

<b>COUNCIL</b>	<b>AGENDA ITEM No. 11</b>
<b>9 MARCH 2016</b>	<b>PUBLIC REPORT</b>

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

### **1. DECISIONS FROM THE CABINET MEETING HELD ON 8 FEBRUARY 2016**

#### **i. PEOPLE AND COMMUNITIES' STRATEGY 2016/2020**

Cabinet received a report which was submitted following the Strong and Supportive Communities Scrutiny Committee held on 20 January 2016.

The purpose of the report was for Cabinet to consider the approval of the People and Communities' Strategy 2016-2020 for Peterborough.

Cabinet considered the report and **RESOLVED** to approve the People and Communities' Strategy 2016-2020 for Peterborough, for adoption and implementation across council services.

#### **ii. SAVINGS AND INVESTMENT: CHILDREN'S SOCIAL CARE - REVISED SUMMARY**

In the summer of 2015, a report had been presented to Cabinet on the initial findings of the Ofsted inspection of Children's Social Care and the actions Officers and the Lead Cabinet Member considered needed to be taken to address those findings.

The purpose of the further report, presented to Cabinet on 8 February 2016, was to provide details of the actions recommended to be agreed to address the findings in the Ofsted Inspection and to take into account the financial implications arising.

Cabinet considered the report and taking into account the financial implications arising, **RESOLVED** to agree the Transformation Plan for Children's Social care, in order to improve practice and outcomes.

#### **iii. MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2016/17 TO 2025/26**

Cabinet received a report which was submitted as part of the Council's formal budget process as set out within the Constitution and as per legislative requirements to set a balanced budget for 2016/17.

The purpose of the report was to consider budget proposals for recommendation to Council on 9 March 2016.

Cabinet considered the report and **NOTED**:

1. The advice of the Chief Finance Officer per Schedule A, the continuing uncertainty of national public finances, and the risks surrounding forecasts and budget proposals;
2. That all grant figures were provisional pending the Final Settlement in February.

And **APPROVED**:

3. The approach to the Phase 2 budget consultation;

4. The draft Medium Term Financial Strategy 2016/17 – 2025/26 (including Phase 2 budget proposals) for consultation as set out in the Schedules attached to the report which comprised of:
  - a. Report of the Chief Finance Officer;
    - i. Proposed a Council Tax rise of 2% for 2016/17, with indicative increases of 2% for future years for planning purposes;
    - ii. Proposed a Social Care precept of 2% for 2016/17.
  - b. Forecast Revenue Outturn 2015/16;
  - c. Budget Proposals, Key Figures & Cash Limits;
    - i. Approved for consultation the Fees & Charges proposals as detailed in Schedule C section 12 of the report.
  - d. Treasury Strategy & Minimum Revenue Provision Policy;
  - e. Capital Strategy, Programme & Disposal 2016/17 – 2025/26;
  - f. Asset Management Plan;
  - g. Phase 2 Budget Conversation Document.

And further **RESOLVED**:

5. To delegate authority to the Chief Finance Officer to investigate the government's offer of a four-year finance settlement (Schedule A of the report) and to take action if necessary before the next Cabinet meeting. If this delegated authority was exercised, details would be reported at the next scheduled meeting.

#### iv. **ANNUAL AUDIT LETTER**

Cabinet received a report which was submitted following a referral from the Council's External Auditor (PricewaterhouseCoopers).

The purpose of the report was to consider and respond to the Annual Audit Letter for 2014/15.

Cabinet considered the report and **RESOLVED** to approve the Annual Audit Letter for the financial year 2014/15.

## 2. **DECISIONS FROM THE CABINET MEETING HELD ON 29 FEBRUARY 2016**

***THESE DECISIONS ARE SUBJECT TO CALL-IN WHICH EXPIRES ON THURSDAY 3 MARCH, MIDNIGHT.***

#### i. **SAFER AND STRONGER PETERBOROUGH MULTI-AGENCY PREVENTION AND ENFORCEMENT TEAM**

Cabinet received a report which was submitted following the Strong and Supportive Communities Scrutiny Committee held on 20<sup>th</sup> January 2016.

The purpose of the report was to outline detailed proposals to Cabinet for the introduction of a multi-agency Safer and Stronger Peterborough Prevention and Enforcement Team.

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

1. The creation of a Peterborough-wide multi-agency Safer and Stronger Peterborough Prevention and Enforcement Team; and
2. To achieve that, the transfer of relevant functions to and from the Police and other Partners, subject to agreement by the Corporate Director People and Communities in consultation with the Cabinet Member for Communities and Environment Capital as to the relevant functions to transfer.

## ii. **SELECTIVE LICENSING OF PRIVATELY RENTED ACCOMMODATION**

Cabinet received a report following a referral from Councillor Peter Hiller, the Cabinet Member for Growth, Planning, Housing and Economic Development.

The purpose of the report was to outline detailed proposals to Cabinet for a Selective Licensing Scheme for the private rented housing sector within Peterborough following public consultation.

Cabinet considered the report and **RESOLVED** to approve the introduction of a Selective Licensing Scheme for the private rented accommodation sector within Peterborough, subject to Secretary of State approval, in the areas described in Appendix 4 to the report, the conditions of which were as set out in Appendices 1, 6 and 7 to the report.

## iii. **MEDIUM TERM FINANCIAL STRATEGY (MTFS) 2016/17 TO 2025/26**

Cabinet received a report as part of the Council's formal budget process as set out within the Constitution and as per legislative requirements to set a balanced budget for 2016/17.

The purpose of the report was to consider budget proposals for recommendation to Council on 9 March 2016.

Cabinet considered the report and **NOTED**:

1. The advice of the Chief Finance Officer per Schedule A, the continuing uncertainty of national public finances, and the risks surrounding forecasts and budget proposals;
2. The outcome of the Final Local Government Finance Settlement as outlined in this report and Schedule A;
3. The updates to the budget since 8th February 2016 as detailed in this report and Schedule A;
4. The feedback to date on the budget proposals from residents, staff and community groups as detailed in Schedule H;

And **APPROVED**:

5. The Schools budgets as set out in Schedule A, part 10;
6. The Street Lighting Business Case as set out in Schedule E (i), including the works to be delivered by Skanska;

And further **RESOLVED** to recommend to Council:

7. The draft Medium Term Financial Strategy 2016/17 – 2025/26 (including Phase 2 budget proposals and subsequent adjustments) as set out in the Schedules attached to the report which comprised of:

- a. Report of the Chief Finance Officer;
    - i. Adult Social Care Precept Briefing.
  - b. Forecast Revenue Outturn 2015/16;
  - c. Budget Proposals, Key Figures & Cash Limits;
  - d. Treasury Strategy, Prudential Code & Minimum Revenue Provision;
  - e. Capital Strategy, Programme & Disposal 2016/17 – 2025/26;
  - f. Asset Management Plan.
8. The Fees & Charges proposals as detailed in Schedule C, part 13;
9. A general Council Tax rise of 1.99% for 2016/17, with indicative increases of 1.99% for future years for planning purposes; and
10. A Social Care precept of 2.00% for 2016/17.

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

Since the publication of the previous report to Council, the call-in mechanism has been invoked once.

- i. This was in respect of the decision taken by Cabinet on 7 December 2015, and republished on 31 December 2015, relating to 'City Centre Anti-Social Behaviour Enforcement'. The call-in request was considered by the Strong and Supportive Communities Scrutiny Committee on 20 January 2016. Following consideration of the reasons stated on the request for call-in and the response to the call-in, the Committee did **not** agree to the call-in of this decision on any of the reasons stated.

Under the Overview and Scrutiny Procedure Rules in the Council's Constitution (Part 4, Section 8, and paragraph 13), implementation of the decision would take immediate effect.

### 4. **SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS**

Since the publication of the previous report to Council, the waive of call-in provisions have not been invoked.

### 5. **CABINET MEMBER DECISIONS**

<b>CABINET MEMBER AND DATE OF DECISION</b>	<b>REFERENCE</b>	<b>DECISION TAKEN</b>
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health  Councillor Wayne Fitzgerald	JAN16/CMDN/07	<b>Extension of Expenditure with Providers on the Homecare Framework</b>  The Cabinet Member, in consultation with the Cabinet Member for Resources, approved expenditure for the extension of the Framework Agreements the Council has with the following providers for the provision of personal care and support (homecare) services until 19 January 2018:

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN																
03 February 2016		(a) Affinity Trust; (b) Atlas Care Services Ltd; (c) Augusta Care Ltd; (d) Axiom Care Limited; (e) Axiom Housing Association Limited; (f) Cross Keys Homes Limited; (g) FPS (Peterborough) Limited; (h) Hales Group Limited; (i) Housing & Care 21; (j) Cozy Care Limited; (k) Lifeways Community Care Limited; (l) Mears Care Limited; (m) Nestor Primecare Services Limited (trading as Allied Healthcare); (n) Prestige Nursing Limited; (o) Royal Mencap Society; (p) Sage Care Limited; (q) Select Support Partnerships Ltd; (r) Social Care Solutions Limited; (s) Springfield Care Limited; (t) Total Home Care Solutions.																
Cabinet Member for Resources  Councillor David Seaton  19 February 2016	JAN16/CMDN/12	<p><b>Extension to the Framework Agreement for the Supply of Social Care Temporary Agency Workers</b></p> <p>The Cabinet Member approved the extension of the framework agreement for the supply of social care temporary agency workers between 1 February 2016 and 30 June 2016, up to a value of £866,094.40.</p> <p>Temporary agency workers would be provided by the following suppliers in respect of the categories listed under the framework agreement:</p> <table border="1" data-bbox="759 1469 1299 1883"> <thead> <tr> <th data-bbox="759 1469 1090 1518"><b>SUPPLIER NAME</b></th> <th data-bbox="1090 1469 1299 1518"><b>Category</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="759 1518 1090 1568">Sanctuary Personnel</td> <td data-bbox="1090 1518 1299 1568"></td> </tr> <tr> <td data-bbox="759 1568 1090 1617">Medicare First</td> <td data-bbox="1090 1568 1299 1617"></td> </tr> <tr> <td data-bbox="759 1617 1090 1666">Pulse Healthcare</td> <td data-bbox="1090 1617 1299 1666"></td> </tr> <tr> <td data-bbox="759 1666 1090 1715">Eden Brown</td> <td data-bbox="1090 1666 1299 1715"></td> </tr> <tr> <td data-bbox="759 1715 1090 1765">Randstad Care</td> <td data-bbox="1090 1715 1299 1765"></td> </tr> <tr> <td data-bbox="759 1765 1090 1814">Service Care Solutions</td> <td data-bbox="1090 1765 1299 1814">Social Care</td> </tr> <tr> <td data-bbox="759 1814 1090 1883">Capita Resourcing</td> <td data-bbox="1090 1814 1299 1883"></td> </tr> </tbody> </table>	<b>SUPPLIER NAME</b>	<b>Category</b>	Sanctuary Personnel		Medicare First		Pulse Healthcare		Eden Brown		Randstad Care		Service Care Solutions	Social Care	Capita Resourcing	
<b>SUPPLIER NAME</b>	<b>Category</b>																	
Sanctuary Personnel																		
Medicare First																		
Pulse Healthcare																		
Eden Brown																		
Randstad Care																		
Service Care Solutions	Social Care																	
Capita Resourcing																		

This page is intentionally left blank