

COUNCIL	AGENDA ITEM No. 10
15 JULY 2015	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. DECISIONS FROM CABINET MEETING HELD ON 15 JUNE 2015

CUSTOMER STRATEGY

Cabinet received a report which followed the development of the Customer Strategy, as a result of the Customer Experience Programme being agreed within the Medium Term Financial Strategy.

The purpose of the Peterborough City Council Customer Strategy was to ensure all Council services were developed and delivered with the customer at the centre. Cabinet was asked to approve the Strategy in order that an agreed framework was in place, against which delivery could be measured.

Cabinet considered the report and **RESOLVED**:

To approve the proposed Customer Strategy.

BUDGET MONITORING REPORT FINAL OUTTURN 2014/15

Cabinet received a report as a monitoring item, with the report also to be submitted to Audit committee on 29 June as part of the closure of accounts process.

The report provided Cabinet with the outturn financial position for both the revenue budget and capital programme for 2014/15, subject to any changes required in the finalisation of the detailed statutory statement of accounts.

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**:

1. To note the final outturn position for 2014/15 (subject to finalisation of the statutory statement of accounts) of a balanced position on the council's revenue budget.
2. To note the final outturn spending of £108.8m under the Council's capital programme 2014/15.
3. To note the reserves position for the Council, including the use of £0.6m from reserves to support the budget in 2014/15, which is less than forecast as actions have reduced pressures
4. To note the performance against the prudential indicators;
5. To note the performance on treasury management activities, payment of creditors, collection performance for debtors, local taxation and benefit overpayments, and
6. To note the forecast budget gap of over £10m for 2016/17 is expected to increase with the update of national expenditure plans, and that Cabinet may need to review 2015/16 plans in light of the Budget to be released on 8th July .

OUTCOME OF PETITITONS

Cabinet received a report following the presentation of a petition to Full Council on 15 April 2015.

The purpose of the report was to update Cabinet on the progress being made in response to the petition.

Cabinet considered the report and **RESOLVED:**

To note the actions taken in respect of the petition presented to Council (as detailed below).

Petition relating to Parking along Nottingham Way

This petition was presented to Council on 15 April 2015 by Councillor John Shearman on behalf of residents of Nottingham Way. The petition outlined the concerns of the residents, this being the increase in the number of vehicles parking along Nottingham Way, particularly in the stretch close to Newark Avenue. The purpose of the petition was to obtain the following objective:

1. To request that the Council extend the current parking restriction further along Nottingham Way in order to eliminate the nuisance of cars, not belonging to residents or their visitors, parking along the road.

The Council's Group Manager, Peterborough Highway Service, responded stating that *"an onsite meeting would be convened with Councillor Shearman and local residents along with the Council's Network and Traffic Manager. This meeting would enable explanation of the possible options in terms of parking restrictions that could be used and how these would impact on the residents in terms of their own parking and that of their visitors. Further explanation of how any parking restrictions could be taken forward through the necessary statutory process would also be outlined"*.

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

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Wayne Fitzgerald 7 April 2015	APR15/CMDN/34	Turning Point Contract Extension The Cabinet Member: 1. Extended the Council's contract with Turning Point Ltd for a 1 year period, 1 April 2015 – 31 March 2016, to provide the Community Based Supported Living Service for a value not exceeding £1,432,477

		<p>excluding VAT.</p> <p>2. Authorised the Corporate Director of People and Communities to negotiate, prepare and complete any necessary contractual documentation.</p>
<p>Councillor Wayne Fitzgerald</p> <p>7 April 2015</p>	APR15/CMDN/35	<p>S75 Learning Disabilities</p> <p>The Cabinet Member authorised the Executive Director of Adult Social Services (“DASS”) in consultation with the Executive Director of Strategic Resources on behalf of the Council (PCC), to enter into a new Section 75 agreement on behalf of the Cambridgeshire and Peterborough Clinical Commissioning Group (CPCCG) for the commissioning and provision of specialist health related learning disability services in line with the lead commissioning arrangements for Learning Disabilities outlined under Government guidance: Valuing People Now (2008) following the expiry of the current Section 75 Agreement on 31st March 2015.</p>
<p>Councillor Wayne Fitzgerald</p> <p>7 April 2015</p>	APR15/CMDN/36	<p>Award of Grant Funding to Voluntary Sector Organisations</p> <p>The Cabinet Member authorised:</p> <ol style="list-style-type: none"> 1. The award of grant funding to the voluntary sector organisations set out in the report relating to provision of community support and lunch clubs for the period from 13 April 2015 to 31 March 2020, subject to available funding. The total proposed grant funding over this period would be £188,055. 2. The grant funding to an alternative voluntary sector organisation for the same level and duration, to continue financial support to the voluntary sector organisations where one of the listed organisations is no longer able to provide the support services to the community.
<p>Councillor Wayne Fitzgerald</p> <p>7 April 2015</p>	APR15/CMDN/37	<p>Award of Grant Funding to Disability Peterborough for the Disability Forum</p> <p>The Cabinet Member authorised the award of a grant of £161,765 to Disability Peterborough relating to provision of the Disability Forum for the period of up to five years from 1 April 2015, subject to available funding.</p>
<p>Councillor Wayne Fitzgerald</p> <p>7 April 2015</p>	APR15/CMDN/38	<p>LGO Direct Payments Complaint March 2015</p> <p>The Cabinet Member reviewed the Ombudsman’s findings and authorised an additional payment of £685.00 to settle a complaint and remedy injustice in terms of financial hardship to the complainants.</p>

<p>Councillor David Seaton</p> <p>9 April 2015</p>	<p>APR15/CMDN/39</p>	<p>Housing Related Support Grant Agreements 2015 / 2016</p> <p>The Cabinet Member awarded specific grants for the provision of housing related support funded through the Housing Related Support (formerly Supporting People) Programme to the following organisations for the period of 1 April 2015 to 31 March 2016:</p> <ol style="list-style-type: none"> 1) Axiom Housing Association – Hostel Accommodation and Drop-in Services - £530,000.00; 2) Cross Keys Homes – Hostel Accommodation - £99,109.00; 3) Genesis Housing Association – Hostel Accommodation - £58,066.46; 4) Home Group (Stonham) – Hostel Accommodation - £73,375.15; 5) YMCA – Hostel Accommodation - £250,059.39; 6) Peterborough & Fenland MIND Floating Support Service - £21,333.60 7) Peterborough Woman’s Aid – Refuge Service - £60,205.69 8) NACRO STORM Project – Floating Support - £35,200.32
<p>Councillor David Seaton</p> <p>13 April 2015</p>	<p>APR15/CMDN/40</p>	<p>Peterborough Community Assistance Scheme and Universal Credit Support</p> <p>The Cabinet Member agreed investment for continuing Peterborough Community Assistance Scheme (PCAS) for 2015/16.</p>
<p>Councillor John Holdich</p> <p>15 April 2015</p>	<p>APR15/CMDN/41</p>	<p>Post 16 Transport Policy</p> <p>The Cabinet Member approved updates to the Post 16 Transport Policy.</p>
<p>Councillor Nigel North</p> <p>20 April 2015</p>	<p>APR15/CMDN/42</p>	<p>Extension to the Adult Community Drug Services and Alcohol Misuse Services Contract (Crime Reduction)</p> <p>The Cabinet Member approved expenditure for an extension of the contract the Council has with Crime Reduction Initiatives for the provision of Adult Community Drugs Services until 31 March 2016.</p>
<p>Councillor Gavin Eley</p> <p>20 April 2015</p>	<p>APR15/CMDN/43</p>	<p>Compliance with Regulation 13 European Waste Framework Directive 2008</p> <p>The Cabinet Member approved the report indicating compliance with Regulation 13 of the European Waste Framework Directive 2008 as transposed into English Law by the Waste England and Wales Regulations 2011 (as amended in 2012).</p>

<p>Councillor David Seaton</p> <p>24 April 2015</p>	<p>APR15/CMDN/44</p>	<p>Cardea Community Pavillion</p> <p>The Cabinet Member for Resources:</p> <ol style="list-style-type: none"> 1. Awarded the design and build contract to Clegg Construction Limited under the terms and conditions of the East Midlands Property Alliance Framework, to construct a community and sports pavilion to include community / meeting rooms, changing rooms at Cardea, up to the value of £1,082,000 and subject to approval by the Corporate Director Resources and Director of Governance (or their nominated representatives). This sum shall also include funding for all site surveys, project management and technical advisers fees. 2. Authorised the Director of Governance to enter into any legal documentation on behalf of the Council in relation to this matter.
<p>Councillor Marco Cereste</p> <p>24 April 2015</p>	<p>APR15/CMDN/45</p>	<p>Grant to Opportunity Peterborough for Peterborough DNA</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved continuation of the 'Peterborough DNA' programme in the 2015/16 financial year following receipt of a grant to the value of £3m from Innovate UK (formally the Technology Strategy Board) in March 2013. 2. Delegated authority to the Governance Board to authorise the award of a second grant to Opportunity Peterborough Limited to the value of £440k for accumulated and prospective projects under the Peterborough DNA programme.
<p>Councillor Marco Cereste</p> <p>5 May 2015</p>	<p>MAY15/CMDN/46</p>	<p>Local Transport Plan Programme of Works 2015/2016</p> <p>The Cabinet Member approved the 2015/16 Local Transport Plan (LTP) Programme of Works contained in the annexes attached to the report as follows:</p> <ul style="list-style-type: none"> - The 2015/16 Integrated Transport Programme; - The 2015/16 Highway Maintenance Programme; - The 2015/16 Street Lighting Maintenance Programme; and - The 2015/16 Bridge Maintenance Programme.
<p>Councillor David Seaton</p> <p>5 May 2015</p>	<p>MAY15/CMDN/47</p>	<p>Serco Phase 2 Budget Savings</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Confirmed changes to the contractual relationship with Serco, to be given effect through a series of Notices of Change, as a result of the budget savings accepted by Full Council on 4 March 2015

		<p>which include:</p> <ul style="list-style-type: none"> - a reduction of 15 per cent in business support work undertaken; - a reduction to the cost of the core contract subsequent to the council's evaluation of the resources needed to complete important transformation projects; and - further savings in ICT arising from greater use of cloud technology. <p>2. Delegated authority to the Corporate Director Resources to finalise the contractual arrangements to exercise the option to extend the contract from 10 to 20 years.</p>
<p>Councillor Gavin Elsey</p> <p>6 May 2015</p>	MAY15/CMDN/48	<p>Award of Contract for Provision of a Household Recycling Centre</p> <p>The Cabinet Member approved the award of contract for the Management and Operation of Dogsthorpe Household Recycling Centre (HRC) to HW Martin Waste Ltd for a period of two years from 1 May 2015 with an option to extend for up to 6 months. The total value, including the maximum extension and an estimation of variable spend related to waste arising, is £750,000.</p>
<p>Councillor John Holdich</p> <p>13 May 2015</p>	MAY15/CMDN/49	<p>Post 16 Transport Partnership Policy September 2015 to September 2016</p> <p>The Cabinet Member approved the Post 16 Transport Partnership Policy to be effective from September 2015 to September 2016.</p>
<p>Councillor John Holdich</p> <p>13 May 2015</p>	MAY15/CMDN/50	<p>Health Visitors</p> <p>The Cabinet Member in his capacity as Deputy Leader of the Council approved the novation of a contract between NHS England and Cambridgeshire and Peterborough Foundation Trust for the delivery of Health Visitors and Family Nurse Partnership to Peterborough City Council for the period 1 October 2015 until 31 March 2017, for the sum of £6,132,452 resulting from the statutory transfer of planning and commissioning of public health services for 0-5 years olds from NHS England to local authorities.</p>
<p>Councillor John Holdich</p> <p>15 May 2015</p>	MAY15/CMDN/51	<p>Temporary Staff Framework</p> <p>The Cabinet Member in his capacity as Deputy Leader approved an extension to the temporary staff framework.</p>

<p>Councillor David Seaton</p> <p>22 May 2015</p>	<p>MAY15/CMDN/52</p>	<p>Customer Experience Programme Children's Services</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the award of a Contract to Arcus Global Limited to develop a custom built software replacement for Children's Services based on the Force.com platform to support the Customer Experience transformation programme, for up to £946,000. 2. Authorised the Corporate Director: Resources to vary this Contract if, during the implementation stage, the Council has to amend its detailed business requirements. Any variation shall not increase the total Contract cost above £946,000.
<p>Councillor Diane Lamb</p> <p>5 June 2015</p>	<p>JUN15/CMDN/53</p>	<p>Extension to the Public Health Services Contract (Cambridgeshire and Peterborough Foundation Trust)</p> <p>The Cabinet Member approved the expenditure for the extension of the contract with Cambridgeshire and Peterborough Foundation for the provision of Public Health Services: Community Psychiatric Nursing, Detoxification Services and School Nursing Services until 31 March 2016, for the sum of £1,054,031.</p>
<p>Councillor David Seaton</p> <p>16 June 2015</p>	<p>JUN15/CMDN/55</p>	<p>ND19 – Discretionary Rate Relief</p> <p>The Cabinet Member approved the award of Discretionary Rate Relief for charities and similar organisations shown on the schedule attached to the report to 31 March 2017</p>
<p>Councillor Wayne Fitzgerald</p> <p>15 June 2015</p>	<p>JUN15/CMDN/56</p>	<p>Extra Care Housing</p> <p>The Cabinet Member approved the award of contracts to provide personal care and support at five extra care schemes.</p>
<p>Councillor Gavin Elsey</p> <p>19 June 2015</p>	<p>JUN15/CMDN/59</p>	<p>Novation of Organic Waste Treatment Contract</p> <p>The Cabinet Member approved the novation of the existing Organic Waste Composting contract from Organic Recycling Ltd to Material Change Decoy Ltd.</p>

<p>Councillor John Holdich</p> <p>24 June 2015</p>	<p>JUN15/CMDN/60</p>	<p>School Term Dates 2016/17</p> <p>The Cabinet Member approved the proposed term dates for the academic year 2016/17 as detailed below:</p> <table border="1" data-bbox="719 315 1437 1048"> <tr> <td colspan="2">AUTUMN TERM 2016</td> </tr> <tr> <td>Opens</td> <td>Wednesday 7 September</td> </tr> <tr> <td>Half Term</td> <td>24 October to 28 October</td> </tr> <tr> <td>Ends</td> <td>Wednesday 21 December</td> </tr> <tr> <td></td> <td style="text-align: right;">71 days</td> </tr> <tr> <td colspan="2">SPRING TERM 2017</td> </tr> <tr> <td>Opens</td> <td>Wednesday 4 January</td> </tr> <tr> <td>Half Term</td> <td>20 February to 24 February</td> </tr> <tr> <td>Ends</td> <td>Friday 7 April</td> </tr> <tr> <td></td> <td style="text-align: right;">63 days</td> </tr> <tr> <td colspan="2">SUMMER TERM 2017</td> </tr> <tr> <td>Opens</td> <td>Wednesday 26 April</td> </tr> <tr> <td>May Day</td> <td>Monday 1 May</td> </tr> <tr> <td>Half Term</td> <td>29 May to 2 June</td> </tr> <tr> <td>Ends</td> <td>Thursday 20 July</td> </tr> <tr> <td></td> <td style="text-align: right;">56 days</td> </tr> <tr> <td></td> <td style="text-align: right;">190 teaching days</td> </tr> </table>	AUTUMN TERM 2016		Opens	Wednesday 7 September	Half Term	24 October to 28 October	Ends	Wednesday 21 December		71 days	SPRING TERM 2017		Opens	Wednesday 4 January	Half Term	20 February to 24 February	Ends	Friday 7 April		63 days	SUMMER TERM 2017		Opens	Wednesday 26 April	May Day	Monday 1 May	Half Term	29 May to 2 June	Ends	Thursday 20 July		56 days		190 teaching days
AUTUMN TERM 2016																																				
Opens	Wednesday 7 September																																			
Half Term	24 October to 28 October																																			
Ends	Wednesday 21 December																																			
	71 days																																			
SPRING TERM 2017																																				
Opens	Wednesday 4 January																																			
Half Term	20 February to 24 February																																			
Ends	Friday 7 April																																			
	63 days																																			
SUMMER TERM 2017																																				
Opens	Wednesday 26 April																																			
May Day	Monday 1 May																																			
Half Term	29 May to 2 June																																			
Ends	Thursday 20 July																																			
	56 days																																			
	190 teaching days																																			
<p>Councillor Diane Lamb</p> <p>29 June 2015</p>	<p>JUN15/CMDN/61</p>	<p>S256 Agreement Hospital Liaison Project</p> <p>The Cabinet Member approved the Council entering into a S256 agreement with NHS Cambridgeshire and Peterborough Clinical Commissioning Group for the Hospital Liaison Project and Agreement with Police Commissioner relating to the Innovation Fund.</p>																																		