREC) for the period December 2011 to 31st March 2012 to provide a Community Worker for Vulnerable People.</p>
<p>Councillor Seaton</p> <p>13 December 2011</p>	<p>DEC11/CMDN/143</p>	<p>Housing Renewal Policy - Interest Charge on Repayment of Repairs Assistance Grant</p> <p>The Cabinet Member for Resources authorised the following amendments to Peterborough City Council's Housing Renewal Policy 2011-12 to allow:</p> <ol style="list-style-type: none"> 1. Interest to be charged on repayment of grant assistance as a general rule (see paragraph 2.6 in the attached Housing Renewal Policy); 2. The rate to be charged as follows: <ol style="list-style-type: none"> a. fixed at the Bank of England base rate; and b. capped at a level deemed reasonable; 3. Housing officers to be authorised to determine whether or not interest should be charged and whether the rate be waived or reduced in specified circumstances (see paragraph 2.7 of the Housing Renewal Policy).
<p>Councillor Seaton</p> <p>13 December 2011</p>	<p>DEC11/CMDN/144</p>	<p>Security Framework Contract - lot 2 - Cash Collection (including cash in transit, cash collection, banking and counting cash collected)</p> <p>The Cabinet Member is requested to authorise the award of a place on Peterborough City Council's framework contract for security and cash collection services to Loomis Group Ltd ("Loomis").</p>
<p>Councillor Seaton</p> <p>13 December 2011</p>	<p>DEC11/CMDN/145</p>	<p>Discretionary Rate Relief from Business Rates on the grounds of Hardship</p> <p>The Cabinet Member considered an application (from a company named in the exempt annex) for hardship relief and accepted the recommendation that the application be refused for the reasons outlined in the background information and the exempt annex to the report.</p>
<p>Councillor Cereste</p> <p>16 December 2011</p>	<p>DEC11/CMDN/146</p>	<p>War Memorial</p> <p>The Cabinet Member for Growth, Strategic Planning, Economic Development and Business Engagement approved the provision of a new Peterborough War Memorial.</p>
<p>Councillor Holdich</p> <p>19 December</p>	<p>DEC11/CMDN/148</p>	<p>Determination of Competition to Establish a New Primary School in Hampton</p> <p>The Cabinet Member rejected the proposals received</p>

2011		from the Diocese of Ely and from the CfBT Schools Trust to run the new primary school at Hampton (CfBT, formerly the Council for British Teachers, is a charitable trust that provides schools and education consultancy services in the United Kingdom and internationally).
Councillor Cereste 21 December 2011	DEC11/CMDN/149	Affordable Housing Capital Funding at Stanground South phases 3E, 3F, 3G, 3H and 3I - conversion of tenure The Cabinet Member approved conversion of the tenure of the affordable housing rented units, to be provided at Stanground South phases 3E, 3F, 3G, 3H and 3I, from social rented tenure to affordable rented tenure.
Councillor Holdich 3 January 2011	JAN12/CMDN/001	Appointment of Authority Governor - Barnack Primary School The Cabinet Member appointed Mr. Mark Robson who had been nominated by the local authority.
Councillor Seaton 6 January 2012	JAN12/CMDN/002	Solar Photo-voltaic (PV) Panels Framework Agreement The Cabinet Member gave his authority to: 1) Award the contract for the Solar Photovoltaic (PV) Framework Agreement to Mears Limited for the period January 2012 to 31 December 2015. It was anticipated that the overall value of the Framework will not exceed £200m; and 2) the Executive Director of Strategic Resources to call-off individual contracts under the framework.
Councillor Seaton and Councillor Hiller 5 January 2012	JAN12/CMDN/003	Introduction of Administrative Fee for the Issuing of Blue Badges for Disabled Parking The Cabinet Members approved the: (i) Introduction of an administration fee of £10.00 for the issuing of each Blue Badge for Disabled Parking with effect from January 2012. This would apply to both individuals and organisations; and (ii) Introduction of an administration fee of £5.00 for the issuing of a replacement Blue Badge for Disabled Parking when the original badge has been lost or stolen. This would apply to both individuals and organisations.
Councillor Holdich 13 January 2012	JAN12/CMDN/005	Appointment of Authority Governor - Highlees Primary School The Cabinet Member appointed Mrs. Elaine Hedgecock who had been nominated by the local authority.

<p>Councillor Holdich</p> <p>13 January 2012</p>	<p>JAN12/CMDN/006</p>	<p>Appointment of Authority Governor - Highlees Primary School</p> <p>The Cabinet Member appointed Mr. Steve Whitley who had been nominated by the local authority.</p>
<p>Councillor Holdich</p> <p>26 January 2012</p>	<p>JAN12/CMDN/010</p>	<p>Award of Contract - Extension Works at Heltwate School</p> <p>The Cabinet Member authorised the award of the contract for the extension works at Heltwate School to provide four additional class bases and associated facilities to E.N. Suiter Ltd. for the sum of £777,488.00.</p>
<p>Councillor Seaton</p> <p>7 February 2012</p>	<p>FEB12/CMDN/011</p>	<p>Delivery of the Council's Capital Receipts Programme through the sale of Herlington House</p> <p>The Cabinet Member for Resources in consultation with the Leader of the Council authorised the sale of land and building known as Herlington House, Benyon Grove, Orton Malborne to a Third Party (by way of an auction sale) to support the Council's Medium Term Financial Plan (MTFP).</p>

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