

COUNCIL	AGENDA ITEM No. 12
3 March 2021	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 23 FEBRUARY 2021

i. Peterborough City Council's Response to the Climate Emergency 2021

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

1. Endorse the Council's Carbon Management Action Plan (CMAP) and recommends to Council that it adopts the Council-CMAP at its meeting on 3 March 2021.
2. Note the Council's intention to commence a period of public engagement to ascertain actions that should be included within a City-wide Carbon Management Action Plan which will be presented to Council by December 2021.
3. Support the work of the Climate Change Cross Party Working Group to identify mechanisms to enable the Council to significantly increase tree canopy cover across the city over the next ten years and to present detailed proposals within a maximum 12 months detailing how this can be achieved.
4. Recommend to Council that delegation be given to the Executive Director for Place and Economy to undertake any presentational, factual or other minor amendments to the documents associated with this report prior to publication, provided such amendments do not materially amend the content of the documents.
5. Approve the use of earmarked reserves set up in the 2021 Budget to fund £100,000 of project support for climate change initiatives.

ii. Medium Term Financial Strategy 2021/22 to 2023/24 – Phase Two

Cabinet considered the report and **RESOLVED** to recommend to Council for approval:

1. The Phase Two service proposals as outlined in Appendix B
2. The updated budget assumptions, to be incorporated within the Medium-Term Financial Strategy 2020/21 – 2022/23. These are outlined in sections 5.
3. The revised capital programme outlined in section 5 and referencing Appendix G.
4. The Medium-Term Financial Strategy 2021/22 to 2023/24 - Phase Two, as set out in the body of the report and the following appendices, subject to the removal of the Hydrotherapy Pool from the Disposals Schedule:
 - Appendix A – 2021/22-2023/24 MTFs Detailed Budget Position Phase Two
 - Appendix B – Budget Proposal Detail
 - Appendix C – Phase One and Phase Two Budget Proposal Summary
 - Appendix D – Grant Register
 - Appendix E – Council Tax Information
 - Appendix F – Fees and Charges
 - Appendix G – Capital Programme Schemes 2021/22-2023/24
 - Appendix H – Financial Risk Register
 - Appendix I – Carbon Impact Assessments
 - Appendix J – Treasury Management Strategy
 - Appendix K – Capital Strategy

- Appendix L – Asset Management Plan

Cabinet **RESOLVED** to note:

5. All the grant figures following the Local Government Final Finance Settlement, published on 10 February 2021 outlined in sections 5 and 9.
6. The strategic financial approach taken by Council outlined in section 4 of the report.
7. The statutory advice of the Chief Finance Officer outlined in section 6 - The Robustness Statement (Section 25). This is required to highlight the robustness of budget estimates and the adequacy of reserve balances.
8. The recommendation from the Joint Scrutiny of the Budget meeting that the Financial Risk Register be updated to include reference to the risks posed by climate change to the City, with particular reference to flood risk.

iii. **Budget Control Report December 2021**

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

1. The Budgetary Control position for 2020/21 as at 31 December 2020 is a forecast overspend of £3.6m against budget. This includes the current estimated impact of C-19 and the additional C-19 response funding.
2. Included in this report is a forecast £42.3m of additional pressure due to C-19, as reported to the Ministry of Housing Communities and Local Government, within the December return, as outlined in section 4.
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;
4. The additional funding that has been made available and allocated to the business community due to C-19, as outlined in section 4;
5. The key variance analysis and explanations are contained in Appendix A;
6. The Council's reserves position, as outlined within Appendix A.
7. The Council's capital performance dashboard as outlined in Appendix B.

Cabinet **RESOLVED** to approve:

8. A capital budget virement of £0.5m for the net book value of the assets that have transferred from Vivacity, as outlined in the capital section of Appendix A.

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 not been invoked.

4. **CABINET MEMBER DECISIONS**

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Deputy Leader and Cabinet Member for Adult Social Care,	JAN21/CMDN/70	<u>To Support the Sustainability of the Adult Social Care Market</u> The Cabinet Member:

Health & Public Health Councillor Fitzgerald 19/01/2021		<ul style="list-style-type: none"> • Approved an additional expenditure to the Adult Social Care market providers in 2020/21 to help with service sustainability. • Delegated the implementation of service sustainability payments to the Corporate Director, People and Communities
Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health Councillor Fitzgerald 21/01/2021	JAN21/CMDN/71	<p><u>Request for an Extension to the Interim, Respite and Reablement Beds</u></p> <p>The Cabinet Member approved the extension of contracts with Peterborough Care Limited, Fins Care, Barchester Healthcare, Cross Keys Homes and Longhurst Group for the 4 Interim, 2 Respite and 10 Reablement Block Beds in Peterborough from 31/03/2021 until 26/11/2021 in order to allow the design of a new care pathway. The cost of this extension will be £183,920.</p>
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Councillor Hiller 21/01/2021	JAN21/CMDN/72	<p><u>Approval for contract to be awarded to Skanska to deliver detailed design and full business case for A1260 Nene Parkway Junction 32 to Junction 3 improvement scheme</u></p> <p>The Cabinet Member approved the award of £500k to Skanska (Construction) UK Limited to deliver a full business case and detailed design for the A1260 Nene Parkway Junction 32 to Junction 3 improvement scheme.</p>
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Councillor Hiller 21/01/2021	JAN21/CMDN/73	<p><u>Approval for contract to be awarded to Skanska to deliver design of A1260 Nene Parkway Junction 15 Improvement scheme</u></p> <p>The Cabinet Member approved the award of £470k to Skanska (Construction) UK Limited to deliver a full business case and detailed design for the A1260 Nene Parkway Junction 15 improvement scheme.</p>
Cabinet Member for Housing, Culture and Recreation Councillor Allen 22/01/2021	JAN21/CMDN/74	<p><u>Freehold acquisition of 88 Lincoln Road, Peterborough PE1 2ST</u></p> <p>The Cabinet Members:</p> <ol style="list-style-type: none"> 1. Approved the freehold purchase of 88 Lincoln Road. 2. Approved associated stamp duty land tax and professional costs. 3. Accepted the funding of £878,830 from MHCLG.

<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Councillor Ayres</p> <p>03/02/2021</p>	<p>FEB21/CMDN/75</p>	<p><u>Marshfields Special School Redesignation</u></p> <p>The Cabinet Member approved the re-designation of Marshfields Community Special School from Moderate Learning Difficulties to Learning Difficulties having regard for 'Maintained Schools Prescribed Alterations Guidance' (Department for Education (DfE), October 2018) and taking into consideration the views/comments submitted during the statutory 4 week representation period which concluded on 8th December 2020, including support for, objections to, and comments on the proposal.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Councillor Ayres</p> <p>08/02/2021</p>	<p>FEB21/CMDN/76</p>	<p><u>Decision to Award Compensation as Recommended by the Local Government Ombudsman</u></p> <p>The Cabinet Member authorised the payments of £600, £500 and £200 (£1,300 in total) in line with the settlement amount recommended by the Local Government Ombudsman.</p>
<p>Cabinet Member for Finance</p> <p>Councillor Seaton</p> <p>12/02/2021</p>	<p>FEB21/CMDN/77</p>	<p><u>Extension to (i) the Council's corporate social care framework agreement; and (ii) non-social care call-off from MSTAR framework agreement</u></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised contract extension to the corporate frameworks for the provision of social care roles to the following agency worker providers: <ul style="list-style-type: none"> Lot 1: Social Care Specialists <ul style="list-style-type: none"> Kent County Trading Limited (Trading As Connect2Staff) Sanctuary Personnel Limited HCL Social Care Limited Eden Brown Limited (Trading As Eden Brown Synergy) Liquid Personnel Badenoch and Clark iPeople Solutions Limited Maxxima Limited Lot 2: Children's Residential Workers <ul style="list-style-type: none"> BS Social Care Lot 3 Social Care Specialists and Children's Residential Workers <ul style="list-style-type: none"> Cardea Resourcing Limited Caritas Recruitment Limited

		<p>Service Care Solutions Limited Medacs Healthcare Plc</p> <p>The extension shall be for a period up to 31 March 2021 at a cost of approximately £320,000 per month.</p> <p>2. Authorised contract extension to Reed via call-off from MSTAR framework for the provision of all non-social care agency roles. The contract extension shall be for a period up to 31 March 2021 at a cost of approximately £110,000 per month.</p>
<p>Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health</p> <p>Councillor Fitzgerald</p> <p>16/02/2021</p>	FEB21/CMDN/78	<p><u>Variation to the delegation agreement between Peterborough City Council (PCC) and Cambridgeshire County Council (CCC) regarding the delivery of the Healthy Child Programme (HCP) across Peterborough and Cambridgeshire</u></p> <p>The Cabinet Member:</p> <ul style="list-style-type: none"> • Approved the decision to vary the Delegation and Partnering Agreement between Peterborough City Council (PCC) of authority to Cambridgeshire County Council (CCC) related to the commissioning the Healthy Child Programme (HCP) across Peterborough and Cambridgeshire. • Approved changes to the financial contributions made by PCC to CCC for the delivery of this function to account for the NHS Agenda for Change staff pay increase.

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