

<b>COUNCIL</b>	AGENDA ITEM No. 10
<b>23 JUNE 2021</b>	PUBLIC REPORT

## RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

### 1. CABINET MEETING HELD ON 15 MARCH 2021

#### i. Corporate Strategy 2021-2025

Cabinet considered the report and **RESOLVED** to endorse the Corporate Strategy 2021-2025, which would then move forward for public consultation before being recommended to Full Council.

#### ii. Budget Control Report January 2021

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

1. The Budgetary Control position for 2020/21 as at the 31 January 2021 is a forecast overspend of £1.4m 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 February 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.

### 2. SHAREHOLDER CABINET COMMITTEE MEETING HELD ON 1 MARCH 2021

#### i. Opportunity Peterborough 2020/21 Update

The Shareholder Cabinet Committee considered the report and **RESOLVED**:

1. To note the contents of this report for 2020/21.
2. To support Opportunity Peterborough's plans for 2021/22.
3. That the Executive Director for Place and Economy provide a briefing note to the Cabinet setting out the current support for businesses across the city and future planned support, to include details on Opportunity Peterborough, the Combined Authority, and other appropriate partners.

#### ii. Peterborough Investment Partnership 2020/21 Update

The Shareholder Cabinet Committee considered the report and **RESOLVED** to:

1. Note the contents of this report for 20/21.
2. Continue to support the Council's involvement in the Peterborough Investment Partnership and its activities.

#### iii. Medesham Homes 2020 Update

The Shareholder Cabinet Committee considered the report and **RESOLVED** to:

1. Note the contents of this report for 2020.
2. Continue to support the Council's involvement in Medesham Homes.

**iv. Empower Community Interest Company - Update**

The Shareholder Cabinet Committee considered the report and **RESOLVED** to note the Annual Accounts to 31 March 2020 of the Empower Peterborough Community Interest Company (CIC) and the progress of the Council's loan refinance of its loan facility to ECS Peterborough 1 LLP.

**3. SHAREHOLDER CABINET COMMITTEE MEETING HELD ON 14 JUNE 2021**

**i. Delivery of Leisure Services Since 1 October 2020 by Peterborough Limited**

The Shareholder Cabinet Committee considered the report and **RESOLVED** to note:

1. Peterborough Limited's performance in the initial part of the contract (since 1st October 2020);
2. The proposal to extend leisure services provided by Peterborough Limited for three additional years to September 2024, to get through the COVID-19 situation and ensure there are viable options to compete against at that time;
3. The required ongoing client arrangements for the contract; and
4. The make-up of the financial remuneration package for Peterborough Limited.

**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/or waiver of call-in provisions have been invoked twice:

- **Contract for cloud-based services hosting the Council's server estate - MAY21/CMDN/105**

With the approval of the Chairman of the Growth, Environment and Resources 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, to suspend the requirement to publish the decision for five days, and to waive the requirement for the decision to be subject to a three day call-in period. These procedures have been invoked in order to mitigate the impact of not renewing the contract as this would mean that staff would not be able to access critical business systems. Due to the exit of the Serco contract, changes in personnel and procurement responsibilities this contract was unfortunately not added to the forward plan. The overall strategy for how and where our infrastructure sits is currently being reviewed as part of our overall IT strategy and will ensure any future decision go through the appropriate process.

- **Extended Support To Businesses As A Result Of The Covid-19 Coronavirus - Additional Restrictions Grant (Open) For 2021/2022 - JUN21/CMDN/01**

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 payments can be made to its intended recipients as quickly as possible who are in financial difficulty due to COVID-19.

## 6. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Cabinet Member for Children's Services, Education, Skills and University</p> <p>Councillor Ayres</p> <p>23/02/2021</p>	<p>FEB21/CMDN/82</p>	<p><b>Approval to Enter Into a S256 Agreement with the CCG and a S75 Agreement with the CPFT</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Authorised the Council to enter into a Section 256 Agreement with the Cambridgeshire and Peterborough Clinical Commissioning Group for the joint commissioning of the Youth Offending Service Psychology Service, from 1 April 2021 until 31 March 2024.</li> <li>2. Authorised the Council to enter into a Section 75 agreement in partnership with CCC, together the Authorities, and Cambridgeshire and Peterborough Foundation Trust to provide the Youth Offending Psychology Services from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2024.</li> </ol>
<p>Cabinet Member for Digital Services and Transformation</p> <p>Councillor Mohammed Farooq</p> <p>25/02/2021</p>	<p>FEB21/CMDN/83</p>	<p><b>Supply of Temporary Agency Resource to the Council</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Authorised the award of a contract to Opus People Solutions Ltd via the YPO Framework for Managing Temporary and Permanent Recruitment (Reference 942) Lot 1 – Managing Temporary Recruitment for Local Authorities for the supply of temporary agency staff to the Council to commence on 1 April 2022.</li> <li>2. The contract shall be a duration of three years with an option to extend of one year at an estimated value of £5.0m per year.</li> </ol>
<p>Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Councillor Holdich</p> <p>08/03/2021</p>	<p>MAR21/CMDN/84</p>	<p><b>Cultural Strategy Commissioning</b></p> <p>The Cabinet Member grant funded Nene Park Trust £23,000 to develop a Peterborough wide strategy for culture</p>

<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Councillor Hiller</p> <p>11/03/2021</p>	<p><b>MAR21/CMDN/85</b></p>	<p><b>Novation of contract for Highways Infrastructure Services</b></p> <p>The Cabinet Member approved the novation of the existing Highways Infrastructure Services Contract from Skanska Construction UK Ltd to Milestone Infrastructure Ltd, together with the assignment of the Lease of the Depot at Dodson Way.</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Councillor Hiller</p> <p>12/02/2021</p>	<p><b>MAR21/CMDN/86</b></p>	<p><b>Disposal of Whitworth Mill - Plots 7 &amp; 8 Fletton Quays</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved to dispose of Whitworth Mill for £900,000</li> <li>2. Approved associated surveying costs of £14,000 + VAT</li> </ol>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Councillor Ayres</p> <p>15/03/2021</p>	<p><b>MAR21/CMDN/87</b></p>	<p><b>Decision to Award Compensation as Recommended by the Local Government Ombudsman</b></p> <p>The Cabinet Member authorised the payments of £1800 and £500 (£2300 in total) in line with the settlement amount recommended by the Local Government Ombudsman.</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Councillor Hiller</p> <p>12/03/2021</p>	<p><b>MAR21/CMDN/89</b></p>	<p><b>Approval for contract to be awarded to Skanska to deliver detailed design and full business case for Eastern Industries access improvement scheme</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the award of £534k to Skanska (Construction) UK Limited to deliver a full business case and detailed design for Eastern Industries access improvement scheme.</li> <li>2. Authorised the Director of Place &amp; Economy to vary the works order value when required subject to; <ol style="list-style-type: none"> <li>i. available budget being in place;</li> <li>ii. the total sum of each variation not exceeding £100,000,</li> <li>iii. the combined value of any authorised variation(s) do not exceed the total sum of £500,000.</li> </ol> </li> </ol> <p>Any variations are to be made in prior consultation with internal audit, finance and legal services.</p>

<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Councillor Hiller</p> <p>18/03/2021</p>	<p><b>MAR21/CMDN/90</b></p>	<p><b>Transfer of undertaking relating to Local Transport Functions, from Peterborough City Council to the Cambridgeshire and Peterborough Combined Authority</b></p> <p>The Cabinet Member noted the expiry of the delegation of Local Transport Functions to Peterborough City Council (PCC) from the Cambridgeshire and Peterborough Combined Authority (CPCA) on 31 March 2021 and authorised the resulting transfer of related transport services from PCC to the CPCA to be effective from 1 April 2021</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Councillor Hiller</p> <p>24/03/2021</p>	<p><b>MAR21/CMDN/91</b></p>	<p><b>Sale of the freehold of the London Road Stadium and the Allia Business Centre</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Delegated authority to the Corporate Director Resources to dispose of the land and buildings at London Road to London Road Peterborough Properties Ltd in accordance with the Heads of Terms agreed on 10 February 2021.</li> <li>2. 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 Corporate Director, Resources;</li> <li>3. Approved the write off of the rent and associated leasing charges from 1<sup>st</sup> April 2020 and approve the forgiveness of the interest chargeable on the outstanding balance.</li> </ol>
<p>Cabinet Member for Waste, Street Scene and the Environment</p> <p>Cllr Cereste</p> <p>25/03/2021</p>	<p><b>MAR21/CMDN/92</b></p>	<p><b>£1m Parks Project</b></p> <p>The Cabinet Member for Waste, Street Scene and the Environment approved the allocation of external funding to Peterborough Limited (PL) in the sum of £567,687 for the delivery of the Parks Project</p>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p>	<p><b>MAR21/CMDN/93</b></p>	<p><b>Disposal of the former Fletton Pupil Referral Unit</b></p> <p>The Cabinet Member approved the disposal of the former Fletton PRU at £590,000.</p>

31/03/2021		
Cabinet Member for Children's Services, Education, Skills and the University  Cllr Ayres  31/03/2021	<b>MAR21/CMDN/94</b>	<b>Approval to enter Section 76 Agreement with Cambridgeshire and Peterborough Clinical Commissioning Group for the provision of Speech and Language Therapy</b>  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 relating to the Speech and Language Therapy Services (SALT) across Cambridgeshire and Peterborough. The Council shall make an annual payment of £250,000 for the period 1 April 2021 to 31 March 2022, and thereafter annually until 31 March 2024.
Cabinet Member for Strategic Planning and Commercial Strategy and Investments  Cllr Hiller  07/04/2021	<b>APR21/CMDN/95</b>	<b>Recommendation to Approve the Local Transport Plan Programme of Capital Works for 2021/22</b>  The Cabinet Member approved the 2021/22 Transport Programme of Works, as follows:  <ul style="list-style-type: none"> <li>- The 2021/22 Integrated Transport Programme;</li> <li>- The 2021/22 Highway Maintenance Programme;</li> <li>- The 2021/22 Pothole Funding Programme;</li> <li>- The 2021/22 Street Lighting Maintenance Programme; and</li> <li>- The 2021/22 Bridge Maintenance Programme.</li> </ul>
Cabinet Member for Strategic Planning and Commercial Strategy and Investments  Cllr Hiller  08/04/2021	<b>APR21/CMDN/96</b>	<b>Recommendation to approve allocation of up to £500,000 to fund unforeseen expenditure on the A605 Stanground East road improvement scheme and approval of increased spending limits with Skanska</b>  The Cabinet Member authorised a reallocation of existing budget and additional expenditure up to a value of £500,000 with Skanska (Construction) UK Limited for the A605 Stanground East improvement scheme (£220,000 secured from the Cambridgeshire and Peterborough Combined Authority (CPCA)).
Deputy Leader and Cabinet Member for Adult Social Care, Health & Public Health  Cllr Fitzgerald  21/04/2021	<b>APR21/CMDN/97</b>	<b>Approval for "Pseudo" Dynamic Purchasing System for Early Intervention and Prevention Services</b>  The Cabinet Member approved the award of placement on the Council's "pseudo" Dynamic Purchasing System (PDPS) and pseudo DPS Agreement (DPS Agreement) to each of the successful bidders who tendered for the DPS for early intervention and prevention services as set out in the report in section 3.7. The DPS Agreement will commence on 3 <sup>rd</sup> May 2021 to run for a period of 5 years with an option to extend for 2 years with a total value of £21,329,161.

<p>Cabinet Member for Finance</p> <p>Cllr Seaton</p> <p>26/04/2021</p>	<p><b>APR21/CMDN/98</b></p>	<p><b>Two month extension to (i) the Council's corporate social care framework agreement; and (ii) non-social care call-off from MSTAR framework agreement</b></p> <p>The Cabinet Member authorised an interim extension between 1 April 2021 and 30 May 2021 to the following temporary agency resource providers:</p> <ol style="list-style-type: none"> <li>1. Authorised contract extension to the corporate frameworks for the provision of social care roles to the following agency worker providers: <p>Lot 1: Social Care Specialists  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</p> <p>Lot 2: Children's Residential Workers  BS Social Care</p> <p>Lot 3 Social Care Specialists and Children's Residential Workers  Cardea Resourcing Limited  Caritas Recruitment Limited  Service Care Solutions Limited  Medacs Healthcare Plc</p> <p>The extension shall be for a period up to 30 May 2021 at a cost of approximately £320,000 per month.</p> </li> <li>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 30 May 2021 at a cost of approximately £110,000 per month.</li> </ol>
<p>Cabinet Member for Strategic Planning and Commercial Strategy and Investments</p> <p>Cllr Hiller</p> <p>11/05/2021</p>	<p><b>MAY21/CMDN/100</b></p>	<p><b>A16 Norwood Improvement Scheme - Development of Outline Business Case and Preliminary Design</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the award of £630k to Skanska (Construction) UK Limited to deliver an outline business case and preliminary design for A16 Norwood improvement scheme.</li> <li>2. Authorised the Executive Director of Place &amp; Economy to vary the works order value when required subject to;</li> </ol>

		<ul style="list-style-type: none"> <li>i. available budget being in place;</li> <li>ii. the total sum of each variation not exceeding £100,000,</li> <li>iii. the combined value of any authorised variation(s) do not exceed the total sum of £500,000.</li> </ul> <p>Any variations are to be made in prior consultation with internal audit, finance and legal services.</p>
<p>Deputy Leader and Cabinet Member for Adult Social Care, Health &amp; Public Health</p> <p>Cllr Fitzgerald</p> <p>12/05/2021</p>	<b>MAY21/CMDN/101</b>	<p><b>Variations to the Integrated Drug and Alcohol Treatment System Contract</b></p> <p>The Cabinet Member approved the following:</p> <ul style="list-style-type: none"> <li>1. Modifications to the Integrated Drug and Alcohol Treatment System contract for Peterborough between the Council and Change Grow Live Services Limited for the contract years 2021/22 and 2022/23. Modification values are £661, 242.81 for contract extension year 2021/22 and £149, 878 for contract extension year 2022/23.</li> </ul>
<p>Leader of the Council and Deputy Mayor of the Cambridgeshire and Peterborough Combined Authority</p> <p>Cllr Holdich</p> <p>17/05/2021</p>	<b>MAY21/CMDN/102</b>	<p><b>Citizens Advice Funding 2021/22</b></p> <p>The Leader approved to Fund Citizens Advice Peterborough £150,000 for 1 April 2021 until 31 March 2022 to support the work of the charity in delivering support and advice services.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>18/05/2021</p>	<b>MAY21/CMDN/103</b>	<p><b>Post 16 Transport Partnership Policy 21/22</b></p> <p>The Cabinet Member approved the Council's 'Post -16 Transport Partnership Policy' to operate until August 2022.</p>
<p>Cabinet Member for Waste, Street Scene and the Environment</p> <p>Cllr Cereste</p>	<b>MAY21/CMDN/104</b>	<p><b>Purchase of new Refuse and Recycling Vehicles</b></p> <p>The Cabinet Member for Waste, Street Scene and the Environment:</p> <ul style="list-style-type: none"> <li>1. Considered and approved the release of capital funding from the capital programme to purchase new refuse freighters.</li> </ul>



21/05/2021		2. Awarded the purchase of 24 refuse freighters to Dennis Eagle for the sum of £5,108,131.00
Cabinet Member for Digital Services and Transformation  Cllr Mohammed Farooq  24/05/2021	<b>MAY21/CMDN/105</b>	<b>Contract for cloud-based services hosting the Council's server estate</b>  The Cabinet Member:  1. Awarded the contract for the procurement of cloud-based services from Amazon Web Services UK Limited (AWS) through the G-Cloud - 12 Framework Agreement (RM1557.12 for the period 1st April 2021 to 31st March 2022 for a value of £730,000  2. Authorised the Corporate Director: Resources to vary this Contract if the Council has to amend its detailed business requirements
Cabinet Member for Finance  Cllr Coles  02/06/2021	<b>JUN21/CMDN/01</b>	<b>Extended Support To Businesses As A Result Of The Covid-19 Coronavirus - Additional Restrictions Grant (Open) For 2021/2022</b>  The Cabinet Member:  1. Approved updates to the Additional Restriction Grant scheme as outlined in CMDN Jan2021/63, for the 2021/22 financial year.  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;
Cabinet Member for Children's Services, Education, Skills and the University  Cllr Ayres  10/06/2021	<b>JUN21/CMDN/04</b>	<b>Decision to Award Compensation as Recommended by the Local Government Ombudsman</b>  The Cabinet Member authorised the payments of £1,050 and £350 (£1,400 in total) in line with the settlement amount recommended by the Local Government Ombudsman.

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