

COUNCIL	AGENDA ITEM No. 10
29 JULY 2020	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 11 MAY 2020

i. Peterborough City Council's Response to COVID-19

Cabinet considered the report and **RESOLVED** to note the progress made to date in responding to the impact of the Coronavirus.

ii. Peterborough City Council's Financial Position

Cabinet considered the report and **RESOLVED** to consider on a monthly basis the financial implications of COVID19 on the Council in the short, medium and long term and to note:

- the significant financial implications that COVID-19 is having on the Council, including the current estimated cost of £18.3m in 2020/21 which exceeds the current £11.0m of funding made available from Government (£5.3m originally and £5.7m on the 18th April);
- the likely ongoing financial implications in future years, and that current savings plans must continue to be delivered where possible to prevent further deterioration in the financial position;
- the lobbying already underway with Government over the financial position;
- the financial packages being delivered by the Council and approves the proposed financial support to communities; and
- the arrangement in place with the Cambridgeshire and Peterborough Combined Commissioning Group for people coming out of hospital and into care.

2. CABINET MEETING HELD ON 22 JUNE 2020

i. Peterborough City Council's Response to COVID-19

Cabinet considered the report and **RESOLVED** to note the progress made to date in responding to the impact of the Coronavirus.

ii. Extended Support to Businesses as a Result of the COVID-19 Coronavirus

Cabinet considered the report and **RESOLVED** to note the additional Discretionary Grant Payment Scheme being implemented.

iii. Budget Monitoring Report Final Outturn 2019-20

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

1. Note the final outturn position for 2019/20 (subject to finalisation of the statutory Statement of Accounts) of a £0.096m underspend on the Council's revenue budget;
2. Note the reserves position outlined in section 6 and Appendix B, which includes a contribution to the capacity building reserve of £0.096m, as a result of underspend in the revenue outturn report details contained in Appendix A to the report;
3. Note the implications of the COVID-19 pandemic on the Council's financial position, as outlined within section 5 of the report and Appendix E to the report;

4. Note the outturn spending of £64.3m in the Council's capital programme in 2019/20 outlined in section 7 of the report;
5. Note the performance against the prudential indicators outlined in Appendix C to the report;
6. Note the performance on the payment of creditors, collection performance for debtors, local taxation and benefit overpayments outlined in Appendix D to the report.

iv. Suspension of Affixing Council Seal to Legal Documentation

Cabinet considered the report and **RESOLVED** to note the decision taken by the Chief Executive under Part 4, Section 4.6.1 of the constitution as set out in the report.

v. Budget Control Report April 2020

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

1. The Budgetary Control position for 2020/21 as at April 2020 is a forecast overspend of £5.877m against budget. This includes the current estimated impact of COVID-19 and the additional COVID-19 Response funding;
2. Included in this is forecast overspend is £18.3m of additional pressure due to COVID-19, as reported to the Ministry of Housing Communities and Local Government, within the monthly returns, as outlined in section 4 of the report.
3. The reduction in collection rates in respect of Council Tax and National Non-Domestic Rates, in comparison to the levels achieved in 2019/20, as outlined in section 4 of the report;
4. The additional funding that has been made available and allocated to the business community due to COVID-19, as outlined in section 4 of the report;
5. The requirement to continue to lobby for additional funding to minimise the effects of COVID19 on Peterborough, as outlined in section 4 of the report;
6. The financial and HR controls the Council is continuing to operate, as outlined in section 4 of the report;
7. The key variance analysis and explanations are contained in Appendix A to the report.

7. CABINET MEETING HELD ON 13 JULY 2020

i. Peterborough City Council's Response to COVID-19

Cabinet considered the report and **RESOLVED** to note the progress made to date in responding to the impact of the Coronavirus.

ii. Budget Setting Process

Cabinet considered the report and **RESOLVED** to endorse the updated Budget Policy Framework Procedure Rules, as outlined in Appendix A to the report and recommend to Council for approval.

iii. Budget Control Report May 2020

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

1. The Budgetary Control position for 2020/21 as at May 2020 is a forecast overspend of £6.3m against budget. This includes the current estimated impact of COVID-19 and the additional COVID-19 Response funding;
2. Included in this is forecast overspend is £30.8m of additional pressure due to COVID-19, as reported to the Ministry of Housing Communities and Local Government, within the monthly returns, as outlined in section 4 of the report.
3. The reduction in collection rates in respect of Council Tax and National Non-Domestic Rates, in comparison to the levels achieved in 2019/20, as outlined in section 4 of the report;

4. The additional funding that has been made available and allocated to the business community due to COVID-19, as outlined in section 4 of the report;
5. The approach to the 2021/22 MTFS as set out in section 4 of the report;
6. The key variance analysis and explanations are contained in Appendix A to the report;
8. The Councils reserves position, as outlined within Appendix A to the report.

9. 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/or waiver of call-in provisions have been invoked as follows:

- Extended business rate reliefs and support to businesses as a result of the COVID-19 coronavirus APR20/CMDN/95 - With the approval of the Chairman of Growth, Environment, and Resources Committee, the urgency procedure, special urgency procedure, and waiver of call-in procedure have been invoked to suspend the requirement to publish notice of the decision for 28 days, to suspend the requirement to publish the decision for five days, and to subject the decision to a three day call-in period. These procedures have been invoked to ensure that relief is provided to business in line with Government guidance to mitigate the impact of COVID-19 as soon as possible.
- Approval of Contract Award to Adult Social Care Providers APR20/CMDN/102 - With the approval of the Chairman of Adults and Communities Scrutiny Committee, the urgency procedure, special urgency procedure, and waiver of call-in procedure have been invoked to suspend the requirement to publish notice of the decision for 28 days, to suspend the requirement to publish the decision for five days, and to subject the decision to a three day call-in period. These procedures have been invoked as it is imperative the recommendations are carried urgently. Failing to do so will result in services not being provide and members of the public being at risk of serious harm. These issues will manifest in the form of providers no longer providing their services to vulnerable people as a result of not being able to continue to sustain the significant increase in costs which have been a result of COVID-19.
- Request to re-implement the City Centre Public Spaces Protection Order MAY20/CMDN/105 - With the approval of the Chairman of Adults and Communities Scrutiny Committee, special urgency procedures have been invoked to suspend the requirement to publish the decision for five days. These procedures have been invoked for the reasons set out below. The decision is urgent due to time constraints. The current PSPO expires on 18 May 2020. The Council commenced preparations to extend the PSPO from early this year, with a view to have the extension implemented by 5 April 2020.
- Urgent decision required to approve street light dimming regimes whilst traffic movements are significantly reduced as a direct result of Covid-19 restrictions MAY20/CMDN/110 - With the approval of the Chairman of the Growth and Regeneration Scrutiny Committee, special urgency procedure, and waiver of call-in procedure have been invoked to suspend the requirement to publish the decision for five days, and to subject the decision to a three day call-in period. These procedures have been invoked in order to apply the new dimming regimes as soon as possible in order to gain maximum savings.
- COVID-19 Urgent and Surge Community Swabbing Service – delegation of function to Cambridgeshire County Council JUL20/CMDN/10 - With the approval of the Chairman of the Health Scrutiny Committee, urgency, special urgency procedure, and waiver of call-in procedure have been invoked to suspend the requirement to publish the decision on the forward plan for 28 days, to publish the decision for five days, and to subject the decision to a three day call-in period. These procedures have been invoked in order to meet critical timescales for the urgent procurement of these services and to ensure that delegated authority for CCC to act as lead authority in the commissioning of the COVID-19 Urgent and Surge Community Swabbing Service across Peterborough and Cambridgeshire is obtained.

The local testing service shall provide a swift response that is accessible to the local population. There is synergy in the Council's working together given that the COVID-19 Urgent and Surge Community Swabbing Service shall be provided within the boundaries of Cambridgeshire and Peterborough Local Authority areas and there are clear efficiencies in having one service provision across the two Local authority areas. The service will need to be able to swab in any community setting or workplace as national and local guidance on COVID-19 changes with time and where potential outbreaks could occur.

6. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>13 March 2020</p>	MAR20/CMDN/87	<p><i>Approval for spend of Concessionary Fares Budget 2020/21</i></p> <p>The Cabinet Member approved:</p> <ol style="list-style-type: none"> 1. The carrying out by the Council of the Cambridgeshire and Peterborough Combined Authority's statutory duties to agree and administer Concessionary Fare reimbursements to individual Bus Operators for the 2020/21 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 (referred to in this report either as the Combined Authority or CPCA); and 2. The Council's Concessionary Fare reimbursement rates to Bus Operators for the 2020/21 financial year (detailed in Annex 1), up to the total value of £3,120,343 per annum
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Fitzgerald</p> <p>17 March 2020</p>	MAR20/CMDN/88	<p><i>Contract Extension for the Integrated Sexual and Reproductive Health Service - Peterborough</i></p> <p>The Cabinet Member approved the following:</p> <ol style="list-style-type: none"> 1. The extension of the Peterborough City Council commissioned Integrated Sexual and Reproductive Health service contract for Peterborough that is due to end on 31st March 2020 for an additional six months to 30th September 2020 for a value of £783,149.00 <p>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.</p>
<p>Cabinet Member for Communities</p> <p>Cllr Walsh</p> <p>18 March 2020</p>	MAR20/CMDN/89	<p><i>The Rural North West Peterborough Good Neighbours Scheme</i></p> <p>The Cabinet Member agreed funding of £19,000 to Rural North West Peterborough Good Neighbours Scheme.</p>
<p>Leader of the Council and Deputy Mayor of the Cambridgeshire</p>	MAR20/CMDN/90	<p><i>Waiver of Six Month Councillor Attendance Rule (Section 85 Local Government Act 1972)</i></p> <p>The Cabinet Member:</p>

and Peterborough Combined Authority Cllr Holdich 18 March 2020		<ol style="list-style-type: none"> 1. Approved the waiver of the six-month attendance rule provided for within Section 85(1) of the Local Government Act for Councillor Diane Lamb due to illness. 2. Approved the extension of the permitted non-attendance time period for a further six-month period, to expire on 16 October 2020.
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Cllr Hiller 20 March 2020	MAR20/CMDN/91	<p><i>Recommendation to approve the local transport plan programme of capital works for 2020/21</i></p> <p>The Cabinet Member approved the 2020/21 Transport Programme of Works, as follows:</p> <ul style="list-style-type: none"> • The 2020/21 Integrated Transport Programme; • The 2020/21 Highway Maintenance Programme • The 2020/21 Street Lighting Maintenance Programme; and • The 2020/21 Bridge Maintenance Programme.
Cabinet Member for Finance Cllr Seaton 23 March 2020	MAR20/CMDN/93	<p><i>Uncollectable Debts in Excess of £10,000</i></p> <p>The Cabinet Member authorised the write off of the debt shown as outstanding in respect of non-domestic rates, council tax, housing benefit overpayments and accounts receivable (sundry debt) accounts included in the Appendices. This details the financial year and the category for the write off request.</p>
Cabinet Member for Communities Cllr Walsh 24 March 2020	MAR20/CMDN/94	<p><i>Enforcement of householder duty of care</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Agreed that the Council will use additional enforcement powers granted under the amended Environmental Protection Act 1990, to issue Fixed Penalty Notices to individuals where there is evidence that they have breached their duty of care for disposal of household waste. 2. Set the fine rate for the offence of £400.00 if paid within 28 days.
Cabinet Member for Finance Cllr Seaton 2 April 2020	APR20/CMDN/95	<p><i>Extended business rate reliefs and support to businesses as a result of the COVID-19 coronavirus</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the payment of the various reliefs and grants as requested by government and as set out by the full guidance provided by government departments including the additional categories as referred to in paragraphs 7.4 to 7.5 under the councils discretionary powers; 2. Instructed officers to ensure that the reliefs and payments are processed in accordance with the agreed schemes for the qualifying properties and rebilling takes place at the earliest opportunity and that any further categories as advised by government to be included within the scheme are also processed at the earliest opportunity;
Leader of the Council and Deputy Mayor of	APR20/CMDN/96	<p><i>Embankment, University Site</i></p> <p>The Cabinet Member:</p>

<p>the Cambridgeshire and Peterborough Combined Authority</p> <p>Cllr Holdich</p> <p>2 April 2020</p>		<ol style="list-style-type: none"> 1. Authorised the Council to transfer land into the joint venture with the Cambridgeshire and Peterborough Combined Authority once established, as set out in the report. 2. Authorised the Council to enter into a Subscription and Project Management Agreement to enable delivery of the University in Peterborough. 3. Delegated authority to the Executive Director Place and Economy and Director of Law and Governance to finalise and agree the necessary legal and related documents needed to execute the recommendations above and the approach outlined in the report.
<p>Cabinet Member for Integrated Adult Social Care and Health</p> <p>Cllr Fitzgerald</p> <p>3 April 2020</p>	<p>MAR20/CMDN/97</p>	<p><i>Recommissioning of the Unpaid Carers Contract</i></p> <p>The Cabinet Member authorised the delegation of the discretionary function of contracting for the provision of adult and young carers services to Cambridgeshire County Council (CCC) for a period of 3 years commencing the 1 August 2020, with an optional 1 year extension.</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>8 April 2020</p>	<p>APR20/CMDN/98</p>	<p><i>Award of contract for the refurbishment of Town Hall North</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the main refurbishment works of the Town Hall North to enable the letting of the space to Cambridgeshire & Peterborough NHS Foundation Trust (CPFT) up to the total value of the budget sum of £5,089,241.73 . 2. Authorised the Council to award the design and build contract to RG Carter (Cambridge) Ltd. 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 Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>8 April 2020</p>	<p>APR20/CMDN/99</p>	<p><i>Proposed Development of North Westgate: Collaboration Agreement with Hawksworth Securities PLC</i></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 enter into a land assembly collaboration agreement with Hawksworth Securities plc to enable the development of the first phase of North Westgate to proceed within the scope of the outline planning permission 18/01374/OUT approved by the Planning and Environmental Protection Committee on 27th November 2018. 2. Authorised the Council to procure the services of a Land Referencing Agent and Valuation Surveyor (not expected to exceed £60k) for the purpose of clarifying land ownership title and constraints across the proposed development site and completing accurate valuation of all remaining third party owned land and property to inform and update the Council's budget for assembling the third party land and cleansing title to enable development to proceed. 3. Authorised the procurement by the Council of necessary expert legal advice and other expertise to support the

		<p>Council at a CPO Inquiry (not expected to exceed £100k), should it prove necessary for the Council as Planning Authority to make a CPO (Compulsory Purchase Order) resolution.</p> <ol style="list-style-type: none"> 4. Authorised financial arrangements proposed in this report and set out in the summary Heads of Terms shown in the commercially protected information at Appendix 2 whereby the Council can be required by Hawksworth Securities plc to purchase third party properties, on terms and at a price negotiated by Hawksworth Securities plc, but approved by the Council (such approval not to be unreasonably withheld or delayed). In relation to any such land so acquired, and in relation to the Council's existing land on site, the Council could recover all its costs and transfer properties at Market Value to the scheme promoter Hawksworth Securities plc if the necessary conditions for the scheme to progress to construction procurement have been met; 5. Agreed that, in the event of failure of a CPO to be confirmed by the Secretary of State (and for the avoidance of doubt, the Cabinet or Cabinet Member would first need to approve the making of a CPO at a future date and following a further report), the costs incurred in the making and pursuit of the CPO and related CPO Inquiry costs would be shared on a 50:50 basis by the Council and the scheme promoter Hawksworth Securities plc. 6. Agreed that in the event that the scheme promoter is unable to progress the scheme through failure of a CPO, or for other reasons, (a) that the Council having by then expended up to an estimated £9m to secure land assets (as set out at item 2 above) may, depending on market demand and fluctuations, not be able to recover the entirety of such expenditure, and (b) that the Council should retain an option that will allow it to acquire the land assets at North Westgate then owned by Hawksworth Securities plc at market value and progress the scheme either itself or with and through another developer. 7. Delegated the authority to agree the finalisation of the necessary legal contract documentation to give effect to the Heads of Agreement at Appendix 2 to the Executive Director of Place and Economy and the Director of Law and Governance for PCC and CCC.
<p>Cabinet Member for Housing, Culture and Recreation</p> <p>Cllr Allen</p> <p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>15 April 2020</p>	<p>APR20/CMDN/100</p>	<p><i>Lease renewal at St. Michael's Gate, Parnwell, Peterborough</i></p> <p>The Cabinet Members:</p> <ol style="list-style-type: none"> 1. Approved the renewal of the lease at St Michael's Gate for a term of two years. 2. Approved associated professional fees and SDLT costs
<p>Cabinet Member for Finance</p> <p>Cllr Seaton</p>	<p>APR20/CMDN/101</p>	<p><i>Housing Related Support Grant Agreements 2020/2021</i></p> <p>The Cabinet Member:</p>

<p>16 April 2020</p>		<p>1. 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 2020 to 31 March 2021:</p> <ul style="list-style-type: none"> - Longhurst Group (formerly Axiom Housing Association) – Hostel Accommodation and Drop-in Services - £530,000.04; - Cross Keys Homes – Hostel Accommodation - £99,109.08; - Cambridgeshire & Peterborough YMCA – Hostel Accommodation - £250,059.48; - Peterborough Women’s Aid – Refuge Service - £60,205.68; - Futures Housing Group – Hostel Accommodation - £58,066.56 - Home Group – Hostel Accommodation - £73,375.20
<p>Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Cllr Fitzgerald</p> <p>17 April 2020</p>	<p>APR20/CMDN/102</p>	<p><i>Approval of Contract Award to Adult Social Care Providers</i></p> <p>The Cabinet Member for Adult Social Care, Health & Public Health authorised the Council to award a 10% uplift to adult social care providers to contribute to the significant increase in costs which have been born out of the COVID-19.</p> <p>This uplift is to be effective as of 20th April 2020 and applied until the end of June. The cost will be up to £1.5m until the end of June 2020</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>20 April 2020</p>	<p>APR20/CMDN/103</p>	<p><i>Disposal Of Plots 7 & 8 Fletton Quays [Whitworth Mill]</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the disposal of the Whitworth Mill site (plot 7) and the adjacent site (plot 8) to Samsons Property Limited who made the highest unconditional bid for the sites which were marketed through an open bidding process, managed by local property agent Barker Storey Matthews; 2. Approved conditions attaching to the sale namely that a planning application is submitted within 18 months of exchange of the sale contract and construction is to be completed within 3 years of exchange. 3. Authorised the Director for Legal and Governance and the Executive Director Place and Economy to enter into the necessary legal documentation to ensure the satisfactory completion of the disposal of sites 7 and 8.
<p>Cabinet Member for Housing, Culture and Recreation</p> <p>Cllr Allen</p> <p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p>	<p>APR20/CMDN/104</p>	<p><i>Bushfield Court, Orton Goldhay, Peterborough</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved an agreement to lease and new lease of 51 flats at Bushfield Court at Local Housing Allowance rates for a term of 5 years. 2. Approved payment of associated Stamp Duty Land Tax and professional fees.

29 April 2020		
Cabinet Member for Communities Cllr Fitzgerald 6 May 2020	MAY20/CMDN/105	<i>Request to re-implement the City Centre Public Spaces Protection Order</i> The Cabinet Member authorised the re-implementation of a City Centre Public Space Protection Order under Sections 60 and 61 of the Anti-Social Behaviour, Crime & Policing Act 2014.
Cabinet Member for Adult Social Care, Health and Public Health Cllr Fitzgerald 7 May 2020	MAY20/CMDN/106	<i>Approval of Contract Award: Lyons Gardens (Hereward Care Services Ltd)</i> The Cabinet Member for Adult Social Care, Health and Public Health 1. authorised the award of a 12-month contract to Hereward Care Services Ltd to run from 1 May 2020 to 30 April 2021 for the contract sum of £787,456.56 in consultation with the Executive Director of Adult Social Services (“DASS”) and the Executive Director of Strategic Resources with an option to extend for a further 12 months subject to funding approval from both parties. 2. authorised the Council to enter into a Section 75 agreement with the Peterborough & Cambridgeshire Clinical Commissioning Group to fund up to 50% of the contract sum for a 12 month contract (and option to extend for a further 12 months) recommended in paragraph 1 above.
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Cllr Hiller 13 May 2020	MAY20/CMDN/109	<i>Award of Increased funding to complete Nene Bridge Bearings Works through the Peterborough Highway Services Contract</i> The Cabinet Member authorised the increase in value of the works package awarded to Skanska Construction UK Limited (“Skanska”) under the Council’s existing Peterborough Highway Services Contract (the “Contract”) from £5.1m to £6.7m.
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Cllr Hiller 28 May 2020	MAY20/CMDN/110	<i>Urgent decision required to approve street light dimming regimes whilst traffic movements are significantly reduced as a direct result of Covid-19 restrictions</i> The Cabinet Member is recommended to approve the street lighting dimming regimes detailed below during the enforced covid-19 restriction period: 1. Dim residential lighting by 40% from switch on to switch off; and 2. Dim traffic route lighting by 40% from switch on to switch off.
Cabinet Member for Children’s Services, Education, Skills and the University Cllr Ayres 9 June 2020	MAY20/CMDN/111	<i>Award of 6 Special Educational Needs Tail Lift Routes to Peterborough Limited Trading as Aragon Direct Services</i> The Cabinet Member is recommended to: 1. award a contract to Peterborough Limited for additional passenger transport service routes at a cost of £291,840 per year totalling £1,167,360 for an initial period from 1 September 2020 until 31

		<p>August 2021 with an option for the council to extend for further three years (1+1+1) ("Extended Period"), provided Peterborough Limited's annual Business Plan(s) for the Extended Period is approved by Cabinet.</p> <p>2. authorise that the Council's existing operational services agreement ("OSA") with Peterborough Limited is varied to include the delivery by Peterborough Limited for the additional passenger transport service routes as set out in paragraph 1 above.</p>
<p>Cabinet Member for Finance</p> <p>Cllr Seaton</p> <p>12 June 2020</p>	JUN20/CMDN/112	<p><i>Extended Support To Businesses As A Result Of The Covid-19 Coronavirus</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the additional payment of grants as requested by government and as set out by the full guidance provided by government departments including the additional categories as referred to in paragraphs 7.4 to 7.5 under the councils discretionary powers; 2. Instructed officers to ensure that the payments are processed in accordance with the agreed schemes for the qualifying properties and rebilling takes place at the earliest opportunity and that any further categories as advised by government to be included within the scheme are also processed at the earliest opportunity.
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>17 June 2020</p>	JUN20/CMDN/113	<p><i>Approval to Enter into a S76 Agreement with the Cambridgeshire and Peterborough Clinical Commissioning Group</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised 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 for an annual payment relating to 2020/21 relating to the speech and language therapy services (SALT) across Cambridgeshire and Peterborough.
<p>Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Cllr Holdich</p> <p>19 June 2020</p>	JUN20/CMDN/01	<p><i>Appointments and Nominations to Outside Bodies 2020-21</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the amendment to appointments and nominations to outside bodies as set out in Appendix A and B. 2. Authorised the Monitoring Officer as Proper Officer to carry out the wishes of the Leaders of Political Groups in allocating Members to outside bodies, and to appoint or nominate those Members with effect from the date at which the Proper Officer is advised of the names of such Members.
<p>Cabinet Member for Digital Services and Transformation</p> <p>Cllr Farooq</p> <p>24 June 2020</p>	JUN20/CMDN/07	<p><i>Novation of ICT Contracts from Serco Ltd to Peterborough City Council As Part Of The Serco Exit Plan</i></p> <p>The Cabinet Member is recommended to:</p> <ol style="list-style-type: none"> 1. Approve Peterborough City Council's option to novate from Serco Ltd to the Council, any Third-Party contracts or licences as required for the efficient

		continuation of IT services by the Council upon expiry of the Serco Managed ICT Contract with effect from 1 October 2020, or earlier where essential, to ensure continuity of service delivery
<p>Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Cllr Fitzgerald</p> <p>29 June 2020</p>	JUN20/CMDN/08	<p><i>Amendment to Section 75 Partnership Agreement Between the Council and the NHS Cambridgeshire and Peterborough CCG relating to the Commissioning of Health and Social Care Services under the Better Care Fund (BCF) 2019-20</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised amendments to the existing Section 75 Agreement with the NHS Cambridgeshire and Peterborough Clinical Commissioning Group relating to the commissioning of health and social care services to reflect key changes to the Better Care Fund in 2019/20; and 2. Authorised the Corporate Director of 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.
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>3 July 2020</p>	JUL20/CMDN/09	<p><i>St John Henry Newman VA RC Primary School - New Build Project</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the Council to act as the Responsible Body for the self-delivery of the procurement, design and build of a new primary school at Hampton and enter into a Memorandum of Understanding with the Department for Education to enable a feasibility study to be completed and a capital budget to be set by the DfE. 2. Authorised the Executive Director People and Communities to enter into a Pre-Construction Services Agreement (to include the completion of early works) and subsequently award the design and build contract to the successful DfE MMC1 Framework Panel Member. 3. Authorised the Head of Legal Services or delegated officers to enter into any legal documentation on behalf of the Council in relation to this matter, including the transfer of land to the Council for the purposes of the school. 4. Authorised the Head of Legal Services or delegated officers to enter into a Development Agreement with the DfE and the Roman Catholic Diocese of East Anglia (RCDEA), and grant a 125 year lease of the school playing field only to the RCDEA after the defects liability period has expired. Upon completion, the buildings and hard standing areas will be vested to the RCDEA pursuant to paragraph 20 of Schedule 6 to the School Standards Framework Act 1998.
<p>Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Cllr Fitzgerald</p> <p>7 July 2020</p>	JUL20/CMDN/10	<p><i>COVID-19 Urgent and Surge Community Swabbing Service – delegation of function to Cambridgeshire County Council</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the urgent delegation of authority to Cambridgeshire County Council (CCC) to act as lead local authority in commissioning the COVID-19 Urgent and Surge

		Community Swabbing Service across Peterborough and Cambridgeshire and for delivery of the function of the service, which shall include the associated transfer of funding to CCC from 10 July 2020 until 31 October 2020. CCC shall enter into contract with the supplier for the delivery of this service.
<p>Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Cllr Holdich</p> <p>10 July 2020</p>	JUL20/CMDN/11	<p><i>Proposed Development of North Westgate - In Principle Agreement for Use of the Councils Compulsory Purchase Powers</i></p> <p>The Cabinet Member agreed:</p> <p>In principle to make a Compulsory Purchase Order ("CPO") under Section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) for the acquisition of the land and interests within the area shown edged in red on the plan (including the potential re-location sites shown Blue and Orange) attached to this report for the purpose of enabling the carrying out of a scheme (the "Scheme") of development, redevelopment and improvement of part of the Peterborough City Centre (the Property") being satisfied that (i) the acquisition will facilitate the carrying out of the development, redevelopment or improvement on or in relation to the land, and (ii) the development, redevelopment or improvement is likely to contribute to the promotion or improvement of the economic, social and environmental wellbeing of Peterborough City Centre, and acquisition of any new rights pursuant to Section 13 of the Local Government (Miscellaneous) Provisions Act 1976 as may be required, for example for access and construction purposes.</p> <p>To authorise the Executive Director Place & Economy to take all necessary steps as considered appropriate to secure the making of the CPO including but not limited to; issuing notices pursuant to section 16 of the Local Government (Miscellaneous Provisions) Act 1976 (Section 16 notices), engaging, consulting and negotiating with landowners and preparation of documentation and undertaking all matters that the Council might need to undertake to inform a further report to Cabinet to resolve to make, the CPO if required.</p> <p>To authorise the Executive Director Place & Economy, in consultation with the Cabinet Member for Strategic Planning, Commercial Strategy and Investment to approve the acquisition of legal interests by agreement including for the purposes of resolving any objections to the CPO.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>15 July 2020</p>	JUL20/CMDN/15	<p><i>Post 16 Transport Partnership Policy</i></p> <p>The Cabinet Member approved the Council's 'Post -16 Transport Partnership Policy' to operate until August 2021.</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p>	JUL20/CMDN/16	<p><i>Cycling and Walking Infrastructure Enhancements</i></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of a programme of work, up to the value of £625k to Skanska (Construction) UK Limited to deliver measures identified as a direct result of a second tranche of funding awarded by the Department for

16 July 2020		<p>Transport, via the Cambridgeshire and Peterborough Combined Authority, to support walking and cycling; and</p> <p>2. Approved the award of a second programme of work to Skanska (Construction) UK Limited up to the value of £501k to enhance areas of the Green Wheel.</p>
<p>Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Cllr Fitzgerald</p> <p>16 July 2020</p>	JUL20/CMDN/17	<p><i>Approve contract 3yrs + 2 +1 for refresh of s75 Agreement for the commissioning and provision of health-related services for people with learning disabilities</i></p> <p>The Cabinet Member for Integrated Adult Social Care and Health authorised the Council to enter into a Section 75 agreement with the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) for the commissioning and provision of specialist health related learning disability services in line with the lead commissioning arrangements for Learning Disabilities from 1 April 2020 until 31 March 2023, with an option for the Council to extend annually until 31 March 2026</p>

This page is intentionally left blank