COUNCIL	AGENDA ITEM No. 10
24 JULY 2019	PUBLIC REPORT

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

- 1. CABINET MEETING HELD ON 25 MARCH 2019
- i. Active Lifestyles and Sports Strategy

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

- 1. Note the proposed themes and priorities in the new draft strategy.
- 2. Approve and adopt the Active Lifestyles and Sports Strategy.
  - 2. CABINET MEETING HELD ON 17 JUNE 2019
- i. Petition for Debate 'Parking Zone E'

Cabinet considered the report and **RESOLVED** to note the petition and comments but take no action for the reasons given in debate.

ii. Peterborough Local Plan and Development Plan Document (Version for Adoption)

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

- 1. Note the conclusions of the independent Inspector who was appointed to examine the council's submitted Peterborough Local Plan.
- 2. Recommend to Council the adoption of the Peterborough Local Plan, incorporating modifications as recommended by the Inspector ('Main Modifications') and other minor editorial modifications ('Additional Modifications').
- 3. Note that should Council adopt the Local Plan, the following council documents would be revoked and must not be used for decision making:
  - Core Strategy DPD (2011),
  - Site Allocations DPD (2012),
  - Planning Policies DPD (2012) and
  - City Centre DPD (2014).
- 4. Subject to recommendation 2, recommend that Council endorses the updated 'Policies Map' in line with draft maps provided via this agenda report, in order to reflect the policies of the new Local Plan, and the deletion of policies from the above listed revoked documents.
- iii. Developer Contributions Supplementary Planning Document

Cabinet considered the report and RESOLVED to:

 Agree that the Developer Contributions SPD be adopted as part of the council's policy framework, subject to Full Council adopting a new Peterborough Local Plan at its meeting of 24 July 2019. If Full Council did resolve to adopt a new Peterborough Local Plan, then this SPD would come into effect at the same time as that resolution. 2. Delegate to officers the ability to make any minor presentational or typographical changes to the SPD, prior to its publication post 24 July 2019, provided any such changes did not materially affect the content of the SPD.

## iv. Peterborough Flood and Water Management Supplementary Planning Document

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

- Agree that the Flood and Water Management SPD be adopted as part of the council's policy framework, subject to Full Council adopting a new Peterborough Local Plan at its meeting of 24 July 2019. If Full Council did resolve to adopt a new Peterborough Local Plan, then this SPD would come into effect at the same time as that resolution.
- 2. Delegate to officers the ability to make any minor presentational or typographical changes to the SPD, prior to its publication post 24 July 2019, provided any such changes did not materially affect the content of the SPD.

## v. Green Infrastructure and Biodiversity Supplementary Planning Document

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

- Agree that the Green Infrastructure & Biodiversity SPD be adopted as part of the council's policy framework, subject to Full Council adopting a new Peterborough Local Plan at its meeting of 24 July 2019. If Full Council did resolve to adopt a new Peterborough Local Plan, then this SPD would come into effect at the same time as that resolution.
- 2. Delegate to officers the ability to make any minor presentational or typographical changes to the SPD, prior to its publication post 24 July 2019, provided any such changes did not materially affect the content of the SPD.

# vi. <u>Establishing New Schools Including Faith Schools</u>

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

- 1. Note the routes and processes for establishing new schools.
- 2. Adopt the proposed policy position set out in section 4.8 of the report when considering proposals for the establishment of a new voluntary aided faith school or academy with religious designation.
- 3. Adopt the proposed policy position set out in section 4.9 of the report regarding whether new schools in Peterborough should be single sex or mixed.

## 3. CABINET MEETING HELD ON 15 JULY 2019

# i. Report of the Task and Finish Group to Review Fly Tipping and Waste Policy - Phase 2

Cabinet considered the report and **RESOLVED**:

- 1. To endorse the Task and Finish Group Review Fly Tipping and Waste Policy report (Appendix 1 to the report) and recommendations for implementation.
- 2. For recommendations where financial implications have been identified agree that a business case be produced and brought back to Cabinet for approval.

## ii. IT Strategy for Peterborough City Council and Cambridgeshire County Council

Cabinet considered the report and RESOLVED to:

- 1. Approve the IT and Digital Strategy;
- 2. Approve the decision to share the Sand Martin House Data Centre with Cambridgeshire County Council.

### 4. CALL-IN BY SCRUTINY COMMITTEE

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

1) This was in respect of the decision taken by the Cabinet Member for Housing, Culture and Recreation on 22 May 2019 relating to an Executive Decision: <u>Approval Of Funding For The Provision Of Accommodation To Reduce Homelessness - MAY19/CMDN/01</u>. The call-in request was subsequently withdrawn and, therefore, not considered by the Growth, Environment and Resources Scrutiny Committee.

## 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 as follows:

1. <u>Continuation of the AWS cloud based service hosting PCC's server estate - APR19/CMDN/100</u>

Urgency, special urgency, and waiver of call-in provisions were invoked as, the previous contract with Amazon expired on 31 March 2019, necessitating a replacement contract to be in place by 1 April 2019. Without use of these provisions Amazon services may have been withdrawn following the expiration of the contract.

#### 6 CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Cabinet Member for Resources  David Seaton  29 March 2019	MAR19/CMDN/98	<ol> <li>Amendment to Loan Facility</li> <li>The Cabinet Member:         <ol> <li>Approved the amendment of the terms of the Strategic Partnership with Empower Community Management LLP</li> <li>Approved the amendment of the financing agreement with ECS Peterborough 1 LLP</li> <li>Approved 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.</li> <li>Delegated to the Corporate Director, Resources and Director of Law and Governance the ability to finalise matters 1 to 3 above.</li> <li>Delegated 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 6 months based on the methodology for extending the facility set out in this</li> </ol> </li> </ol>
		report.

Cabinet Member	MAR19/CMDN/99	Transferring Home to School Transport Services from
for Resources	IVII (I C TO) OIVIDI (I OO	Enterprise Managed Services Limited to Peterborough
		Limited
David Seaton		
00.14		The Cabinet Member:
29 March 2019		4. Approved the appendent time stable for the termination
		Approved the amended timetable for the termination of Enterprise Managed Services Limited's provision
		of Passenger Transport services as set out in this
		report.
		2. Approved the budget implications of the amended
		timetable as detailed in Section 8 of this Report, and
		the reflection of the change of provider for this
		service.
		<ol><li>Agreed to the extension of the Enterprise Managed Services Limited contract to enable Enterprise</li></ol>
		Managed Services Limited to continue to deliver
		Passenger Transport services in accordance with
		the amended timetable.
		4. Delegated authority to the Director of Law and
		Governance in consultation with the Director of Resources and relevant Service Director to make
		decisions and enter into legal agreements necessary
		to give effect to the arrangements set out below.
Cabinet Member	APR19/CMDN/100	Continuation of the AWS cloud based service hosting PCC's
for Resources		server estate
David Seaton		The Cabinet Member:
1 April 2019		Awarded the contract for the procurement of
		Amazon Web Services (AWS) through the G-Cloud
		<ul> <li>10 Framework Agreement (RM1557ix for the period 1st April 2019 to 31st March 2020 for a value</li> </ul>
		of £700,000
		2. Authorised the Corporate Director: Resources to
		vary this Contract if the Council has to amend its
		detailed business requirements.
Cabinet Member	APR19/CMDN/101	Recommendation to approve the Local Transport Plan
for Growth,	7 (1 TCTO) OIVIDIA, TOT	programme of capital works for 2019/20 - 2021/22
Planning,		
Housing and		The Cabinet Member approved the 2019/20 Transport
Economic		Programme of Works, as follows:
Development		The 2019/20 Integrated Transport Programme;
Peter Hiller		The 2019/20 integrated Transport Programme,     The 2019/20 Highway Maintenance Programme
		The 2019/20 Street Lighting Maintenance
2 April 2019		Programme; and
		The 2019/20 Bridge Maintenance Programme.
Cabinet Member	APR19/CMDN/102	Decision Request for Variation of the Woodston Public
for Communities	/ ATTA ON DIVIDIN/ TOZ	Spaces Protection Order
2. 2.3		
Irene Walsh		The Cabinet Member authorised variations of the
0.4 1.0040		Woodston Public Spaces Protection Order under Section
2 April 2019		61 of the Anti-Social Behaviour, Crime & Policing Act 2014.

Cabinet Member	APR19/CMDN/103	Framework Agreement Award for Project and Programme
for Resources	7	Management Support Services
David Seaton		The Cabinet Member authorised an award of contract to The 4OC Ltd relating to project and programme
2 April 2019		management support services from 1 April 2019 until 31 March 2021, with an option to extend for an additional year.
Cabinet Member for Resources	APR19/CMDN104	Approval of Sub Letting of Space in Sand Martin House, Fletton Quays, Peterborough
David Seaton		The Cabinet Member:
2 April 2019		<ol> <li>Approved the subletting of surplus office space at Sand Martin House, Peterborough to Construction Industry Training Board.</li> <li>Approved associated legal fees.</li> </ol>
Cabinet Member for Public Health	APR19/CMDN/105	Interim integrated Contraception and Sexual Health service awarded to Cambridgeshire Community Services
Diane Lamb		The Cabinet Member awarded an interim contract for the
4 April 2019		delivery of an Integrated Contraception and Sexual Health services (iCaSH) within Peterborough to Cambridgeshire Community Services (CCS) for a value of £1,167,524.25. This is in order to allow sufficient time for the transformational recommissioning of sexual and reproductive health services collaboratively between Cambridgeshire and Peterborough local authorities, Cambridgeshire and Peterborough CCG and NHS England.
		The contract will operate for the period of 1 <sup>st</sup> of July 2019 to 31 <sup>st</sup> March 2020.
Cabinet Member for Children's Services	APR19/CMDN/106	Award of Dynamic Purchasing System for external placements for looked after children and/or those with an Education, Health and Care Plan [EHCP]
Sam Smith 11 April 2019		The Cabinet Member authorised the Executive Director – People and Communities to award call-off contract(s) relating to:
		<ul> <li>Independent Fostering Agency Placements.</li> <li>Residential Children's Homes</li> <li>Residential non maintained special school placements</li> <li>Out of School Tuition Services</li> </ul>
		from the Cambridgeshire County Council procured Dynamic Purchasing System for an initial period of 5 years from 1 April 2019 with an option to extend for an initial period of two years, then a further period of two years after a further review and then a final one year extension.
Cabinet Member for Education,	APR19/CMDN/107	Implementation of School Transport Policy for children aged 4 to 16 years

Skills and University Lynne Ayres		The Cabinet Member approved the implementation of the Council's School Transport Policy for pupils aged 4 to 16 years, effective from April 2019.
11 April 2019		
Cabinet Member for Resources	APR19/CMDN/108	Housing Related Support Grant Agreements 2019/2020
David Seaton		The Cabinet Member:
15 April 2019		<ol> <li>Awarded specific grants for Housing Related Support, which will be funded through the Housing Related Support Programme (formerly Supporting People Programme), to the following organisations for the period of 12 months, 1 April 2019 to 31 March 2020:</li> </ol>
		<ul> <li>Axiom Housing Association – Hostel Accommodation and Drop-in Services - £530,000.04;</li> <li>Cross Keys Homes – Hostel Accommodation - £99,109.08;</li> <li>YMCA – Hostel Accommodation - £250,059.48;</li> <li>Peterborough Women's Aid – Refuge Service - £60,205.68;</li> <li>Futures Housing Group – Hostel Accommodation - £58,066.56</li> <li>Home Group – Hostel Accommodation - £73,375.20 (12 months)</li> <li>2. Awarded a specific grant for Housing Related Support, which will be funded through the Housing Related Support Grant (formerly Supporting People Programme), to the Home Group for the period of 6 months, 1 April 2019 to 30 September 2019 with an option to extend for a further 6 months to 31 March</li> </ul>
		2020
Cabinet Member for Children's Services	APR19/CMDN/109	Approval To Enter Into a S76 Agreement With The Cambridgeshire And Peterborough Clinical Commissioning Group
Sam Smith 26 April 2019		The Cabinet Member authorise the Council to enter into a Section 76 Agreement under the National Health Service Act 2006 with the Cambridgeshire and Peterborough Clinical Commissioning Group for the payment of £250,000 relating to the speech and language therapy services (SALT) across Cambridgeshire and Peterborough.
Cabinet Member for Public Health	MAR19/CMDN/11 0	Decision to extend the Section 75 agreements with CPFT for the Provision of Health Visiting, Family Nurse Partnership and School Nursing Services for a 3 month
Diane Lamb		period, until 30.06.2019
30 April 2019		The Cabinet Member authorised expenditure totalling £686,667 in relation to interim Section 75 agreements with

		the Cambridgeshire and Peterborough Foundation Trust relating to:  1. The lead provision of School Nursing Services, whereby the Cambridgeshire and Peterborough Trust will exercise the health-related function to the local Council. This will be for the value of £138,667 for the duration of 2 months between 1 May 2019 and 30 June 2019; and  2. The lead provision of Health Visiting and Family Nurse Partnership Services, whereby the Cambridgeshire and Peterborough Trust exercise the health-related function to the Council. This will be for the value of £548,000 for the duration of 2 months between 1 May 2019 and 30 June 2019.
Cabinet Member for Resources	APR19/CMDN/111	Authority for the freehold disposal of 165a Cromwell Road, Peterborough
David Seaton 30 April 2019		The Cabinet Member, in consultation with the Leader of the Council:
		<ol> <li>Approved the disposal of 165a Cromwell Road in order to support the Council's Medium Term Financial Strategy (MTFS) by private treaty sale. The asset is included in the Council's approved MTFS for disposal during Financial Year 2019/20.</li> <li>Delegated authority to the Acting Corporate Director of Resources to sell the property on the terms set out in Appendix 1.</li> </ol>
Cabinet Member for Housing, Culture and Recreation	MAY19/CMDN/01	Approval of funding for the provision of accommodation to reduce homelessness  The Cabinet Member:
Steve Allen 22 May 2019		<ol> <li>Approved a grant of £6,199,950 to Medesham Homes LLP, funded from Right to Buy Receipts, to enable the provision of 35 new affordable homes in Eye Green, Peterborough.</li> <li>Delegated authority to the Head of Sustainable Growth Strategy to replace some of the Right to Buy Receipts with S106 Affordable Housing Commuted sums should eligible s106 receipts subsequently become available to apply to this project.</li> <li>Delegated authority to the Head of Sustainable Growth Strategy to replace £1,015,000 of the Right to Buy Receipts with S106 Affordable Housing Commuted sums for the Midland Road Scheme (JAN18/CAB/78).</li> <li>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 Acting Corporate Director, Resources.</li> </ol>

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Cabinet Member	MAY19/CMDN/02	Recommendation to approve the Parkway safety fencing
for Strategic Planning and		programme of works
Commercial		A £2.8m budget (£1.4m per year from 2019/20 to 2020/21)
Strategy and		to upgrade the highway safety fencing was approved as part
Investments		of the Medium Term Financial Strategy (MFTS). Approval is
		now sought to issue the package of works to Skanska
Peter Hiller		Construction UK Limited under the Council's existing
		Peterborough Highway Services Contract.
23 May 2019 Cabinet Member	NANYAO/ONADNI/OO	Decomposedation to approve the Deviced Highway
for Strategic	MAY19/CMDN/03	Recommendation to approve the Revised Highway Maintenance Plan and Highway Infrastructure Asset
Planning and		Management Plan for 2018-2023
Commercial		Management Flatrior 2010 2020
Strategy and		The Cabinet Member adopted the Highway Maintenance
Investments		Plan and Highway Infrastructure Asset Management Plan.
Peter Hiller		
28 May 2010		
28 May 2019 Cabinet Member	MAY19/CMDN/04	Recommendation to Approve Localised Resurfacing and
for Strategic		New Street Furniture Fund for 2019/20 - 2023/24
Planning and		
Commercial		The Cabinet Member authorised the issue of the following
Strategy and		work package to Skanska Construction UK Limited under
Investments		the Council's existing Peterborough Highway Services
Peter Hiller		Contract;
r eter i illier		£3.5m (£700k p.a. from 2019/20 - 2023/24) Localised
28 May 2019		Resurfacing budget in lieu of a revenue budget reduction
		£150k (£30k p.a. from 2019/20 - 2023/24) New Street
		Furniture budget in lieu of a revenue budget reduction
		Total work package value is £3,650,000
		Total Work package value to 20,000,000
Cabinet Member	MAY19/CMDN/05	To Approve Street Lighting Cable Network Funding For
for Strategic		2019/20 - 2023/24
Planning and		
Commercial Strategy and		The Cabinet Member:
Strategy and Investments		Authorised the issue of the following work package
mvodinond		to Skanska Construction UK Limited under the
Peter Hiller		Council's existing Peterborough Highway Services
		Contract;
28 May 2019		
		£500k p.a. from 2019/20 – 2023/24 (£2.5m total)
		Street Lighting Cable Network funding.
Cabinet Member	MAY19/CMDN/06	To Approve Extreme Weather Repairs Funding For 2019/20
for Strategic		- 2023/24
Planning and		
Commercial		The Cabinet Member:
Strategy and		
Investments		Authorised the issue of the following work package     Skapska Construction LIK Limited under the
Peter Hiller		to Skanska Construction UK Limited under the Council's existing Peterborough Highway Services
I CICI FIIIICI		Countract;
1		John Got,

28 May 2019		
20 May 2013		£750k p.a. from 2019/20 – 2023/24 (£3.75m total) Extreme Weather Funding for the repair of roads damaged by extreme weather e.g. drought, ice, snow, flood.
Cabinet Member	MAY19/CMDN/07	Integrated Healthy Lifestyles Contract
for Adult Social Care, Health and Public Health		The Cabinet Member supported the following proposals:
Wayne Fitzgerald 30 May 2019		<ol> <li>The issue of formal notice to Solutions 4 Health, the current provider of Integrated Lifestyle Services in Peterborough indicating that the Council is exercising the Authority Break Point in accordance with clause 3.4.1 and 49.2 of the contractual agreement.</li> </ol>
		2. That during 2019/20 Peterborough's Integrated Lifestyles Services shall be jointly procured with Cambridgeshire County Council and recommissioned as one contract Contractual arrangements shall establish and underpin the commissioning arrangement between PCC and CCC in relation to this project.
Cabinet Member	MAY19/CMDN/08	Post 16 Transport Partnership Policy
for Children's Services, Education and the University		The Cabinet Member approved the Council's 'Post -16 Transport Partnership Policy' to operate until August 2020.
Lynne Ayres		
31 May 2019		
Leader of the Council and	JUN19/CMDN/09	Appointments And Nominations To Outside Bodies 2019- 2020
Deputy Mayor of the		The Cabinet Member approved:
Cambridgeshire and Peterborough		The appointments to outside bodies as set out in Appendix 1 to the decision; and
Combined Authority		The nominations to outside bodies as set out in Appendix 2 to the decision.
John Holdich		
6 June 2019 Cabinet Member	JUN19/CMDN/19	Decision to Award Componention as Passammended by the
for Children's		Decision to Award Compensation as Recommended by the Local Government Ombudsman
Services, Education and		The Cabinet Member authorised the payment of £11,500 in
the University		line with the settlement amount recommended by the Local
Lynne Ayres		Government Ombudsman.
24 June 2019		
Cabinet Member	JUN19/CMDN/20	Variation of Data Protection liability levels in Corporate
for Digital		Contract with Serco Limited

	T	
Services and		
Transformation		The Cabinet Member:
Mohammed Farooq 26 June 2019		<ol> <li>Approved the new contractual terms provisionally negotiated between Peterborough City Council and Serco Limited in relation the respective parties' liabilities under new data protection legislation (the General Data Protection Regulation 2016/679 and the Data Protection Act 2018).</li> </ol>
		<ol><li>Amended the corporate services agreement between the Council and Serco Ltd to incorporate the new terms.</li></ol>
Cabinet Member for Strategic Planning and Commercial	JUN19/CMDN/21	Spend on Reimbursement to Bus Operators for ENCTS (English National Concessionary Travel Scheme) for the Financial Year 2019/20
Strategy and Investments		The Cabinet Member approved:
Peter Hiller		The carrying out by the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Council of the Cambridgeshire and Peterborough Combined  Authority of the Cambridgeshire and Peterborough Combined  Authority of the Cambridgeshire and Peterborough Council of the Cambridgeshire and Peterborough Combined  Authority of the Cambridgeshire and Peterborough Combined  Authority of the Cambridgeshire and Peterborough Combined  Authority of the Cambridgeshire and Peterborough Council of the Cambridgeshire
2 July 2019		Authority's statutory duties to agree and administer Concessionary Fare reimbursements rates to individual Bus Operators for the 2019/20 financial year in the Peterborough area, in line with guidance from the Department for Transport, on behalf of and under the delegated authority of the Cambridgeshire and Peterborough Combined Authority (CPCA); and
		2. The Council's Concessionary Fare reimbursement rates to Bus Operators for the 2019/20 financial year (detailed in Annex 1), up to the total value of £3,060,343 per annum
Leader of the	JUL19/CMDN/22	Appointments And Nominations To Outside Bodies Update
Council and Deputy Mayor of	JOE 19/GWIDIW22	The Cabinet Member approved:
Cambridgeshire and Peterborough Combined Authority John Holdich 10 July 2019		<ol> <li>The removal of the following organisations from the list of appointments and nominations to outside organisations:         <ul> <li>Orton Wistow Community Centre Management Committee/Community Association</li> <li>Peterborough Racial Equality Council</li> <li>West Town Community Association/St John's Hall</li> <li>Walton Community Association</li> <li>Peterborough Local Access Forum</li> </ul> </li> </ol>
		<ol> <li>The addition of the Peterborough Flood and Water Management (FloW) Partnership and the Growing our Green Spaces Future Parks Accelerator Project to the list of appointments to outside organisations, within the Local Strategic and Executive category.</li> </ol>

		<ol> <li>The appointment of Councillor Hiller as the representative to the Peterborough Flood and Water Management (FloW) Partnership and Councillor Cereste as the representation to the Growing our Green Spaces Future Parks Accelerator Project for the remainder of the 2019/2020 municipal year.</li> </ol>
Cabinet Member for Children's Services, Education, Skills and the University	JUL19/CMDN/23	Changes to the Status of the Pupil Referral Service  The Cabinet Member approve the transfer the governance and oversight of services carried out by the Peterborough Pupil Referral Service Governing Body back into Local Authority control.
10 July 2019		

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