

COUNCIL	AGENDA ITEM No. 10
25 JULY 2018	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 26 MARCH 2018

i. Report of the Task and Finish Group to Assist the Development of a New Homelessness Strategy

Cabinet considered the report and **RESOLVED** (unanimous) to recommend that Council approve the report and recommendations contained within.

ii. Minerals and Waste Local Plan - Preliminary Draft for Consultation

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Approve the attached Cambridgeshire-Peterborough Minerals and Waste Local Plan - Preliminary Draft, for the purpose of subsequent public consultation commencing in May 2018, subject to the insertion of an additional paragraph in the Introduction of the Plan as recommended by Planning and Environmental Protection Committee (see paragraph 4.10 of the agenda report below).
2. Delegate to officers authority to make any minor non-consequential amendments to the Plan as attached, prior to consultation, in order to: correct any typographical errors or factual matters; improve presentation; or address any minor amendments arising from the Plan's consideration by Cambridgeshire County Council's democratic process.
3. Delegate to the Cabinet Member for Growth, Planning, Housing and Economic Development authority to make more substantive changes to the Plan as attached, prior to consultation, provided he should see fit to do so, if it would help to address any more substantive suggested amendments arising from the Plan's consideration by Cambridgeshire County Council's democratic process.

iii. 20mph Speed Limits in Werrington - Working Group

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Establish a cross-party working group to explore the options for introducing a 20mph speed limit on The Green, Church Street, Amberley Slope, Twelvetree Avenue and parts of Lincoln Road and Fulbridge Road approaching the Lincoln Road / Church Street and Fulbridge Road / The Green junctions, to review and make recommendations on the precise area to be covered, and to report back to Cabinet with their recommendations;
2. Agree the draft terms of reference for the working group, subject to:
 - The amendment of item 10 to provide for the formulation of a set of criteria, including safety and health considerations, to be used as a toolkit in the assessment of future potential 20mph speed limit areas in the Peterborough area.

- The addition an item 11 to consider the effectiveness and financial implications of enforcement, in consultation with the police; and
3. Agree the working group reports back to Cabinet with recommendations and findings by July 2018.

iv. **Budget Control Report January 2018**

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Note the Budgetary Control position for 2017/18 at January includes an underspend of £3.466m for Revenue.
2. Note a contribution to the capacity reserve of £3.466m, which relates to the 2017/18 underspend as reflected in Appendix A.
3. Note the estimated reserves position for 2017/18 outlined in Appendix C.
4. Note the Asset Investment and Treasury Budget position outlined in Appendix D.
5. Approve the virement of a capital budget of £0.310m for further investment in to the day opportunities service, as outlined in Appendix D, from the People and Communities budget.

2. **BUDGET CABINET MEETING HELD ON 11 JUNE 2018**

i. **Proposal to Explore the Option of Forming a Local Trading Company**

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Note that the Cabinet Member for Waste and Street Scene, together with the Service Director of Environment and Economy are investigating the establishment of a Local Authority Trading Company (LATCo) for services currently performed under the EMS contract by Amey.
2. Note the arrangements in place for these services as set out in paragraph 4.4 of the report would be paused whilst such an investigation takes place.
3. Be kept updated on the progress of this investigation.

ii. **Budget Monitoring Report Final Outturn 2017/18**

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Note the final outturn position for 2017/18 (subject to finalisation of the statutory statement of accounts) of a £6.9m underspend on the Council's revenue budget.
2. Note the reserves position outlined in section 6, which includes a contributions to the capacity building reserve of £6.9m, as a result of departmental underspends as highlighted in the revenue outturn.
3. Note the outturn spending of £80.164m in the Council's capital programme in 2017/18 outlined in section 7 of the report.
4. Note the performance against the prudential indicators outlined in Appendix B to the report.

5. Note the performance on payment of creditors, collection performance for debtors, local taxation and benefit overpayments outlined in Appendix C to the report.

iii. **Medium Term Financial Strategy 2019/20 to 2021/22 - Tranche One**

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Approve the Tranche One service proposals, outlined in Appendix D to the report as the basis for public consultation.
2. Approve the updated budget assumptions, to be incorporated within the Medium Term Financial Strategy 2019/20- 2021/22. These are outlined in section 5 of the report.
3. Approve the revised capital programme approach outlined in section 5.8 and referencing Appendix C to the report.
4. Approve the additional resourcing of £1.4m, required to deliver transformation projects, in order to achieve future financial benefits. These are outlined in section 5.6 of the report.
5. Approve Medium Term Financial Strategy 2019/20-2021/22- Tranche One, as set out in the body of the report and the following appendices:

Appendix A – 2019/20-2021/22 MTFs Detailed Budget Position- Tranche One
Appendix B – Performance Data
Appendix C – Capital Schemes
Appendix D – Budget Consultation Document, including Budget Proposals
Appendix E – Equality Impact Assessments

6. Note the future strategic direction for the Council outlined in section 5.7 of the report.
7. Note the forecast reserves position outlined in section 5.9 of the report.

iv. **Modern Slavery Act**

Cabinet considered the report and **RESOLVED** (unanimous) to:

1. Approve the draft 2017/2018 Modern Slavery Transparency Statement for signature and publication; and
2. Approve the draft Modern Slavery Policy for implementation.

v. **Consultant, Interim and Agency Worker Policy**

Cabinet considered the report and **RESOLVED** to approve the revised Consultant, Interim and Agency Worker Policy, which had been drafted in consultation with key stakeholders and officers to reflect compliance with procurement and HMRC regulations.

3. **BUDGET CABINET MEETING HELD ON 16 JULY 2018**

i. **Medium Term Financial Strategy 2019/20 to 2021/22 – Tranche One**

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

1. The Tranche One service proposals, outlined in Appendix D.

2. The updated budget assumptions, to be incorporated within the Medium Term Financial Strategy 2019/20- 2021/22. These are outlined in section 5 of the report.
3. The revised capital programme approach outlined in section 5.8 and referencing Appendix C.
4. The additional resourcing of £1.4m, required to deliver transformation projects, in order to achieve future financial benefits. These are outlined in section 5.6 of the report.
5. The Medium Term Financial Strategy 2019/20-2021/22- Tranche One, as set out in the body of the report and the following appendices:
 - Appendix A – 2019/20-2021/22 MTFFS Detailed Budget Position- Tranche One
 - Appendix B – Performance Data
 - Appendix C – Capital Schemes
 - Appendix D – Budget Consultation Document, including Budget Proposals
 - Appendix E – Equality Impact Assessments
 - Appendix F – Budget Consultation Feedback

It was recommended that Cabinet notes:

6. The future strategic direction for the Council outlined in section 5.7 of the report.
7. The forecast reserves position outlined in section 5.9 of the report.
8. The feedback received on the budget proposals, received via the consultation detailed in Appendix F.

ii. **[Peterborough Statement of Community Involvement](#)**

Cabinet **RESOLVED** to adopt an updated Statement of Community Involvement (SCI), as attached at Appendix 1 to this report.

iii. **[Updated Regulation 123 list and Community Infrastructure Levy Supporting Policies](#)**

Cabinet **RESOLVED** to approve the set of Community Infrastructure Levy Supporting Policies Documents including Regulation 123 List for a targeted consultation.

iv. **[Green Backyard Progress Report](#)**

Cabinet **RESOLVED** to note the progress on the Green Backyard

4. CALL-IN BY SCRUTINY COMMITTEE

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

5. SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS

Since the publication of the previous report to Council the urgency, special urgency and waiver of call-in provisions have been invoked twice:

1. The decision taken by the Cabinet Member for Resources on 28 February 2018 relating to [Disposal of freehold in North West of the City - FEB18/CMDN/110](#). The urgency, special urgency and waiver of call-in was agreed because the disposal was commercially sensitive and the Council needs to use the urgency provisions to enable it to contract as the vendor

unconditionally to reduce the risk of the purchaser withdrawing. The call-in provisions leave the Council exposed when it wishes the purchaser to be contractually bound.

2. The decision taken by the Cabinet Member for Resources on 26 June 2018 relating to [Approval of funding for the provision of accommodation to reduce homelessness - JUN18/CMDN/12](#). The urgency and waiver of call-in was agreed because it the Cabinet Member approved a grant of £2.290m to Medesham Homes LLP, funded from Right to Buy Receipts, to enable the provision of 18 new affordable homes in Peterborough.

6. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>Councillor Peter Hiller</p> <p>28 February 2018</p>	FEB18/CMDN/109	<p>Authorise the award of the Nene Bridge Bearings Scheme</p> <p>The Cabinet Members Authorised the award of the Nene Bridge Bearings bridge works to Skanksa Construction UK Ltd through the Council's Peterborough Highway Services Contract 2013-2013.</p>
<p>Leader of the Council and Member and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Councillor John Holdich OBE</p> <p>1 March 2018</p>	FEB18/CMDN/111	<p>Decision: Borrowing Powers Of The Cambridgeshire And Peterborough Combined Authority</p> <p>The Cabinet Member recommended approving giving the consent of Peterborough City Council for the Cambridgeshire and Peterborough Combined Authority to extend its borrowing powers beyond its existing transport borrowing powers so that it can borrow for any of its new functions</p>
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>7 March 2018</p>	MAR18/CMDN/112	<p>Adult Social Care Contracts for Placements in Care Homes</p> <p>The Cabinet Member authorised the Corporate Director for People and Communities to make residential placements in care homes until 1 December 2018 subject to:</p> <ol style="list-style-type: none"> 1. Such placements being within the budget for the services; 2. The placement meets the conditions set out in the choice directives; 3. The placement is made in consultation with the Head of Strategic Finance;

		<ol style="list-style-type: none"> 4. Individual placements are made in accordance with the Council's Financial Regulations; 5. The placement does not exceed the OJEU threshold per annum; and 6. All individual placement agreements is completed/signed.
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>13 March 2018</p>	MAR18/CMDN/113	<p>Award of Insurance Contract</p> <p>The Cabinet Member authorised the award of a new insurance contract to Zurich Municipal for the annual sum of £727,337-06 (inclusive of insurance premium tax). The contract will run from 1 April 2018 to 31 March 2023.</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>23 March 2018</p>	MAR18/CMDN/114	<p>Peterborough Serco Strategic Partnership Contract Amendments</p> <p>The Cabinet Member authorised entering into a number of Notice of Change (NoC) arrangements with Serco Limited to vary the Council's Peterborough Serco Strategic Partnership (PSSP) Contract. These changes amend and update a number of partnership wide service delivery specifications to more accurately reflect the current operation of the partnership following developing needs across services since the partnership's inception.</p>
<p>Cabinet Member for Growth, Planning, Housing and Economic Development</p> <p>Councillor Peter Hiller</p> <p>27 March 2018</p>	MAR18/CMDN/120	<p>Real Time Passenger Information</p> <p>The Cabinet Member authorised</p> <ol style="list-style-type: none"> 1. The award of a Call Off Contract to VIX Technology UK Limited for £348,846 from 3 April 2018 for a period of 5 years with the option to extend for a further 3 years for the bus real time passenger information system service and maintenance. 2. The Council to enter into a Local Authorities Partnering Agreement with Cambridgeshire County Council, Bedford Borough Council, Central Bedfordshire Council, Luton Borough Council and Northamptonshire County Council from 3 April 2018 for a period of 5 years with the option to extend for a further 3 years 3. The entering into of contracts with Stagecoach Group PLC and such other bus operators who wish to join the scheme, in relation to the real time passenger information system involving the provision, installation and maintenance of equipment on vehicles and/or the provision of data to allow the

		<p>system to function, for a period of 5 years, with the option to extend for up to a further 3 years.</p> <p>4. The Director of Governance or delegated officers to enter into any other legal documentation on behalf of the Council in relation to this matter.</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>27 March 2018</p>	MAR18/CMDN/122	<p>Serco ICT Contract Amendments - continuation of the AWS Cloud based service</p> <p>The Cabinet Member</p> <ol style="list-style-type: none"> 1. Awarded the contract for the procurement of Amazon Web Services (AWS) through the GCloud - 9 Framework Agreement (RM1557ix for the period 1st April 2018 to 31st March 2019) for a value of £650,000;and 2. Authorised the Corporate Director: Resources to vary this Contract if the Council has to amend its detailed business requirements.
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>27 March 2018</p>	MAR18/CMDN/119	<p>Delegating Discretionary Function Of Providing Mental Health Wellbeing And Recovery Services</p> <p>The Cabinet Member recommended to delegate the discretionary function of providing Mental Health Wellbeing and Recovery services to Cambridgeshire County Council.</p>

<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>27 March 2018</p>	<p>MAR18/CMDN/121</p>	<p>SIGN OFF ICT CCN 075 - Amendments to Schedule 15 Pricing (superseding CCN 057)</p> <p>The Cabinet Member agreed to the sign off of ICT CCN 075 – which is the amendment to Schedule 15 Pricing (superseding 057).</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>28 March 2018</p>	<p>MAR18/CMDN/123</p>	<p>Amendment of Existing Loan Arrangements to Empower</p> <p>The Cabinet Member recommended to:</p> <ol style="list-style-type: none"> 1. Approve the amendment of the terms of the Strategic Partnership with Empower Community Management LLP. 2. Approve the amendment of the financing agreement with ECS Peterborough 1 LLP subject to finalising the payment plan for the receipt of interest and fees as detailed in paragraph 6.3. 3. Approve the Council entering into such further agreements with ECS Peterborough 1 LLP and any other body necessary to facilitate the arrangements set out in this report. 4. Delegate to the Corporate Director, Resources and Director of Law and Governance the ability to finalise matters 1 to 3 above. 5. Delegate to the Corporate Director, Resources the ability to extend the funding facility which will be included in the financing agreement at 3. above on a monthly basis for up to 4 months based on the methodology for extending the facility set out in this report.
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>4 April 2018</p>	<p>APR18/CMDN/124</p>	<p>Housing Related Support Grant Agreements 2018/2019</p> <p>The Cabinet Member recommended to:</p> <ol style="list-style-type: none"> 1. Award specific grants for the funding of Housing Related Support, which will be funded through the Housing Related Support (formerly Supporting People) Programme, to the following organisations for the period of 1 April 2018 to 31 March 2019: <ol style="list-style-type: none"> 1) Axiom Housing Association – Hostel Accommodation and Drop-in Service - £530,000.04; 2) Cross Keys Homes – Hostel Accommodation - £99,109.08; 3) YMCA – Hostel Accommodation - £250,059.48; 4) Peterborough Woman’s Aid – Refugee Service - £60,205.68;

		<p>5) Home Group (Stonham) – Hostel Accommodation - £73,375.20 and</p> <p>6) Genesis Housing Association – Hostel Accommodation - £58,066.56</p> <p>2. Award a specific grant for the provision of Housing Related Support to the following organisations for the period of 1 April 2018 to 31 August 2018</p> <p>7) Cambridgeshire, Peterborough and South Lincolnshire MIND Floating Support Service - £8,889.00; and</p> <p>8) NACRO Storm Project – Floating Support - £14,666.80</p>
<p>Cabinet Member for Education, Skills and University</p> <p>Councillor Lynne Ayres</p> <p>10 April 2018</p>	APR18/CMDN/125	<p>SACRE Agreed Syllabus</p> <p>The Cabinet Member authorised to approve the Locally Agreed Syllabus for Religious Education (RE).</p>
<p>Leader of the Council and Member and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Councillor John Holdich OBE</p> <p>13 April 2018</p>	APR18/CMDN/127	<p>Re-opening of market multi-storey car park toilet facilities during market operating hours</p> <p>The Cabinet Member authorised to re-open the market multi-storey car park toilet facilities during market operational hours (Tuesday-Saturday, 09.30am - 4.00pm) until the upgrade of the facilities has been fully reviewed.</p>
<p>Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health</p> <p>Councillor Wayne Fitzgerald</p> <p>13 April 2018</p>	APR18/CMDN/126	<p>Approval of Better Care Fund Section 75 agreement</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the termination of the existing Section 75 Agreement with the NHS Cambridgeshire and Peterborough Clinical Commissioning Group relating to the commissioning of health and social care services as detailed within the Better Care Fund; 2. Authorised the Council to enter into a new Section 75 Agreement with the NHS Cambridgeshire and Peterborough Clinical Commissioning Group relating to the commissioning of health and social care services from 1 st April 2018, as detailed within the Better Care Fund 2017-2019 plan: and

		3. Authorised the Corporate Director People and Communities, in consultation with the Director of Governance and subject to the officer delegations set out in the constitution, to agree further changes to the Section 75 Agreement as required.
Cabinet Member for Growth, Planning, Housing and Economic Development Councillor Peter Hiller 16 April 2018	APR18/CMDN/128	Approval of the Transport Programme of Capital Works The Cabinet Member approved the 2018/19 – 2020/21 Transport Programme of Works, as follows: <ul style="list-style-type: none"> ● The 2018/19 – 2020/21 Integrated Transport Programme; ● The 2018/19 – 2020/21 Highway Maintenance Programme; and ● The 2018/19 – 2020/21 Bridge Maintenance Programme.
Deputy Leader and Cabinet Member for Integrated Adult Social Care and Health Councillor Wayne Fitzgerald 11 May 2018	MAY18/CMDN/129	Dementia Strategic Plan: Dementia: Everybody's Business: Improving Outcomes for People Living with Dementia and their Carers in Cambridgeshire and Peterborough The Cabinet Member Approved <ol style="list-style-type: none"> 1. The Dementia Strategic Plan. 2. To Support Peterborough City Council officers and members of the wider Peterborough and Cambridgeshire health and care system in implementation.
Leader of the Council and Member and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority Councillor John Holdich OBE 24 May 2018	MAY18/CMDN/01	Combined Authority Business Rates Supplement Order And The Adult Education Budget Order Consent The Cabinet Member approved the making of the Cambridgeshire and Peterborough Combined Authority (Adult Education Functions) Order 2018 (Appendix 1) and the Cambridgeshire and Peterborough (Business Rates Supplements Functions) Order 2018 (Appendix 2).
Leader of the Council and Member and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority	MAY18/CMDN/02	Appointments and Nominations to Outside Bodies 2018-2019 The Cabinet Member approved: <ol style="list-style-type: none"> 1. The appointments to outside bodies as set out in Appendix 1; and

<p>Councillor John Holdich OBE</p> <p>30 May 2018</p>		<p>2. The nominations to outside bodies as set out in Appendix 2</p>
<p>Cabinet Member for Education, Skills and University</p> <p>Councillor Lynne Ayres</p> <p>1 June 2018</p>	<p>JUN18\CMDN\03</p>	<p>Post 16 Transport Partnership Policy</p> <p>The Cabinet Member approved the Council's 'Post -16 Transport Partnership Policy' to operate until August 2019.</p>
<p>Cabinet Member for Resources</p> <p>Councillor David Seaton</p> <p>20 June 2018</p>	<p>JUN18/CMDN/11</p>	<p>The Award of Grants to Fund Specialist Information and Advice Services</p> <p>The Cabinet Member approved the award of specific grants to Voluntary and Community Sector organisations for the continued funding of specialist Information, Advice and Guidance services relating to the Peterborough Community Assistance Scheme from the date this decision becomes effective up to 31 March 2019 as outlined in section 4.6 and below: Organisation Amount requested until 31st March 2019</p> <ul style="list-style-type: none"> • Kingsgate Community Church £110,000 • Rainbow Savers Credit Union £52,000 • AB Disability Peterborough £105,000 • Age UK £30,000 • MIND £30,000 • PCVS £40,000 • Total £367,000
<p>Cabinet Member for Public Health</p> <p>Councillor Diane Lamb</p> <p>27 June 2018</p>	<p>JUN18/CMDN/13</p>	<p>Participation as a pilot site in Public Health England study of collaborative commissioning for sexual health and reproductive services JUN18/CMDN/13</p> <p>The Cabinet Member approved to:</p> <ol style="list-style-type: none"> 1. accept the Public Health England (PHE) invitation to take part in the Sexual Health and Reproductive Services Commissioning Feasibility Study. 2. Public Health commissioners working with colleagues from the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) and NHS England (NHSE) to develop a more efficient and cost-effective system wide approach to the commissioning of sexual health and reproductive services.
<p>Cabinet Member for Public Health</p>	<p>JUL18/CMDN/13</p>	<p>Section 256 Agreement For Tier 3 Weight Management Services JUL18/CMDN/13</p>

<p>Councillor Diane Lamb</p> <p>11 July 2018</p>		<p>The Cabinet Member approved a Section 256 agreement to enable the Council to commission Tier 3 weight management services on behalf of the Cambridgeshire and Peterborough Clinical Commissioning Group as part of the Integrated Healthy Lifestyles contract operating from 01 April 2017 to 31 March 2022. The Section 256 agreement will enable funding to be transferred from the Cambridgeshire and Peterborough Clinical Commissioning Group to the Council for these services.</p>
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