

COUNCIL	AGENDA ITEM No. 10
16 OCTOBER 2019	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 23 SEPTEMBER 2019

i. COMBINED AUTHORITY'S LOCAL TRANSPORT PLAN RESPONSE

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

1. Agree the Council's proposed consultation response to the Combined Authority's Local Transport Plan.
2. Note the comments and recommendations made by the Growth, Environment and Resources Scrutiny Committee and agree that the below be incorporated into the proposed consultation response:
 - The wording of the climate change emergency motion in the response should be corrected to reflect the amendments that were made to it at Full Council.
 - The reference to the timescales for PCC developing a Climate Emergency action plan should be corrected from 12 months to 31 March 2020.

ii. CAMBRIDGESHIRE AND PETERBOROUGH MINERALS AND WASTE LOCAL PLAN - PROPOSED SUBMISSION

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

1. Approves the Proposed Submission ('Publication Draft') Minerals and Waste Local Plan as attached at Appendix A, for the purpose of both its final consultation for six weeks (at some point during November 2019 to January 2020 - if the consultation period includes the Christmas week, then consultation will run for eight weeks); AND its subsequent submission to the Secretary of State for the purpose of independent examination.
2. Approves the proposed Policies Map (including associated inset maps) as set out at Appendix B, for the purpose of consultation alongside the Local Plan consultation AND for subsequent submission to the Secretary of State for consideration alongside the examination of the Local Plan.
3. Delegates to the Head of Sustainable Growth Strategy any presentational improvements, factual updating, or other inconsequential changes (eg correcting typographical errors or factual inaccuracies) to the Publication Draft Plan or Policies Map that (taken together) do not materially affect the policies set out in the Local Plan prior to the consultation commencing, or changes necessary to address any minor amendments arising from the Plan's consideration by Cambridgeshire County Council's democratic process.
4. Delegates 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, but only if it would help to address any more substantive suggested amendments arising from the Plan's consideration by Cambridgeshire County Council's democratic process.

5. Delegates to the Head of Sustainable Growth Strategy the ability to agree and consult upon a set of proposed modifications during the examination process (most likely at the very end of the examination process), if asked by the Inspector to do so.

iii. PETERBOROUGH HOUSING STRATEGY

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

1. Note that the Cabinet Member for Housing, Culture and Recreation had commissioned an updated Housing Strategy for Peterborough.
2. Approve an application being immediately sent to the Government to set up a Housing Revenue Account as part of the Council's Housing Strategy to tackle homelessness in the City.

iv. BUDGET CONTROL REPORT JULY 2019

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

1. The Budgetary Control position for 2019/20 at June 2019 included a forecast overspend of £5.424m against budget.
2. The key variance analysis and explanations were contained in Appendix A to the report.
3. The estimated reserves position for 2019/20 at June 2019 outlined in Appendix C to the report.
4. In year budget risks for 2019/20 at June 2019 were highlighted in Appendix D to the report.
5. The Asset Investment and Treasury Budget Report was contained in Appendix E to the report.

Cabinet **RESOLVED** to approve and recommend to Council:

6. The revenue budget virement to reprofile the budget based on revised assumptions, outlined in section 5 of the report, with further detail of the 2019/20 reprofiled Budget contained in Appendix B to the report.
7. The capital budget virements over £0.5m.
8. The addition of the Allia Centre to the disposals schedule.

v. AMENDMENT TO ARRANGEMENTS WITH EMPOWER

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

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.
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.

2. **CALL-IN BY SCRUTINY COMMITTEE**

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 urgency, special urgency and/or waiver of call-in provisions have been invoked as follows:

1. [The Future of the Northminster \(Market\) Multi-Story Car Park \(MSCP\) - AUG19/CMDN/29](#)

Urgency, special urgency, and waiver of call-in provisions were invoked to ensure that the Council could take the immediate actions required to ensure public safety was maintained.

2. [Award the new contract for Multi Functional Devices as well as Print equipment across variety of Council's sites - AUG19/CMDN/31](#)

Special urgency was invoked to ensure that the project can be implemented within very challenging timescales. The new contract commencement was 1st of November which left only 2 months (September and October) to finalize the size of the fleet, arrange relevant IT resources and infrastructure, implement, manage change across the organisation and assure smooth exit/entry of the contract with the incumbent supplier. The decision to progress with this project was delayed due to the detailed negotiations with the supplier on: contract (lease and usage) charge, contract term, contract flexibility, other value added services provided to the Council free of charge. Furthermore the incumbent supplier (Konica Minolta East Solutions Ltd) provided the quote for the available 1 year extension which had to be explored and considered. This option was discarded due to the fact that reduced quarterly charge was offered based on 60% fleet reduction rather than lease charge reduction.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN								
Cabinet Member for Communities Irene Walsh 22 July 2019	JUL19/CMDN/26	Food and Feed Service Plan 2019/20 The Cabinet Member approved the updated Food and Feed Law Enforcement Plan 2018 - 2021.								
Cabinet Member for Finance David Seaton 23 July 2019	JUL19/CMDN/27	Funding of Inform, Advice and Guidance Services within the Voluntary Sector The Cabinet Member approved the award of specific grants to Voluntary and Community Sector organisations for the continued funding of services relating to the Peterborough Community Assistance Scheme from the date this decision becomes effective up to 31 March as outlined in section 4.6 and below: <table border="1" data-bbox="715 1559 1485 1944"> <thead> <tr> <th>Organisation</th> <th>Amount Requested</th> </tr> </thead> <tbody> <tr> <td>Kingsgate Community Church</td> <td>£105,000 (£80,000 grant from management and operations of CareZone and feedbacks & £25,000 to supply white goods)</td> </tr> <tr> <td>Rainbow Savers Credit Union</td> <td>£52,000</td> </tr> <tr> <td>Total</td> <td>£157,000</td> </tr> </tbody> </table>	Organisation	Amount Requested	Kingsgate Community Church	£105,000 (£80,000 grant from management and operations of CareZone and feedbacks & £25,000 to supply white goods)	Rainbow Savers Credit Union	£52,000	Total	£157,000
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Deputy Leader and Cabinet Member for Adult Social Care,	AUG19/CMDN/28	Extension of the current Section 75 agreements for the Healthy Child Programme (HCP) in Peterborough (Health Visiting, Family Nurse Partnership and School Nursing)								

<p>Health & Public Health</p> <p>Wayne Fitzgerald</p> <p>9 August 2019</p>		<p>The Cabinet Member authorised the extension of existing Section 75 agreements with the Cambridgeshire and Peterborough Foundation Trust relating to:</p> <ol style="list-style-type: none"> 1. The lead provision of School Nursing Services, whereby the Cambridgeshire and Peterborough Trust would exercise the health-related function to the local Council. This would be for the value of £138,666 for the duration of 2 months between 1 August 2019 and 30 September 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 would be for the value of £548,000 for the duration of 2 months between 1 August 2019 and 30 September 2019.
<p>Cabinet Member for Strategy Planning and Commercial Strategy and Investments</p> <p>Peter Hiller</p> <p>21 August 2019</p>	<p>AUG19/CMDN/29</p>	<p>The Future of the Northminster (Market) Multi-Storey Car Park (MSCP)</p> <p>The Cabinet Member, in consultation with the Leader of the Council:</p> <ol style="list-style-type: none"> 1. Authorised the council to demolish the Northminster multi-storey car park at the earliest opportunity. 2. Authorised the council to make the budget available to cover the anticipated costs of demolition and the costs associated with making safe and vacating of between £1m and £2.75m (capital and revenue). 3. Authorised the Director for Legal and Governance, or delegated officers, to enter into any other legal documentation on behalf of the council in relation to this matter.
<p>Cabinet Member for Housing, Culture and Recreation</p> <p>Steve Allen</p> <p>22 August 2019</p>	<p>AUG19/CMDN/30</p>	<p>Decision To Award Compensation As Part Of Complaint Resolution</p> <p>The Cabinet Member authorised the payment of the recommended settlement amount.</p>
<p>Cabinet Member for Digital Services and Transformation</p> <p>Mohammed Farooq</p> <p>28 August 2019</p>	<p>AUG19/CMDN/31</p>	<p>Award the new contract for Multi Functional Devices as well as Print equipment across variety of Council's sites</p> <p>The Cabinet Member awarded a contract to Specialist Computer Centre Ltd for the Managed Print Services Provision (Multi - Functional Devices (MFD's) for a period of up to five years for a sum of £86,912 per annum for machines lease and approx £72,000 per annum for usage (based on the 2018/2019 volumes and click charge of: £0.0022 mono and £0.022 colour).</p>
<p>Cabinet Member for Communities</p>	<p>AUG19/CMND/32</p>	<p>Novation in respect of the environmental single supplier framework agreement to deliver environmental enforcement awarded to Kingdom Services Group Ltd</p>

<p>Irene Walsh</p> <p>29 August 2019</p>		<p>The Cabinet Member approved the novation of Peterborough City Council's single supplier framework agreement for environmental enforcement with Kingdom Services Group Limited and the replacement contractor Local Authority Support Limited.</p> <p>Please note that LA Support Limited is a stand-alone company with the Kingdom Group.</p>
<p>Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Wayne Fitzgerald</p> <p>3 September 2019</p>	<p>SEP19/CMDN/33</p>	<p>National Child Measurement Programme Contract - delegation of function to Cambridgeshire County Council</p> <p>The Cabinet Member authorised the delegation of authority to Cambridgeshire County Council (CCC) to act as lead local authority in commissioning the National Child Measurement Programme across Peterborough and Cambridgeshire and for delivery of the function of the service, which shall include the associated transfer of funding to CCC from September 1st 2019 until May 31st 2020. CCC shall contract with the Integrated Lifestyle Service provider Everyone Health, the Public Health arm of Sports and Leisure Ltd for the delivery of Peterborough's National Child Measurement Programme.</p>
<p>Cabinet Member for Waste, Street Scene and the Environment</p> <p>Marco Cereste</p> <p>6 September 2019</p>	<p>SEP19/CMDN/34</p>	<p>Approval of the Cambridgeshire & Peterborough Corporate Energy Strategy</p> <p>The Cabinet Member approved the Cambridgeshire and Peterborough Corporate Energy Strategy.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Lynne Ayres</p> <p>11 September 2019</p>	<p>SEP19/CMDN/35</p>	<p>Step Up to Social Work Regional Partnership Inter-Authority Agreement</p> <p>The Cabinet Member approved:</p> <ol style="list-style-type: none"> 1. Participation in the Step Up to Social Work Programme, and 2. Entering into the Regional Partnership Inter-Authority Agreement.
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Lynne Ayres</p> <p>16 September 2019</p>	<p>SEP19/CMDN/36</p>	<p>Approval of Capital Funding: Refurbishment of Clare Lodge Phase 7</p> <p>The Cabinet Member for Children's Services, Education, Skills and the University authorised the spend of grant funding received from the DfE, awarded to Clare Lodge following a successful application and award for the refurbishment of bedrooms, lounges and gymnasium/fitness facilities at Clare Lodge Secure Children's Home, Glington, Peterborough, PE6 7AW. Sum awarded by the DfE £1,531,673 for spending in financial year 2019/20.</p>

<p>Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>John Holdich</p> <p>30 September 2019</p>	<p>SEP19/CMDN/44</p>	<p><u>Discretionary rate relief from business rates for charities and similar organisations not established for profit and rural businesses</u></p> <p>The Leader:</p> <ol style="list-style-type: none"> 1. Approved the award of Discretionary Rate Relief for charities and similar organisations shown on the attached schedule at Appendix A to 31 March 2021; and 2. Rejected the applications for the award of Discretionary Rate Relief for charities and similar organisations shown on the attached schedule at Appendix B.
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