

COUNCIL	AGENDA ITEM No. 12
30 JANUARY 2013	PUBLIC REPORT

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

1. DECISIONS FROM CABINET MEETING ON 10 DECEMBER 2012

CONSULTATION ON PROPOSED CHANGES TO ELIGIBILITY CRITERIA AND CHARGING POLICY

Cabinet received a report seeking approval to commence consultation on a number of measures designed to increase the emphasis on promoting independence and prevention amongst people with developing social care needs and to revise the eligibility criteria for Adult Social Care from April 2013. The report also proposed some changes to the Adult Social Care charging policy, including a review of the Disability Related Expenditure Disregard in the financial assessment and the introduction of new charges for assistive technology and the appointeeship service.

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

1. Approve the commencement of consultation with social care service users, carers and partners on revising the Council's eligibility criteria for Council supported social care services.
2. Include within that consultation, proposals to enhance the range of preventative services available to people with care needs who fall below current or any revised eligibility criteria.
3. Approve consultation on a series of modifications to the Adult Social Care charging policy including a review of the treatment of Disability Related Expenditure in the financial assessment, the introduction of charges for the supply of assistive technology and the "Appointeeship Service" (as detailed in paragraph 4.15) and the removal of the subsidy to the home meals delivery service (as detailed in paragraph 4.16).
4. Note that phase three of the increases in charges agreed in 2010/11 is due to be implemented in April 2013 as set out in the attached schedule.

**PETERBOROUGH CITY CENTRE DEVELOPMENT PLAN DOCUMENT -
CONSULTATION DRAFT**

Cabinet received a report seeking its approval of the City Centre DPD Consultation Draft (hereafter referred to as the 'City Centre Plan') for public consultation starting early in the New Year.

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

Approve the publication of the City Centre Plan (Consultation Draft Version) for six weeks public consultation starting in early 2013.

FLOOD AND WATER MANAGEMENT SUPPLEMENTARY PLANNING DOCUMENT

Cabinet received a report requesting it adopted the Flood and Water SPD. The SPD would provide guidance to developers on flood and water management in Peterborough. It expanded on overarching headline policy contained in the Council's adopted Core Strategy and (assuming it was adopted on 5th December 2012) Planning Policies DPDs. The document had been subject to public consultation and had now been revised and updated accordingly ready for adoption.

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

Adopt the Flood and Water Management Supplementary Planning Document.

OUTCOME OF PETITIONS

Cabinet received a report updating it on the progress being made in response to petitions in accordance with Standing Order 13 of the Council's Rules of Procedure.

Councillor Cereste introduced the report.

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

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

DECISIONS FROM CABINET MEETING ON 21 JANUARY 2013

COUNCIL TAX BASE AND BUSINESS RATES 2013/14

Cabinet received a report that formed part of the preparation for setting the council's budget. The report needed to be considered so that figures for the tax base, the Collection Fund and the amount of business rates to be collected could be used in setting the Council Tax and notified to other affected authorities.

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

1. Endorse the calculation of the Council Tax Base for 2013/14 at a level of 50,158 B and D equivalent properties;
2. Note the updated estimated Collection Fund deficit as at 31st March 2013 of £308,949 and
3. Approve the use of the provisional National Non Domestic Rates 1 as the basis of the final return for 2013/14 and delegate to the Executive Director Strategic Resources responsibility for approving and returning the final return to the Secretary of State by 31st January 2013.

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the previous 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 previous report to Council urgency provisions have been invoked in respect of the following decision:

Council Tax Support Scheme

The Chairman of the Council's Sustainable Growth and Environment Capital Scrutiny Committee agreed to the Council's urgency procedures being invoked in respect of this decision which waived the call-in period:

This decision is urgent because the Council is required to approve its local council tax support scheme by the end of January. Any delay caused by the call-in process would significantly prejudice the Council's interest because failure to agree by the end of January would mean that the Council has to use the default scheme, which would see the Council facing additional costs of over £2m. If the recommendation was called in, this could hinder the Council's ability to have the scheme approved at Full Council by the end of January; Cabinet could not consider making the recommendation until the Government had provided notification of the level of grant to be provided for the scheme. This was only provided as part of the provisional local government finance settlement that was not received until 19th December 2012. The level of grant does differ from the original consultation and has changed the scheme being recommended compared to that which was consulted on.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Holdich and Councillor Seaton 10 December 2012	DEC12/CMDN/153	<p>Expansion and Refurbishment of Old Fletton Primary School</p> <p>The Cabinet Members in consultation with the Executive Director - Children's Services; Executive Director – Strategic Resources and Solicitor to the Council:</p> <ol style="list-style-type: none"> 1. Authorised the extension of Old Fletton Primary School to include the remodelling and refurbishment of 165 London Road, PE1 5LG up to the value of the budget sum of £750k and to include awarding the design and build contract to Carillion plc. This sum shall also include any off site highway works required in accordance with planning conditions and ICT hardware; and 2. Approved the variation to the design and build lump sum option contract with Carillion plc to include the remodelling and refurbishment works to 165 London Road, PE1 5LG and incorporate it within the Old Fletton Primary school site.
Councillor Holdich	DEC12/CMDN/154	Appointment of Authority Governor - The Duke of Bedford Primary School

<p>10 December 2012</p>		<p>The Cabinet Member appointed Mrs Megan Taylor as authority governor nominated by the Governing Body.</p>
<p>Councillor Holdich</p> <p>12 December 2012</p>	<p>DEC12/CMDN/155</p>	<p>Closure of Fulbridge School, Academy Transfer Agreement and Lease of Premises</p> <p>The Cabinet Member approved the closure of Fulbridge Primary School and the execution of a commercial transfer agreement and to grant a 125 year lease of the premises known as Fulbridge School at a peppercorn rent to The Fulbridge Academy from 1 January 2013.</p>
<p>Councillor Holdich</p> <p>18 December 2012</p>	<p>DEC12/CMDN/157</p>	<p>New Build of the Thomas Deacon Junior Academy</p> <p>The Cabinet Members in consultation with the Executive Director - Children's Services; Executive Director – Strategic Resources and Solicitor to the Council:</p> <ol style="list-style-type: none"> 1. Authorised the build of the Thomas Deacon Junior Academy up to the value of the budget sum of £8m, to include awarding the design and build contract to Carillion plc. This sum shall also include any off site highway works required in accordance with planning conditions and funding for Information and Communications Technology (ICT); 2. Approved the variation to the design and build lump sum option contract with Carillion plc to include the new build of the Thomas Deacon Junior Academy; and 3. Authorised entering any additional legal agreements between Peterborough City Council and the Thomas Deacon Academy which would include a deed of variation, licence to occupy and Memorandum of Understanding and any other associated legal documentation.
<p>Councillor Holdich</p> <p>18 December 2012</p>	<p>DEC12/CMDN/158</p>	<p>Expansion and Refurbishment of Queens Drive Infants School</p> <p>The Cabinet Members in consultation with the Executive Director - Children's Services; Executive Director – Strategic Resources and Solicitor to the Council:</p> <ol style="list-style-type: none"> 1. Authorised the extension and refurbishment of Queens Drive Infant School up to the value of the budget sum of £2m to include awarding the design and build contract to Carillion plc. This sum shall also include any off site highway works required in accordance with planning conditions, ICT hardware and the potential purchase of 6 Queens Drive West; 2. Approved the variation to the design and build lump sum option contract with Carillion plc to include the

		<p>extension and refurbishment of Queens Drive Infant School; and</p> <p>3. Authorised entering into legal agreements associated with the acquisition of 6 Queens Drive West.</p>
<p>Councillor Cereste</p> <p>18 December 2012</p>	DEC12/CMDN/159	<p>Public Health Transition</p> <p>The Leader of the Council authorised a contribution of up to £100,000, to be used alongside the Government grant of £74,445, to support the transition costs of transferring responsibility for Public Health from the Primary Care Trust (PCT) to Peterborough City Council with effect from 1st April 2013.</p>
<p>Councillor Holdich</p> <p>20 December 2012</p>	DEC12/CMDN/160	<p>Appointment of Authority Governor - Woodston Primary School</p> <p>The Cabinet Member appointed Mr Edward Woods as authority governor nominated by the Governing Body.</p>
<p>Councillor Holdich</p> <p>20 December 2012</p>	DEC12/CMDN/161	<p>Appointment of Authority Governor - St Thomas More Catholic School</p> <p>The Cabinet Member appointed Cllr Nabil Shabbir as authority governor nominated by the Governing Body.</p>
<p>Councillor Seaton</p> <p>7 January 2013</p>	JAN13/CMDN/001	<p>Discretionary Rate Relief From Business Rates on The Grounds of Hardship</p> <p>The Cabinet Member 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 Holdich</p> <p>9 January 2013</p>	JAN13/CMDN/002	<p>Appointment of Authority Governor - Nene Valley Primary School</p> <p>The Cabinet member appointed Ms Becky Marrs as authority governor nominated by the local authority.</p>
<p>Councillor Holdich</p> <p>9 January 2013</p>	JAN13/CMDN/003	<p>Appointment of Authority Governor - The Phoenix School</p> <p>The Cabinet Member appointed Ms Nora Fitzsimons as authority governor nominated by the governing body.</p>
<p>Councillor Seaton</p> <p>12 January 2013</p>	JAN13/CMDN/004	<p>Delivery of the Council's Capital Receipts Programme through the sale of a surplus office building at 25 Commerce Road, Lynch Wood, Peterborough</p> <p>The Cabinet Member for Resources in consultation with the Executive Director of Strategic Resources and the Leader of the Council authorised the sale of a surplus office building known as 25 Commerce Road, Equinox</p>

		Business Park, Lynch Wood, Peterborough.
Councillor Fitzgerald 16 January 2013	JAN13/CMDN/005	Extension of Homecare Contracts The Cabinet Member approved that the contracts with those providers listed in Annex 1 to the decision were extended for a period of nine months from 1 st January 2013 to 30 th September 2013.