

COUNCIL	AGENDA ITEM No. 9
24 JANUARY 2018	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. EXTRAORDINARY CABINET MEETING HELD ON 18 DECEMBER 2017

i. Proposal For The Termination Of The Contract With Enterprise Managed Services Limited And The Future Provision Of Services

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

1. Authorise the entering into a Deed of Termination relating to the Council's contract for services with Enterprise Managed Services Limited;
2. Agree for the Cabinet Member for Waste and Street Scene to approve the award of replacement contracts or arrangement of alternative provisions for all services currently provided under the Enterprise Managed Services contract (such steps to include matters relating to contracts, leases and other relevant legal documentation and pensions arrangements) including:
 - Refuse, street cleansing vehicle workshop
 - Parks and open spaces
 - Property maintenance and property cleaning
 - Community link and home to school transport
 - Grounds and trees maintenance
 - Catering

2. CABINET MEETING HELD ON 15 JANUARY 2018

i. Acquisition of Accommodation to Reduce Homelessness

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

1. Approve in principle the funding mechanisms and processes discussed in this report for managing the investment of previously agreed funding into Medesham Homes LLP for the purposes of increasing the supply of housing, helping address the demand for accommodation created as a result of the increase in homelessness;
2. In respect of the specific proposal in relation to Midland Road properties Cabinet delegated to the Corporate Director for Growth and Regeneration and the Service Director for Communities and Safety (in consultation with the Corporate Director of Resources and the Leader of the Council) the authority to approve funding of up to £4m to Medesham Homes LLP subject to the submission of an acceptable business case by Medesham Homes LLP through the process defined in this report;
3. In respect of the specific proposal in relation to providing funding for Midland Road, Cabinet delegated to the Director of Law and Governance the authority to finalise and put in place any agreements and legal documentation necessary to give effect to these proposals, in consultation with the Corporate Director of Growth and Regeneration and the Corporate Director, Resources.

ii. Council Taxbase, Business Rates, and Collection Fund Declaration 2018-19

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

1. Propose the calculation of the Council Tax Base for 2018/19 set at a level of 56,259.29 Band D equivalent properties based on the existing council tax support scheme of 30%;
2. Note the estimated position on the Collection Fund in respect of Council Tax as at 31 March 2018 being:

£1.431m surplus
3. Note the estimated position on the Collection Fund in respect of Business Rates as at 31 March 2018 being:

£0.194m deficit
4. Delegate to the Interim Corporate Director Resources authority for approving the final estimated position on the collection fund balance and for returning the final NNDR1 return to the Secretary of State by 31 January 2018 to include any further revision to the business rates position 2017/18 and Business Rate income 2018/19.

iii. November 2017 Budget Control Report

Cabinet considered the report and **RESOLVED** to note the Budget Control Position for 2017/18 set out in the report.

iv. Tree and Woodland Strategy

Cabinet considered the report and **RESOLVED** to approve the Tree and Woodland Strategy for public consultation.

v. Draft Peterborough City Council Biodiversity Strategy for Consultation

Cabinet considered the report and **RESOLVED** to approve the draft Biodiversity Strategy for public consultation.

vi. Peterborough Flood and Water Management Supplementary Planning Document

Cabinet considered the report and **RESOLVED** to approve the draft Flood and Water Management Supplementary Planning Document for public consultation.

vii. Developer Contributions Supplementary Planning Document Update

Cabinet considered the report and **RESOLVED** to approve the Developer Contributions Supplementary Planning Document for public consultation.

viii. Peterborough Green Infrastructure and Biodiversity Supplementary Planning Document Update

Cabinet considered the report and **RESOLVED** to approved the Green Infrastructure and Biodiversity Supplementary Planning Document for the purpose of public consultation, subject to the amended map appropriately referencing urban areas.

3. CALL-IN BY SCRUTINY COMMITTEE

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

4. SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS

Since the publication of the previous report to Council the urgency and special urgency and provisions have been invoked once:

- The decision taken by the Cabinet Member for Resources on 13 December 2017 relating to the 'Purchase of the Freehold Interest in Peterborough Registry Office'. The decision was urgent because the Council had entered into an agreement with the vendor to complete the transaction within a strict timetable giving its exclusivity to acquire the property "off market" with completion being on or before the date rent next becomes due which was 25 December 2017.

The waiver of call-in provision has been invoked twice:

- The decision taken by the Cabinet Member for Resources on 13 December 2017 relating to the 'Purchase of the Freehold Interest in Peterborough Registry Office'. The waiver of the call-in period was agreed because the Council had entered into an agreement with the vendor to complete the transaction within a strict timetable giving its exclusivity to acquire the property "off market" with completion being on or before the date rent next becomes due which was 25 December 2017.
- The decision taken by Cabinet on 18 December 2017 relating to 'Proposal For The Termination Of The Contract With Enterprise Managed Services Limited And The Future Provision Of Services'. The waiver of the call-in period was agreed because Amey's year end is December this allows for their budget year forward planning. A delay in the implementation would mean that the December deadlines for Amey to meet their year-end was not achievable.

5. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health Councillor Wayne Fitzgerald 7 December 2017	DEC17/CMDN/69	<p>Direct Payment Support Service</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of contract to deliver Direct Payment Support service to Peterborough Council for Voluntary Services (PCVS) from 01 March, 2018 for a period of three years with the option to extend up to two further one year extensions (Total Value £ 624,772.72). 2. Authorised the Executive Director for People and Communities, Cambridgeshire and Peterborough Councils to extend the contract for a further two 12 month periods at a cost agreed at the tender stage plus any variations during the initial term of the contract should the Council exercise the option to extend.
Deputy Leader and Cabinet Member for Integrated Adult	DEC17/CMDN/70	<p>Extension to the Homecare Framework Agreements</p> <p>The Cabinet Member approved expenditure for the continued engagement of providers presently engaged</p>

<p>Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>7 December 2017</p>		<p>under the terms of a Personal Care Framework Agreement which expires on 18 January 2018. The current and proposed providers until 19 July 2018:</p> <ul style="list-style-type: none"> a) Affinity Trust; b) Atlas Care Services Ltd; c) Augusta Care Ltd; d) Cross Keys Homes Limited; e) FPS (Peterborough) Limited; f) Hales Group Limited; g) CareWatch Care Services Limited; h) Cozy Care Limited; i) Lifeways Community Care Limited; j) Mears Care Limited; k) Nestor Primecare Services Limited (trading as Allied Healthcare); l) Prestige Nursing Limited; m) Royal Mencap Society; n) Sage Care Limited; o) Social Care Solutions Limited; p) Springfield Care Limited; q) Voyage 1 Limited; r) Axiom Housing Association
<p>Leader of the Council and Member and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Councillor John Holdich</p> <p>7 December 2017</p>	<p>DEC17/CMDN/71</p>	<p>Additional Outside Organisation - Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board as an additional outside organisation to which an appointment opportunity has arisen; 2. Approved the formal appointment of Councillor Wayne Fitzgerald to the Cambridgeshire and Peterborough Sustainability and Transformation Partnership Board; 3. Approved the categorisation of the appointment referred to in recommendations 1 and 2 as Strategic and Executive.
<p>Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>Councillor Peter Hiller</p> <p>11 December 2017</p>	<p>DEC17/CMDN/72</p>	<p>Continuation of the 'Peterborough DNA' Programme Up To March 2019</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved continuation of the 'Peterborough DNA' programme up to March 2019; and 2. Authorised the award of a grant to Opportunity Peterborough Limited to the value of £240,848 for accumulated and prospective projects under the Peterborough DNA programme.
<p>Cabinet Member for Education,</p>	<p>DEC17/CMDN/73</p>	<p>Pupil Referral Service Status</p>

<p>Skills and University</p> <p>Councillor Lynne Ayres</p> <p>12 December 2017</p>		<p>The Cabinet Member to agreed to strengthen the autonomy of the Peterborough Pupil Referral Service through agreeing the governing body arrangements and financial delegations set out in the appendices.</p>
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>13 December 2017</p>	<p>DEC17/CMDN/74</p>	<p>Section 256 with the Cambridgeshire and Peterborough Clinical Commissioning Group</p> <p>The Cabinet Member authorised the Council to enter into a Section 256 Agreement with the Cambridgeshire and Peterborough Clinical Commissioning Group for receipt of funding relating to health support to children and young people and their families from 2017 to 2020.</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>13 December 2017</p>	<p>DEC17/CMDN/75</p>	<p>Purchase of the freehold interest in Peterborough Registry Office</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the purchase of the freehold interest in the property as set out in the exempt annexe. 2. Delegated authority to the Corporate Director of Growth and Regeneration to approve the terms of the purchase and proceed to contract in consultation with the Cabinet Member for Resources.
<p>Cabinet Member for Education, Skills and University</p> <p>Councillor Lynne Ayres</p> <p>22 December 2017</p>	<p>DEC17/CMDN/77</p>	<p>Expansion of Lime Academy Parnwell</p> <p>The Cabinet Member, in consultation with the Cabinet Member for Resources:</p> <ol style="list-style-type: none"> 1. Authorised the construction of new school buildings to accommodate the expansion of Lime Trust Academy Parnwell up to the value of the budget sum of £3m, 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. 2. Authorised the Corporate Director, People and Communities in consultation with the Interim Corporate Director: Resources and legal services to award the contract for the construction works to the successful contractor from Lot 3 of the Peterborough City Council Construction

		<p>Framework following the mini-competition process.</p> <ol style="list-style-type: none">3. Authorised the Director of Governance or delegated officers to enter into any other legal documentation on behalf of the Council in relation to this matter.4. Authorised expansion of Lime Academy Parnwell subject to planning consent being obtained followed by approval at the Delegated Members Approval meeting.
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