

<b>COUNCIL</b>	<b>AGENDA ITEM No. 10</b>
<b>15 APRIL 2015</b>	<b>PUBLIC REPORT</b>

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

### **1. DECISIONS FROM CABINET MEETING HELD ON 20 MARCH 2015**

#### **TRANSFORMING DAY OPPORTUNITIES FOR ADULTS UNDER 65**

Cabinet received a report which followed the consultation and feedback on the proposed recommendations on day opportunities for adults under 65. The reason for the consultation was to seek the views of service users, parents/carers, staff, providers and partners on the transformation of day opportunities for adults under 65.

Cabinet reviewed the feedback received from the consultation on the proposals and its amendments for the transformation and modernisation of day services for adults under 65 and **RESOLVED**:

To approve the proposed approach of day opportunities operating effectively and effectively under the new model, namely for the City College Peterborough to manage the day opportunities.

#### **NEW DELIVERY MODEL FOR PETERBOROUGH LIBRARY SERVICE**

Cabinet received a report which requested it to consider the responses made to the consultation on the future delivery model for the library service in Peterborough and, in light of those responses, to determine the way forward in such a way as to fulfil the Council's statutory obligations.

Cabinet considered the report and responses received to the consultation and **RESOLVED**:

To approve the future delivery model for the library service in Peterborough.

#### **CHILDREN'S SERVICES DIRECTOR UPDATE**

Cabinet received a quarterly report which provided an update on Children's Services improvement.

Cabinet considered the report and **RESOLVED**:

To note the contents of the report.

### **2. DECISIONS FROM CABINET MEETING HELD ON 7 APRIL 2015**

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

Cabinet received a report following the Examination in Public of the Peterborough Community Infrastructure Levy (CIL) Draft Charging Schedule (PDCS). The report explained the outcome of the Examiner's report on the Peterborough CIL Draft Charging Schedule, the proposed modifications to the final charging schedule and associated policies and proposed a formal adoption date of 24 April 2015.

Cabinet considered the report and **RESOLVED:**

1. To recommend to Council that:

- A. the Examiner’s Report into the Draft CIL Charging Schedule is considered and the recommendations and conclusions that underpin them are accepted (Appendix A);
- B. the Peterborough Community Infrastructure levy (CIL) Charging Schedule (Appendix B) is adopted, with CIL to come into effect for all planning applications approved on or after 24 April 2015;
- C. the Council’s CIL Supporting Policies Document (including Regulation 123 List, Instalment Policy, Payment in Kind Policy and Statement of Exceptional Circumstances Relief) be adopted and published (Appendix C);
- D. delegated authority be given to the Director of Growth and Regeneration (a) to take all steps necessary to implement the Community Infrastructure Levy Regulations 2010 (as amended), and (b) to take all necessary enforcement action under the Community Infrastructure Levy Regulations 2010 (as amended);
- E. Local Validation Requirements be amended to require the submission of CIL liability details from 24 April 2015;
- F. 5% of CIL is retained for the administration and governance costs incurred by the Council, in accordance with the CIL Regulations; and,
- G. The Community Infrastructure Levy is added to the Council’s Major Policy Framework and to approve the consequential Constitutional amendments resulting (Appendix F).

*(as detailed within the executive and committee recommendations to Council report at agenda item 9).*

- 2. To approves the Developer Contributions Supplementary Planning Document (SPD) for adoption, with the SPD coming into effect on 24 April 2015 (Appendix D); and
- 3. To revoke the Planning Obligations Implementation Scheme (POIS) SPD, effective from 24 April 2015.

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

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

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

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

**5. CABINET MEMBER DECISIONS**

<b>CABINET MEMBER AND DATE OF DECISION</b>	<b>REFERENCE</b>	<b>DECISION TAKEN</b>
Councillor Peter Hiller  12 February 2015	FEB15/CMDN/14	<p><b>Award of Grant to Environment Agency</b></p> <p>The Cabinet Member approved the award of a grant of £34,000 to the Environment Agency (‘the Agency’) for them to use in delivering workstream one of the Werrington Brook Improvements Programme. The Agency was leading workstream one.</p>

<p>Councillor Lucia Serluca</p> <p>23 February 2015</p>	<p>FEB15/CMDN/15</p>	<p><b>Provision of CCTV Services</b></p> <p>The Cabinet Member approved the execution of a service agreement between Peterborough City Council and Cross Keys Homes Limited for the provision of CCTV services to Cross Keys Homes Limited by the Council for which the Council received payment.</p>
<p>Councillor Wayne Fitzgerald</p> <p>24 February 2015</p>	<p>FEB15/CMDN/20</p>	<p><b>Introduction of Respite Care Policy for Adults</b></p> <p>The Cabinet Member approved the introduction of a respite policy for adults who were eligible for social care services; to take effect from the date of decision.</p>
<p>Councillor John Holdich</p> <p>25 February 2015</p>	<p>FEB15/CMDN/21</p>	<p><b>Hampton Gardens Secondary School – Collaboration Agreement</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the Council entering into a Collaboration Agreement and associated Funding Agreement with Cambridgeshire County Council in respect of the Hampton Gardens Secondary School, subject to being within the approved budget;</li> <li>2. Approved the Council entering into an Operation Agreement with Cambridgeshire County Council and Hampton Academies Trust which shall govern the relationship between the parties upon opening of the school; and</li> <li>3. Authorised the Director of Governance to enter into any additional documentation considered necessary to document the partnership arrangements between the Council and Cambridgeshire County Council.</li> </ol>
<p>Councillor David Seaton</p> <p>20 March 2015</p>	<p>MAR15/CMDN/22</p>	<p><b>Council Server Estate</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Authorised the award of a contract to Arcus Global Limited to migrate the Council's server estate and purchase the required server capacity within a remote computing and web service, Amazon Web Services (AWS) for a period of two years, for up to £1,260,000; and</li> <li>2. Authorised the Corporate Director: Resources to vary this Contract if, during the implementation stage, the Council had to amend its detailed business requirements. Any variation shall not increase the total Contract cost above £1,260,000.</li> </ol>
<p>Councillor John Holdich</p> <p>24 March 2015</p>	<p>MAR15/CMDN/26</p>	<p><b>Nene Park Academy</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the Council entering into a lease with Cambridge Meridian Academies Trust back dated to</li> </ol>

		<p>expire on 31 August 2136;</p> <p>2.Approved the Council to novate the design and build contract (including collateral warranties) between PCC and Kier Construction (Eastern) to Cambridge Meridian Academies Trust;</p> <p>3.Approved the Council entering into a Deed of Transfer and Release with the Big Lottery Fund and Cambridge Meridian Academies; and</p> <p>4.Authorised the Director of Governance to enter into any additional documentation considered necessary to complete the lease and novation arrangements.</p>
<p>Councillor David Seaton</p> <p>24 March 2015</p>	MAR15/CMDN/27	<p><b>Sale of Greenwood House</b></p> <p>The Cabinet Member:</p> <p>1. Noted that the Council was seeking to deliver Capital Receipts from the sale of Greenwood House, South Parade which was surplus to requirements, in order to support the Council's Medium Term Financial Plan (MTFP);</p> <p>2. Noted that officers had complied with Council rules on asset disposals and that the property was allocated for disposal in the financial year (FY)2014/15 Capital Receipts Programme; and</p> <p>3. Authorised John Harrison, Corporate Director: Resources, to delegate authority to Jonathan Lewis, Service Director – Education, People Resources and Corporate Property to negotiate terms up to £500,000 and to complete the sale of the property by private treaty or public auction.</p>
<p>Councillor Gavin Elsey</p> <p>25 March 2015</p>	MAR15/CMDN/28	<p><b>Street Scene Services</b></p> <p>The Cabinet Member:</p> <p>1. Confirmed the implementation of changes to street cleansing services provided by Amey, subsequent to Full Council's approval of a reduction of £165,000 in the budget, as follows:</p> <ul style="list-style-type: none"> <li>· An increased use of mechanical equipment to keep the City Centre clean, which would impact upon the staffing costs.</li> <li>· The replacement of approximately 600 lamp post bins with larger floor mounted bins, tripling litter bin capacity.</li> <li>· To seek sponsorship for new floor mounted litter bins and other areas of environmental services in order to generate an income.</li> <li>· An investment in four new small sweepers which will enable a smaller, more efficient cleansing team, which will impact upon staff allocated to</li> </ul>

		<p>street cleansing.</p> <p>2. Approved capital investment of £814,000 to achieve these savings, broken downs as follows:</p> <ul style="list-style-type: none"> <li>· 4 small mechanical sweepers -£457,500;</li> <li>· 2 precinct sweepers - £174,750;</li> <li>· 1 pedestrian waste collection machine -£18,375;</li> <li>· 600 floor mounted bins - £163,500.</li> </ul> <p>3. Approved an additional capital sum for Street Cleansing of £200,000 to enable further investment into making services more efficient and to help keep our city clean, delegating this budget to be held by the Corporate Director: Resources who will draw on it to make appropriate investment in new equipment.</p>
<p>Councillor Gavin Elsey</p> <p>25 March 2015</p>	<p>MAR15/CMDN/29</p>	<p><b>Parks, Trees and Open Spaces</b></p> <p>The Cabinet Member:</p> <p>1. Confirmed service changes to litter collections in the City's parks and open spaces, the maintenance in cemeteries and parks, parkway verge maintenance, grass-cutting and shrub maintenance (which are fully detailed in paragraphs 4.2 and 4.4 of this report ) within the Amey contract. These service changes follow Full Council's approval of reductions in the Parks, Trees and Open spaces maintenance budget at phase 1 of £110,500 and at phase 2 of £131,500; and</p> <p>2. Approved the capital investment of £97,000 to achieve these savings broken down into the following: -</p> <ul style="list-style-type: none"> <li>- Tractor with front and side cutting flail unit - £65,000</li> <li>- Ride on Batwing mower - £32,000</li> </ul>

<p>Councillor Wayne Fitzgerald</p> <p>26 March 2015</p>	<p>MAR15/CMDN/30</p>	<p><b>Section 75 Agreement Better Care Fund</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Authorised the entering into a Section 75 Agreement with the NHS Cambridgeshire and Peterborough Clinical Commissioning Group relating to the commissioning of health and social care services as detailed within the Better Care Fund; and</li> <li>2. Authorised the Corporate Director People and Communities, in consultation with the Director of Governance, to agree further changes to the S75 Agreement as required.</li> </ol>
<p>Councillor John Holdich</p> <p>27 March 2015</p>	<p>MAR15/CMDN/31</p>	<p><b>Southfields Primary School Expansion</b></p> <p>The Cabinet Member, in consultation with the Cabinet Member for Resources:</p> <ol style="list-style-type: none"> <li>1. Authorised the Executive Director, Resources to approve the construction of new school buildings and the refurbishment and remodelling of existing buildings to accommodate the expansion of Southfields Primary School up to the value of the budget sum of £3.5m, subject to the Council obtaining consent pursuant to section 77 of the School Standards and Framework Act 1988. This sum shall include the anticipated design and build contract costs of and funding for Information and Communications Technology (ICT), all site surveys and project management and technical advisers fees;</li> <li>2. Authorised the Council to enter into a contract with Kier Construction Limited in relation to the construction works, subject to approval of the value for money report by the Director of Governance and Executive Director, Resources (or their nominated representatives);</li> <li>3. Authorised the Director of Governance to enter into any other legal documentation on behalf of the Council in relation to this matter; and</li> <li>4. Authorised the Executive Director, Resources to instruct any early works required prior to financial close, up to the value of £250,000, to facilitate the installation of temporary accommodation and essential external works. The value of these works will be included in the design and build contract costs.</li> </ol>

<p>Councillor Wayne Fitzgerald</p> <p>30 March 2015</p>	<p>MAR15/CMDN/32</p>	<p><b>Residential Care</b></p> <p>The Cabinet Member authorised the Corporate Director for People and Communities to make residential placements in care homes until 1 November 2015, subject to:</p> <ul style="list-style-type: none"><li>i. Such placements being within the budget for the services; and</li><li>ii. The conditions set out in the report.</li></ul>
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