

PETERBOROUGH CITY COUNCIL'S FORWARD PLAN

1 JULY 2009 TO 31 OCTOBER 2009

FORWARD PLAN OF KEY DECISIONS – 1 JULY 2009 TO 31 OCTOBER 2009

During the period from 1 July 2009 to 31 October 2009 Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below. Key decisions relate to those executive decisions which are likely to result in the Council spending or saving money in excess of £500,000 and/or have a significant impact on two or more wards in Peterborough.

This Forward Plan should be seen as an outline of the proposed decisions and it will be updated on a monthly basis. The dates detailed within the Plan are subject to change and those items amended or identified for decision more than one month in advance will be carried over to forthcoming plans. Each new plan supersedes the previous plan. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to Lindsay Tomlinson, Senior Governance Officer, Chief Executive's Department, Town Hall, Bridge Street, PE1 1HG (fax 01733 452483). Alternatively, you can submit your views via e-mail to lindsay.tomlinson@peterborough.gov.uk or by telephone on 01733 452238.

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed and the papers listed on the Plan can be viewed free of charge although there will be a postage and photocopying charge for any copies made. All decisions will be posted on the Council's website: www.peterborough.gov.uk. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Senior Governance Officer using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this plan.

NEW ITEMS THIS MONTH:

- Review of Council Subsidised Bus Services
- Leisure and Culture Trust
- Cash Collection and Key Holding Services
- Stationery Contract
- Furniture Contract

JULY - KEY DECISIONS

KEY DECISION REQUIRED	DATE OF DECISION	DECISION MAKER	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	REPORTS
<p>Review of Council Subsidised Bus Services</p> <p>To approve:</p> <ul style="list-style-type: none"> • Cessation of operation of some services • Retender of some services <p>To undertake a further review to identify further savings and give delegated authority to the Executive Director, Operations to authorise the cessation of subsidy and operation of any services following the review</p>	July 2009	Cabinet	Monitoring of passenger numbers and bus services has been undertaken. All ward councillors will be consulted along with employees and trade unions as appropriate.	Teresa Wood Group Manager – Accessibility and Travel Tel: 01733 317451 teresa.wood@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made

<p>Leisure and Culture Trust To give authority to commence the process of establishing a not-for-profit distributing organisation (a 'trust') to deliver a range of cultural services, and subject to the successful creation of the trust, to authorise the Chief Executive, in consultation with the Cabinet Member for Environment Capital and Culture and other officers as appropriate, to enter into a legal agreement with the trust to deliver the services</p>	July 2009	Cabinet	Consultation will be undertaken with relevant stakeholders as appropriate	Kevin Tighe Head of Culture Tel: 01733 863784 kevin.tighe@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>Growth Area Bids To delegate to the Chief Executive the authority to bid for sites which become available, within the area covered by the City Centre Area Action Plan, or sites which are otherwise considered necessary for the Council to achieve its Growth agenda.</p>	July 2009	Leader of the Council, Councillor Cereste	Internal departments and relevant stakeholders as appropriate plus ward members	Gillian Beasley Chief Executive Tel: 01733 452390 gillian.beasley@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>Arthur Mellows Village College Gym and Innovation Centre Authority to award the contract for the construction of the gym and innovation centre at AMVC</p>	July 2009	Leader of the Council, Councillor Cereste	Ward councillors and relevant stakeholders	Isabel Clark Planning and Development Manager Tel: 01733 863914 isabel.clark@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made

<p>Midland Highway Alliance - Junction 8 Roundabout Improvements and Welland Road Traffic Mitigation Projects To appoint a contractor for the works</p>	July 2009	<p>Cabinet Member for Neighbourhood, Housing and Community Development, Councillor Hiller</p>	Internal stakeholders as appropriate	<p>Stuart Mounfield Senior Engineer Tel: 01733 453598 stuart.mounfield@peterborough.gov.uk</p>	Public report will be available from the Governance team one week before the decision is made
<p>Proposed Bushfield Academy – Procurement Processes To approve processes and delegations for the procurement of the new Bushfield Academy in accordance with Partnerships for Schools guidance</p>	July 2009	<p>Cabinet Member for Education, Skills and University, Councillor Holdich</p>	Consultation will be undertaken with the Cabinet Member for Resources, local ward councillors and internal departments as appropriate	<p>Brian Howard Secondary Schools Phase 2 Project Manager Tel: 01733 863976 brian.howard@peterborough.gov.uk</p>	Public report will be available from the Governance team one week before the decision is made
<p>Joint Service Centre at Hampton To commence the procurement process for a design and build contract for the provision of new leisure and library facilities at Hampton as part of the joint service centre in partnership with NHS Peterborough.</p>	July 2009	<p>Cabinet Member for Environment Capital and Culture, Councillor Lee</p>	Consultation will take place with the Cabinet Member for Community Services, ward councillors, affected internal divisions within PCC and potential user groups in Hampton.	<p>Fiona O'Mahony Project Director JSC Hampton Tel: 01733 863856 fiona.o'mahony@peterborough.gov.uk</p>	Public report will be available from the Governance team one week before the decision is made

<p>Thorney and Eye Children's Centre To give authority to award the contract for the construction of Eye and Thorney Children's Centre</p>	July 2009	<p>Cabinet Member for Children's Services, Councillor Scott</p>	<p>Consultation will be undertaken with local stakeholders including local schools and governing bodies, voluntary sector childcare providers and private childcare providers in Eye and with ward councillors.</p>	<p>Pam Setterfield Assistant Head of Children and Families Services Tel: 01733 863897 pam.setterfield@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>
<p>Lady Lodge Arts Centre Options for the future use of the Lady Lodge Arts Centre site</p>	July 2009	<p>Cabinet Member for Resources, Councillor Seaton</p>	<p>Consultation will be carried out with relevant ward councillors</p>	<p>Andrew Edwards Head of Strategic Property Tel: 01733 384530 andrew.edwards@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>
<p>Legal Chambers Service To approve the re-tendering for the provision of external legal services</p>	July 2009	<p>Cabinet Member for Resources, Councillor Seaton</p>	<p>Consultation will take place with all internal stakeholders as appropriate</p>	<p>Lisa Osborne Project Manager Tel: 01733 452276 lisa.osborne@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>
<p>Debt Collection To give authority to award the contract for the authority's debt collection</p>	July 2009	<p>Cabinet Member for Resources, Councillor Seaton</p>	<p>Consultation will be undertaken with relevant departments.</p>	<p>Helen Edwards Solicitor to the Council Tel: 01733 452539 helen.edwards@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>

<p>Sale of Surplus Former Allotment Land at Westwood Grange (South of Atherstone Avenue and Portman Close, West of Grange Road and North of Mayors Walk, Peterborough) To authorise the Chief Executive, Executive Director of Resources and Cabinet Member for Efficiency and Business Improvement to negotiate and conclude the sale of this surplus Council asset based on best consideration principles.</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Consultation will take place with relevant stakeholders including ward councillors	Andrew Edwards Head of Strategic Property Tel: 01733 384530 andrew.edwards@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>Sale of Surplus Former Allotment Land off Itter Crescent To authorise the Chief Executive, in consultation with the Solicitor to the Council, Executive Director Resources, Head of Strategic Property and the Cabinet Member for Efficiency and Business Improvement, to negotiate and conclude the sale of surplus land at Itter Crescent</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Consultation will take place with the Cabinet Member, Ward councillors, relevant internal departments & external stakeholders as appropriate	Andrew Edwards Head of Strategic Property Tel: 01733 384530 andrew.edwards@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made

<p>Sale of Surplus Land at Matley Road, Orton Brimbles To negotiate and conclude terms for the disposal of this asset by private treaty.</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Consultation will take place with relevant ward councillors	Richard Hodgson Head of Strategic Projects Tel: 01733 742230 richard.hodgson@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>Sale of Surplus Land and Buildings at Peterborough Professional Development Centre (PPDC), Cottesmore Close, Netherton, Peterborough To negotiate and conclude terms for the disposal of this asset by private treaty</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Consultation will take place with relevant ward councillors	Richard Hodgson Head of Strategic Projects Tel: 01733 742230 richard.hodgson@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>ICT Managed Service To select a partner to deliver ICT services to the Council</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Internal stakeholders as appropriate: ICT staff; HR; Finance; Legal Services; Departmental Representatives	Elaine Alexander Programme Manager – Business Transformation Tel: 01733 317984 elaine.alexander@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
<p>Cash Collection and Key Holding Services Authorisation of extension to the current contract for cash collection and key holding services until March 2010</p>	July 2009	Cabinet Member for Resources, Councillor Seaton	Consultation is being undertaken with all stakeholders as appropriate	Lisa Osborne Category Manager Tel: 01733 452276 lisa.osborne@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made

AUGUST - KEY DECISIONS

KEY DECISION REQUIRED	DATE OF DECISION	DECISION MAKER	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	REPORTS
<p>Real Time Passenger Information Partnership Agreement Authority to enter into a partnership agreement with Central Bedfordshire Council, Bedford Borough Council and Luton Borough Council to implement real time passenger information</p>	<p>August 2009</p>	<p>Cabinet Member for Neighbourhood, Housing and Community Development, Councillor Hiller</p>	<p>Consultation will be carried out with relevant internal departments as appropriate</p>	<p>Amy Wardell Team Manager, Passenger Transport Projects Tel: 01733 317481 amy.wardell@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>

SEPTEMBER - KEY DECISIONS

KEY DECISION REQUIRED	DATE OF DECISION	DECISION MAKER	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	REPORTS
Older People's Accommodation Strategy To agree the next phase of implementation of the Older People's Accommodation Strategy	September 2009	Cabinet	Consultation will be undertaken with relevant stakeholders as appropriate	Denise Radley Director of Adult Social Services and Performance Tel: 01733 758444 denise.radley@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
Extension to Woodston Primary School Authority to award the contract for the construction of an extension to Woodston Primary School	September 2009	Cabinet Member for Education, Skills and University, Councillor Holdich	Consultation will take place with relevant stakeholders, internal departments and ward councillors as appropriate	Isabel Clark Planning and Development Manager Tel: 01733 863914 isabel.clark@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
Extension to Hampton Hargate School Authority to award the contract for the construction of an extension to Hampton Hargate Primary School	September 2009	Cabinet Member for Education, Skills and University, Councillor Holdich	Consultation will take place with relevant stakeholders, internal departments and ward councillors as appropriate	Isabel Clark Planning and Development Manager Tel: 01733 863914 isabel.clark@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made
Stationery Contract Authorisation to award the contract for stationery to the successful supplier following the procurement exercise	September 2009	Cabinet Member for Resources, Councillor Seaton	Consultation will be undertaken with Heads of Service and other users of the contract	Lisa Osborne Category Manager Tel: 01733 452276 lisa.osborne@peterborough.gov.uk	Public report will be available from the Governance team one week before the decision is made

<p>Furniture Contract Authorisation to award the contract for furniture to the successful supplier following the procurement exercise</p>	<p>September 2009</p>	<p>Cabinet Member for Resources, Councillor Seaton</p>	<p>Consultation will be undertaken with Heads of Service and other users of the contract</p>	<p>Lisa Osborne Category Manager Tel: 01733 452276 lisa.osborne@peterborough.gov.uk</p>	<p>Public report will be available from the Governance team one week before the decision is made</p>
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OCTOBER - KEY DECISIONS

THERE ARE CURRENTLY NO DECISIONS SCHEDULED FOR OCTOBER