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| COUNCIL | AGENDA ITEM No. 10 |
| 25 JANUARY 2016 | PUBLIC REPORT |

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. DECISIONS FROM THE CABINET MEETING HELD ON 16 JANUARY 2017

i. Council Taxbase, Business Rates, and Collection Fund Declaration 2017/18

Cabinet received a report, the purpose of which was to form part of the preparation for setting the Council's budget. It was required to be considered so that figures for the tax base, the Collection Fund, and the amount of business rates to be collected could be used in setting the Council Tax and Business Rate income and could be notified to other affected authorities.

Cabinet considered the report and:

1. Proposed the calculation of the Council Tax Base for 2017/18 set at a level of 54,879.00 Band D equivalent properties based on a council tax support scheme of 30%, delegating authority of final confirmation of the Band D equivalent properties to Corporate Director Resources following approval of the council tax support scheme by Council on 25 January;
2. Noted the estimated position on the Collection Fund in respect of Council Tax as at 31 March 2017 being:

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| Council Tax | £0.210m surplus |
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3. Noted the estimated position on the Collection Fund in respect of Business Rates as at 31 March 2017 being:

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| Business Rates | £2.228m deficit |
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4. Delegated to the Corporate Director Resources authority for approving and returning the final NNDR1 return to the Secretary of State by 31 January 2017 to include any further revision to the business rates position 2016/17 and Business Rate income 2017/18.

ii. Schools Budget

Cabinet received a report, the purpose of which was to provide Cabinet with the schools budget proposals for the financial year 2017/18. This detailed the basis for the allocation of budgets to schools and identified pressures resulting from government policy.

Cabinet considered the report and:

1. Approved the 2017/18 draft budget proposals for schools;
2. Delegated authority for any minor adjustment to proposals to the Corporate Director Resources following the Government's publication of the final 2017/18 Dedicated Schools Grant (DSG) and Education Services Grant (ESG) arrangements; and
3. Noted the resultant pressures arising, and that the impact will be included in the phase 2 budget proposals.

iii. **Council Tax Support Scheme 2017/2018**

Cabinet received a report, the purpose of which was to make a recommendation to Council on the Council Tax Support Scheme in Peterborough for the financial year 2017/18. There was a statutory requirement for the Council to set a localised council tax support scheme by 31 January 2017 and this formed part of the formal budget process under the Budget and Policy framework.

Cabinet considered the report and:

1. Considered the consultation on the Council Tax Support Scheme;
2. Noted the continuation of the discretionary council tax hardship policy; and
3. Recommended to the meeting of Council on 25 January 2017 a Local Council Tax Support scheme for Peterborough that contains the following local components:
 - a) No change to the existing scheme reduction of 30% for all eligible working age claimants
 - b) Aligns the Council Tax Support Scheme to Housing Benefit rules making it less complicated for claimants.

iv. **School Organisation Plan 2015-2020**

Cabinet received a report, the purpose of which was to update the Cabinet further to the School Organisation Plan (2015-2020), which was published in December 2015. This update to the School Organisation Plan (2015-2020) described the 2016 position with regard to school place planning and demography, and proposals for expansion of primary and secondary schools.

Cabinet considered the report and:

- 1) Noted the 2016 update to the School Organisation plan (2025-2020); and
- 2) Agreed its contents for publication.

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 WAIVER OF CALL-IN PROVISIONS**

Since the publication of the previous report to Council, the special urgency provision has not been invoked.

Since the publication of the previous report to Council, the waiver of call-in provision had been invoked once.

- i. This was in respect of the decision taken by Cabinet on 16 January 2017 relating to 'Schools Budget', as school budget returns had to be submitted to Department for Education by 20 January 2017, and the late release of guidance from Department of Education had not allowed the issue to be brought forward to an earlier Cabinet meeting.

4. CABINET MEMBER DECISIONS

| CABINET MEMBER AND DATE OF DECISION | REFERENCE | DECISION TAKEN |
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| <p>Cabinet Member for Growth, Housing, Planning, and Economic Development</p> <p>Councillor Peter Hiller</p> <p>6 December 2016</p> | <p>DEC16/CMDN/77</p> | <p>Real Time Passenger Information</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the renewal, extension and variation of the Provision and Installation (Maintenance and Expansion of a Bus Real Time Passenger Information System) Contract and the Maintenance Agreement with VIX Technology UK Limited until 28 February 2018, for up to £245,068.02. 2. Authorised the renewal and extension of the Local Authorities Partnering Agreement with Cambridgeshire County Council, Bedford Borough Council, Central Bedfordshire Council, Luton Borough Council and Northamptonshire County Council until 28 February 2018, for up to £55,000. 3. Authorised the entering into of contracts with Stagecoach Group PLC and such other bus operators who wish to join the scheme, in relation to the provision, installation and maintenance of Real Time Passenger Information equipment on vehicles and/or the provision of information to allow the system to function, until 28 February 2018. |
| <p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>7 December 2016</p> | <p>DEC16/CMDN/78</p> | <p>Peterborough City Council Construction Framework</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of a Framework Agreement for the provision of construction contractors to operate from the 1 January 2017 for a period of four years. <p>The Framework Agreement will include the following contractors:</p> <p>Lot 1 (Value up to £1m)</p> <ul style="list-style-type: none"> · Burmor Construction Limited · D Brown Building Contractors Limited · Garfield Builders Limited · Lindum Group Peterborough Limited · RG Carter Cambridge Limited <p>Lot 2 (£1m to £2m)</p> |

| CABINET MEMBER AND DATE OF DECISION | REFERENCE | DECISION TAKEN |
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| | | <ul style="list-style-type: none"> · Coulson Building Group · Jeakins Weir Limited · Lindum Group Peterborough Limited · Morgan Sindall Construction and Infrastructure Limited · RG Carter Cambridge Limited <p>Lot 3 (£2m to £5m)</p> <ul style="list-style-type: none"> · Coulson Building Group · Jeakins Weir Limited · Kier Construction Limited · Morgan Sindall Construction and Infrastructure Limited · RG Carter Cambridge Limited <p>2. Authorised the Director of Governance or delegated officers to enter into any legal documentation on behalf of the Council in relation to this matter.</p> |
| <p>Cabinet Member for Communities and Environment Capital</p> <p>Councillor Irene Walsh</p> <p>8 December 2016</p> | <p>DEC16/CMDN/79</p> | <p>Request for Public Consultation for Public Space Protection Orders</p> <p>The Cabinet Member authorised commencement of necessary public consultation for the Public Space Protection Orders under Section 72 (3) of the Anti-Social Behaviour, Crime & Policing Act 2014.</p> |
| <p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>15 December 2016</p> | <p>DEC16/CMDN/80</p> | <p>Provision of Non Social Care Temporary Agency Workers</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the award of a Contract to Reed Specialist Recruitment for the provision of Non-Social Care Temporary Agency Workers for a period of 3 years with the option to extend for a further 1 year period, to run from 1 January 2017. The total value of the contract is estimated at £1million per year, £4 million over the period of the contract; and 2. Temporary Agency Workers will be provided through a Publicly Procured Framework, from Eastern Shires Purchasing Organisation (ESPO) which is titled Managed Services for Temporary Agency Resources (MSTAR2). |

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| <p>Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>16 January 2017</p> | <p>JAN17/CMDN/01</p> | <p>Learning Disability Independent Sector Day Opportunity Services</p> <p>The Cabinet Member:</p> <p>Approved the award of a place on a framework contract, for the provision of Day Opportunities for adult social care service users with learning disabilities, to the following providers:</p> <p>The Helping Hands Group Papworth Trust Sense Thera East Anglia Turning Point Voyage Care</p> <p>The framework contract would run from 1 April 2017 to 31 March 2020 and had an estimated total value of £3,000,000.</p> |
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