

COUNCIL	AGENDA ITEM No. 12
5 DECEMBER 2012	PUBLIC REPORT

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

1. DECISIONS FROM CABINET MEETING ON 5 NOVEMBER 2012

**OLDER PEOPLE'S ACCOMMODATION STRATEGY - 2012: CONSULTATION REPORT
ON THE PROPOSAL TO CLOSE GREENWOOD HOUSE AND WELLAND HOUSE**

Cabinet received a report following the conclusion of the consultation on the proposal to close Greenwood House and Welland House and the release of Commissioning Intentions in relation to Peterborough City Council's Older People's Accommodation Strategy, seeking its approval for the closure of the two care homes, Greenwood House and Welland House, and commissioning plans. Cabinet further received and considered recommendations from the Scrutiny Commission for Health Issues held on 1 November 2012.

Cabinet considered the report and recommendations from the Scrutiny Commission and **RESOLVED** to:

1. Approve the closure of Greenwood House and Welland House care homes and that all current permanent residents are provided with suitable and appropriate offers of alternative accommodation that meets their assessed needs and choice at no additional cost to the resident;
2. Affirm that there should be no loss of access to day care, respite or interim care for current service users as a result of these closures;
3. Endorse the commissioning plans to secure:
 - a) alternative interim care beds in the independent sector;
 - b) replacement respite care facilities; and
 - c) interim and long term day facilities including a dementia resource centre.
 The respite care and day care should not be on an interim basis and permanent contracts should, wherever possible, be in place before the closure of the homes to avoid moving the clients more than once;
4. Receive a report from the Cabinet Member for Adult Social Care on: a) progress with closure; and b) progress with commissioning plans for replacement services in March 2013;
5. Agree that where permanent residents are moved to alternative accommodation in the private sector an audit of the new accommodation takes place on a quarterly basis during the first year and then on an annual basis. The audit reports to be presented to the Scrutiny Commission for Health Issues with the quarterly Adult Social Care performance report;
6. Retain key staff for a suitable period of time after the closure to ensure the safe resettlement of residents into their new homes; and

7. Continued as established practice the good practice undertaken during this consultation and agreed that a review was undertaken of all older people who are currently in receipt of respite care and day care under Adult Social Care.

DEVELOPMENT OF GROUND MOUNTED SOLAR PHOTOVOLTAIC (PV) PANELS (SOLAR FARMS) AND WIND TURBINES

Cabinet received a report seeking its approval to move to public consultation and final preparation stage culminating in the submission of planning applications for solar farms at the three sites in the farms estate. The development of wind turbines and possibly other technologies would be reported back to Cabinet at a later date, probably in or around October 2013 before progressing to the planning application stage in 2013. Therefore, this report did not detail any potential proposals for wind turbines, and made recommendations solely in relation to solar farms. Cabinet further received and considered recommendations from the Joint Meeting of the Sustainable Growth & Environment Capital Scrutiny Committee and Scrutiny Commission for Rural Communities held on Friday 2 November.

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

1. Note the updated strategy for the development of renewable energy parks at each of the three council owned agricultural sites (America Farm, Morris Fen and Newborough farms) since the report to Cabinet dated 10 July 2012, in respect of ground mounted solar photovoltaic panels and wind turbines;
2. Approve the proposal to submit planning applications in respect of development of ground mounted solar photovoltaic panels;
3. Note that subject to planning permission being received for ground mounted solar photovoltaic panels a contract for their installation is likely to be awarded to Mears Ltd under a framework agreement approved under a decision by the Cabinet Member for Resources (reference Solar Photo-voltaic (PV) Panels Framework Agreement - JAN12/CMDN/002);
4. Note that subject to the outcome of necessary studies and continued negotiations a further report will be brought back to Cabinet for consideration prior to submitting planning applications for wind turbines;
5. Welcome the support of scrutiny;
6. Request officers work with rural communities and key stakeholders in formulating proposals for a planning application and considers how their suggestions can be incorporated into the development of the solar project, as far as is possible without restricting the viability of the project overall;
7. Note that in relation to determining the appropriate amount and range of community funds resulting from the developments, there is no agreed national or local tariff for such contributions. The level of contribution will be negotiated based on the type of development (wind or ground mounted) and the overall scale of the development. At the scrutiny committee a figure of around £6.7m, based on another local scheme, was discussed as being the expected level of contribution from this scheme. There is sufficient flexibility within the overall financial parameters of the scheme to make an appropriate level of contribution. It would be inappropriate to agree any level of contribution at this stage as this will be subject to negotiation as part of the next stage development of the proposals;
8. Request officers submit a further written update to the Cabinet and scrutiny members of a further analysis of the financial proposals and contingency arrangements but notes

that the figures are considered appropriate for the purpose of the decision today, also noting that the financial appraisal has been subject to due diligence by Deloitte and Davis Langdon;

9. Confirm that:

1. That the integration of farming with renewable energy generation is already under consideration as part of the proposals.
2. That the sensitivities around the two sites near America Farm (Oxney Grange and Flag Fen) will be taken into detailed consideration as part of the planning process.

COLLECTIVE ENERGY SWITCHING SCHEME

Cabinet received a report providing background information to the Collective Energy Switching Initiative and to seek the Cabinet's approval in relation to the recommendation of contract award.

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

1. Approve the Peterborough Collective Energy Scheme; and
2. Authorise the award of the contract for collective energy switching to IChoosr.

PETERBOROUGH STATEMENT OF COMMUNITY INVOLVEMENT (SCI)

Cabinet received a report following the approval of a draft version of the SCI for public consultation (at the Cabinet meeting on 26 March 2012) and following the subsequent public consultation. The report recommended the adoption of a final version of the Peterborough Statement of Community Involvement, which took into account comments made on the draft consultation version and sought to revoke the current Peterborough Statement of Community Involvement, which dated from 2008.

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

Adopt the Peterborough Statement of Community Involvement replacing and revoking the current Peterborough Statement of Community Involvement (adopted on 27 February 2008).

CHILDREN'S SERVICES UPDATE

Cabinet received a report updating it with details of improvement actions undertaken since the July Cabinet 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 improvement activity and progress within Children's Services.

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 Lee 5 October 2012	OCT12/CMDN/115	<p>Acquisition of Must Farm Collection by Peterborough Museum and Art Gallery</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the acquisition of and responsibility for the Must Farm Collection by Peterborough Museum and Art Gallery (“PMAG”) on behalf of Peterborough City Council (“PCC”) as sole trustee of PMAG; 2. Approved the signing of a resolution of PMAG to approve the acquisition of and responsibility for the Must Farm Collection in accordance with PMAG’s charitable objects; 3. Approved the payment of an Additional Service Fee by PCC to Vivacity Culture and Leisure (“Vivacity”) pursuant to the terms of the Funding and Management Agreement dated 1 May 2010 (the “2010 Agreement”) made between PCC and Peterborough Culture and Leisure Trust (now Vivacity) of a sum not exceeding £140,000 to support the initial storage and conservation of the Must Farm Collection; and 4. Approved the signing of an agreement between PMAG and Hanson Building Products Limited (“Hanson”) in respect of the transfer of title in the Must Farm Collection from Hanson to PMAG (the “Transfer Agreement”);
Councillor Lee 5 October 2012	OCT12/CMDN/116	<p>Management and Operation of Dogsthorpe Household Recycling Centre</p> <p>The Cabinet Member authorised the award of the contact for the Management and Operation of Dogsthorpe Household Recycling Centre (HRC) (including the supply of containers and transportation of waste from the HRC) to HW Martin Waste Limited for a term of two years from the 1st November 2012 for £498,746 with an option to extend by a further 6 months.</p>

<p>Councillor Holdich</p> <p>9 October 2012</p>	<p>OCT12/CMDN/119</p>	<p>All Saints Junior School - extension of age range</p> <p>The Cabinet Member approved the extension of age range at All Saints Junior School to become a primary school by including pupils in the Reception Year and Years 1 and 2.</p>
<p>Councillor Seaton</p> <p>19 October 2012</p>	<p>OCT12/CMDN/128</p>	<p>Organic and Food Waste Treatment Services Contract</p> <p>The Cabinet Member authorised the award of the following contracts for the tender for organic and food waste treatment services:</p> <p>Lot 1: treatment of garden waste collected from the HRC (Household Recycling Centre) to Organic Recycling Ltd for a term of 5 years from November 2012 for £550,000 with an option to extend by a further 2 years;</p> <p>Lot 2: treatment of garden waste collected from the kerbside collections to Organic Recycling Ltd for a term of 5 years from November 2012 for £1,650,000 with an option to extend by a further 2 years; and</p> <p>Lot 4: treatment of food waste collected from the kerbside to Biogen (UK) Limited for a term of 5 years from October 2012 for £1,640,000 with an option to extend by a further 2 years.</p>
<p>Councillor Seaton</p> <p>24 October 2012</p>	<p>OCT12/CMDN/130</p>	<p>Grant to New Ark Adventure Playground and City Farm</p> <p>The Cabinet Member authorised a grant to New Ark Adventure Playground and City Farm at an annual cost of £33,000 commencing October 2012, for a three year period subject to annual review.</p>
<p>Councillor Holdich</p> <p>8 November 2012</p>	<p>NOV12/CMDN/139</p>	<p>Appointment of Authority Governor - Middleton Primary School</p> <p>The Cabinet Member appointed Mrs Hilary Keegan as authority governor nominated by the Governing Body.</p>
<p>Councillor Holdich</p> <p>8 November 2012</p>	<p>NOV12/CMDN/140</p>	<p>Appointment of Authority Governor - The Beeches Primary School</p> <p>The Cabinet Member appointed Ms Saira Parveen as authority governor nominated by the Local Authority.</p>
<p>Councillor Holdich</p> <p>8 November</p>	<p>NOV12/CMDN/141</p>	<p>Appointment of Authority Governor - St Michael's Church of England Primary School</p> <p>The Cabinet Member appointed Mr Clifford Moore nominated by the Governing Body.</p>

Councillor Holdich 8 November 2012	NOV12/CMDN/142	Appointment of Authority Governor - Hampton Vale Primary School The Cabinet Member appointed Mr Matt Lauch as authority governor nominated by the Governing Body.
Councillor Holdich 8 November 2012	NOV12/CMDN/143	Appointment of Authority Governor - Newark Hill Primary School The Cabinet Member appointed Mr Timothy Howley as authority governor nominated by the Local Authority.
Councillor Holdich 8 November 2012	NOV12/CMDN/144	Appointment of Authority Governor - Orton Wistow Primary School To appoint Rev Ingham as authority governor nominated by the Governing Body.
Councillor Holdich 8 November 2012	NOV12/CMDN/145	Appointment of Authority Governor - Gunthorpe Primary School To appoint Mr Marc Boylan-Taylor as authority governor nominated by the Labour Group.
Councillor Holdich 8 November 2012	NOV12/CMDN/146	Appointment of Authority Governor - Highlees Primary School The Cabinet Member appointed Mrs Elaine Hedgecock as authority governor nominated by the Governing Body.
Councillor Holdich 19 November 2012	NOV12/CMDN/147	Extension of Age Range at Hampton College and Changes to Hampton Catchment Areas The Cabinet Member approved the proposal to extend the age range of Hampton College from 1 September 2013 to 4 – 18 and approved the changes to the catchment areas for all three Hampton schools.
Councillor Seaton 16 November 2012	NOV12/CMDN/148	Willow Festival 2013 The Cabinet Member for Resources is requested to approve an allocation from the capacity fund, of up to £50,000 towards the Willow Festival 2013, with £10,000 to be paid in 2012/13 to The Willow Festival Community Interest Company and the balance to be used in 2013/14 by the Council to procure the appropriate infrastructure for the event.