

<b>COUNCIL</b>	<b>AGENDA ITEM No. 10</b>
<b>23 JULY 2014</b>	<b>PUBLIC REPORT</b>

## **RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING**

### **1. DECISIONS FROM CABINET MEETING HELD ON 30 JUNE 2014**

#### **PETERBOROUGH COMMUNITY INFRASTRUCTURE LEVY (CIL) DRAFT CHARGING SCHEDULE**

Cabinet received a report following approval of a Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule (PDCS) on 24 September 2012, and following six weeks public consultation and further evidence gathering including viability assessment since that date.

The purpose of the report was to enable Cabinet to consider and recommend to Council the Peterborough Draft Charging Schedule. If it was approved by Council, it would be published for public consultation and then submitted to the Secretary of State who would appoint an independent Planning Inspector to carry out an Examination in Public.

Cabinet considered the report and **RECOMMENDED:** *(to Council, as detailed within the Executive and Committee Recommendations to Council report at agenda item 9);*

1. The Peterborough Community Infrastructure levy (CIL) Draft Charging Schedule to Council for approval for the purposes of public consultation and Submission of Draft Charging Schedule and associated material to Planning Inspectorate for Examination in Public and

Cabinet further **RESOLVED** to:

2. Approve the Infrastructure Delivery Schedule Update 2014.

#### **THE STRATEGY FOR PEOPLE WITH DEMENTIA AND THEIR CARERS**

Cabinet received a report following a referral from CMT on 10 June 2014. The report set out the Strategy for People with Dementia and their Carers and requested Cabinet to approve the Strategy for adoption and implementation.

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

Approve the Strategy for People with Dementia and their Carers for adoption.

#### **CONCORDAT FOR JOINT WORKING BETWEEN PETERBOROUGH CITY COUNCIL, CAMBRIDGESHIRE COUNTY COUNCIL AND HEALTH ORGANISATIONS ACROSS PETERBOROUGH AND CAMBRIDGESHIRE**

Cabinet received a report which sought its approval for a Concordat for joint working between Peterborough City Council, Cambridgeshire County Council and all Health Organisations across Peterborough and Cambridgeshire.

Cambridgeshire and Peterborough had been identified as one of 11 Local Health Economies nationally who were being supported with external assistance in their development of aligned strategic plans to address the financial challenges they face.

This joint work was being sponsored by NHS England Monitor and the Trust Development Authority and supported locally by Cambridgeshire and Peterborough Clinical Commissioning Group. Price Waterhouse Coopers (PwC) had been selected to undertake an initial three month exercise to scope the work that needed to be undertaken. This work would result in a report being produced. The Council, along with Cambridgeshire County Council had been included in the joint working because of their responsibility for social care.

A Concordat had been drawn up to describe how all the organisations included in the work were tasked with working together to develop solutions for the future. The Cabinet was asked to approve the Concordat on behalf of the Council

Cabinet considered the report and **RESOLVED**:

1. To endorse the Concordat for joint working across Peterborough and Cambridgeshire Health and Social Care Economy; and
2. To note the external assistance being offered to Peterborough and Cambridgeshire as one of the 11 Challenged Health Economies.

### **BUGET MONITORING REPORT FINAL OUTTURN 2013-14**

Cabinet received a report as a monitoring item as a referral from CMT on 10 June 2014. The report was also to be submitted to the Audit Committee on 30 June 2014 as part of the annual closure of accounts process.

The report informed Cabinet of the final financial position for the revenue budget, capital programme and final reserves position for 2013/14.

The report also contained performance information on treasury management activities, payment of creditors and collection performance for debtors, local taxation and benefit overpayments.

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

1. The final outturn position of £622k under spend on the Council's revenue budget 2013/14 and that this is an improvement since the probable outturn position, of which £291k was a government grant received on the 28 March 2014 to return 'held back' local government funding;
2. The final outturn position of £90.9m on the Council's capital budget 2013/14;
3. The reserves position for the Council;
4. The performance against the prudential indicators; and
5. The performance on treasury management activities, payment of creditors, collection performance for debtors, local taxation and benefit overpayments.

### **OUTCOME OF PETITIONS**

Cabinet received a report which updated it on the progress made in response to petitions submitted to Full Council on 16 April 2014.

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

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

**2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION**

Since the publication of the previous report to Council, the call-in mechanism has not been invoked.

**3. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS**

Since the publication of the previous report to Council, the urgency provisions have not been invoked.

**4. CABINET MEMBER DECISIONS**

<b>CABINET MEMBER AND DATE OF DECISION</b>	<b>REFERENCE</b>	<b>DECISION TAKEN</b>
Councillor John Holdich  3 April 2014	APR14/CMDN/35	<b>Closure of William Law Voluntary Aided Primary School, Academy Transfer Agreement and Lease of Premises</b>  The Cabinet Member approved the closure of William Law Voluntary Aided Primary School and the execution of a commercial transfer agreement and to grant a 125 year lease of the playing field of the premises known as William Law Voluntary Aided Primary School to the governing body of the new academy from 1 May 2014.
Councillor Wayne Fitzgerald  7 April 2014	APR14/CMDN/36	<b>Integrated Community Equipment Service Contract Award</b>  The Cabinet Member approved the award of a five year contract with the option to extend for two years for an Integrated Community Equipment Service contract to Nottingham Rehab Supplies Healthcare at a total possible cost of £7,000,000 (£5,000,000 for the initial contract, £2,000,000 for the extension).
Councillor John Holdich  8 April 2014	APR14/CMDN/37	<b>Appointment of Authority Governor – Hampton Hargate Primary School</b>  The Cabinet Member appointed Mr Andrew Cundy as authority governor nominated by the school.
Councillor David Seaton  14 April 2014	APR14/CMDN/38	<b>Housing Related Support Agreements 2014/15</b>  <b>The Cabinet Member:</b>  1. Awarded specific grants for the continued provision of housing related support funded through public health funding to the following organisations for the period of 1 April 2014 to 31

		<p>March 2015;</p> <p>a) Peterborough and Fenland MIND Floating Support Service - £21,333.60</p> <p>b) Peterborough Woman's Aid – Refuge Service - £60,205.69</p> <p>c) NACRO STORM Project – Floating Support - £35,200.32</p> <p>2. Awarded specific grants for the provision of housing related support funded through the Housing Related Support (formally Supporting People) Programme to the following organisations for the period of 1 April 2014 to 31 March 2015;</p> <p>a) Axiom Housing Association – Hostel Accommodation and Drop-in Services - £530,000.00</p> <p>b) Cross Keys Homes – Hostel Accommodation - £99,109.00</p> <p>c) Genesis Housing Association – Hostel Accommodation - £58,066.46</p> <p>d) Home Group (Stonham) – Hostel Accommodation - £73,375.15; and</p> <p>e) YMCA – Hostel Accommodation - £250,059.39.</p>
<p>Councillor David Seaton</p> <p>15 April 2014</p>	<p>APR14/CMDN/39</p>	<p><b>Discretionary Rate Relief from Business Rates on the Grounds of Hardship</b></p> <p>The Cabinet Member considered applications for hardship relief from the companies named in the exempt annex (to the CMDN) and accepted the recommendation that the applications be refused.</p>
<p>Councillor Marco Cereste</p> <p>25 April 2014</p>	<p>APR14/CMDN/40</p>	<p><b>Local Transport Plan Programme of Works 2014/15</b></p> <p>The Cabinet Member / Officer approved the 2014/15 Local Transport Plan (LTP) Programme of Works contained in the annexes 1-4 (as attached to the CMDN) as follows:</p> <ul style="list-style-type: none"> <li>· The 2014/15 Integrated Transport Programme (annex 1);</li> <li>· The 2014/15 Highway Maintenance Programme (annex 2);</li> <li>· The 2014/15 Street Lighting Maintenance Programme (annex 3); and</li> <li>· The 2014/15 Bridge Maintenance Programme (annex 4).</li> </ul>
<p>Councillor Marco Cereste</p> <p>8 May 2014</p>	<p>MAY14/CMDN/41</p>	<p><b>Appointment of Representatives to the new Development Company</b></p> <p>The Cabinet Member approved the recommendation to appoint himself, Cllr Marco Cereste, and Cllr Peter Hiller as Directors to the board of the Council's Joint Venture</p>

		Company for the delivery of future growth in Peterborough.
Councillor Marco Cereste  12 May 2014	MAY14/CMDN/42	<b>Appointment of Representatives to the New Development Company</b>  The Cabinet Member approved the recommendation to appoint Councillor John Holdich as a second Director to the Board of the Joint Venture Company for the delivery of future growth in the city.
Councillor David Seaton  14 May 2014	MAY14/CMDN/43	<b>City College Extension Project</b>  The Cabinet Member:  1. Awarded the design and build contract to Kier Construction, under the terms and conditions of the London Housing Corporation Schools and Community Buildings Framework, to construct an extension and remodelling of an existing block at City College to accommodate the expansion of accommodation for students with learning difficulties and disabilities up to the value of £1,075,000. This sum shall also include funding for all site surveys, project management and technical advisers fees; and 2. Authorised the Director of Governance to enter into any legal documentation on behalf of the Council in relation to this matter.
Councillor David Seaton  14 May 2014	MAY14/CMDN/44	<b>Financial System Services</b>  The Cabinet Member:  1. Authorised the Executive Director Resources to agree to a Change Control Notice for the Council's existing ICT and Peterborough Serco Strategic Partnership Contract with Serco for the purchase of the Licences, implementation and on-going support for Agresso Business World for the target cost sum of up to£1,280,598 and an annual maintenance and support cost of£88,346; and 2. Authorised the Executive Director Resources to vary this Change Control Notice if, during the Design Process stage, the Council has to amend its detailed business requirements. Any amendment will be subject to available funding.
Councillor David Seaton  9 June 2014	JUN14/CMDN/45	<b>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations not Established or Conducted for Profit and Rural Business</b>  The Cabinet Member approved the award of Discretionary Rate Relief for charities and similar organisations shown on the attached schedule at Appendix A to the CMDN to 31 March 2015.

<p>Councillor Wayne Fitzgerald</p> <p>11 June 2014</p>	<p>JUN14/CMDN/46</p>	<p><b>Contract Award for Carers</b></p> <p>The Cabinet Member awarded a contract for the delivery of a Carers Service in Peterborough to the Carers Trust for a maximum total value of £1,400,000.</p>
<p>Councillor John Holdich</p> <p>2 June 2014</p>	<p>JUN14/CMDN/52</p>	<p><b>Eastern Shires Purchasing Organisation (ESPO) Consortium Agreement</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Confirmed the Council's continued membership of the joint committee known as the Eastern Shires Purchasing Organisation (ESPO);</li> <li>2. Approved the draft Consortium Agreement;</li> <li>3. Authorised the Head of Legal Services to execute the Consortium Agreement; and</li> <li>4. Authorised the Head of Legal Services to agree the Agreement recording Leicester City's exit from the Consortium subject to those amendments having no budgetary impact for the Council.</li> </ol>
<p>Councillor John Holdich</p> <p>4 July 2014</p>	<p>JUL14/CMDN/53</p>	<p><b>School Term Dates 2015/2016</b></p> <p>The Cabinet Member approved the proposed term dates for the academic year 2015/16.</p>
<p>Councillor Marco Cereste</p> <p>7 July 2014</p>	<p>JUL14/CMDN/54</p>	<p><b>Affordable Housing Capital Funding Award for a Scheme Proposed at Maskew Avenue</b></p> <p>The Cabinet Member approved the allocation of £300,000 from the Affordable Housing Capital Fund to Axiom Housing to enable the delivery of 15 affordable housing units to be provided through conversion work to Axiom Housing Association's former office accommodation located at Maskew Avenue.</p>
<p>Councillor John Holdich</p> <p>9 July 2014</p>	<p>JUL14/CMDN/55</p>	<p><b>Dogsthorpe Junior School Academy Conversion</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the closure of Dogsthorpe Junior School;</li> <li>2. Approved the execution of a commercial transfer agreement; and</li> <li>3. Granted a 125 year lease of the premises known as Dogsthorpe Junior School at a peppercorn rent to Greenwood Academies Trust from 1 September 2014.</li> </ol>