# PETERBOROUGH CITY COUNCIL'S FORWARD PLAN OF EXECUTIVE DECISIONS

PUBLISHED: 18 JUNE 2021

## **FORWARD PLAN**

### PART 1 - KEY DECISIONS

In the period commencing 28 clear days after the date of publication of this Plan, Peterborough City Council's Executive intends to take 'key decisions' on the issues set out below in **Part 1**. Key decisions relate to those executive decisions which are likely to result in the Council spending or saving money in excess of £500,000 and/or have a significant impact on two or more wards in Peterborough.

If the decision is to be taken by an individual Cabinet Member, the name of the Cabinet Member is shown against the decision, in addition to details of the Councillor's portfolio. If the decision is to be taken by the Cabinet, this too is shown against the decision and its members are as listed below:

Cllr Fitzgerald (Leader of the Council), Cllr Steve Allen (Deputy Leader); Cllr Ayres; Cllr Cereste; Cllr Hiller; Cllr Walsh; Cllr Coles and Cllr Simons.

This Plan should be seen as an outline of the proposed decisions for the forthcoming month and it will be updated on a fortnightly basis to reflect new key-decisions. Each new Plan supersedes the previous Plan and items may be carried over into forthcoming Plans. Any questions on specific issues included on the Plan should be included on the form which appears at the back of the Plan and submitted to philippa.turvey@peterborough.gov.uk, Democratic and Constitutional Services Manager, Legal and Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388039). Alternatively, you can submit your views via e-mail to or by telephone on 01733 452460. For each decision a public report will be available from the Democratic Services Team one week before the decision is taken.

### PART 2 - NOTICE OF INTENTION TO TAKE DECISION IN PRIVATE

Whilst the majority of the Executive's business at the Cabinet meetings listed in this Plan will be open to the public and media organisations to attend, there will be some business to be considered that contains, for example, confidential, commercially sensitive or personal information. In these circumstances the meeting may be held in private, and on the rare occasion this applies, notice will be given within **Part 2** of this document, 'notice of intention to hold meeting in private'. A further formal notice of the intention to bold the meeting, or part of it, in private, will also be given 28 clear days in advance of any private meeting in accordance with The Local Authorities (Executive Arrangements) Beleetings and Access to Information) (England) Regulations 2012.

The Council invites members of the public to attend any of the meetings at which these decisions will be discussed (unless a notice of intention to hold the meeting in private has been given).

### PART 3 - NOTIFICATION OF NON-KEY DECISIONS

For complete transparency relating to the work of the Executive, this Plan also includes an overview of non-key decisions to be taken by the Cabinet or individual Cabinet Members, these decisions are listed at **Part 3** and will be updated on a weekly basis.

You are entitled to view any documents listed on the Plan, or obtain extracts from any documents listed or subsequently submitted to the decision maker prior to the decision being made, subject to any restrictions on disclosure. There is no charge for viewing the documents, although charges may be made for photocopying or postage. Documents listed on the notice and relevant documents subsequently being submitted can be requested from Philippa Turvey, Democratic and Constitutional Services Manager, Legal and Governance Department, Town Hall, Bridge Street, PE1 1HG (fax 08702 388038), e-mail to <a href="mailto:philippa.turvey@peterborough.gov.uk">philippa.turvey@peterborough.gov.uk</a> or by telephone on 01733 452460.

All decisions will be posted on the Council's website: <a href="www.peterborough.gov.uk/executivedecisions">www.peterborough.gov.uk/executivedecisions</a>. If you wish to make comments or representations regarding the 'key decisions' outlined in this Plan, please submit them to the Democratic and Constitutional Services Manager using the form attached. For your information, the contact details for the Council's various service departments are incorporated within this Plan.

# PART 1 – FORWARD PLAN OF KEY DECISIONS

KEY DECISIONS FROM 19 JULY 2021									
KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION		
Community Alarm (Lifeline) Services: (i) delegation of function to Cambridgeshire Gounty Council for new Service users and; (ii) direct award for legacy service users – KEY/19JUL21/01 Community Alarm (Lifeline) Services: (i) delegation of function to Cambridgeshire County Council for new service users and; (ii) direct award for legacy service users	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	September 2021	Adults and Health Scrutiny Committee	All Wards	Procurement, Finance, Legal, Cambridgeshire County Council	Diana Mackay, Commissioner (Early Intervention & Prevention) Adult Services, Tel: 01223 715966, Diana.Mackay@ cambridgeshire. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.		

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Additional capital funding for Localised Resurfacing – KEY/19JUL21/02  We already have approval for 5 years for £700k per annum of capital funding for localised resurfacing in lieu of revenue budget reductions. As from April 2021 in the MTFS a further \$\mathbb{Q}\$150k reduction to revenue budget was implemented with an additional £150k of capital funding. To synchronise with the previous decision which only has 3 years remaining, this decision will be for an additional £150k of funding for localised resurfacing for 3 years (2021/22 - 2023/24).	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	September 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	None required, part of MTFS	Kevin Ekins , 01733 453448, kevin.ekins@pet erborough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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Approval to enter into a \$76 Agreement with the Cambridgeshire and Peterborough Clinical Commissioning Group – KEY/19JUL21/03 Authorise the Council to enter Onto a Section 76 Agreement under the National Health Service Act 2006 with the Cambridgeshire and Peterborough Clinical Commissioning Group for the payment of £750,000 for the period 1 July 2021 to 30 June 2026 relating to the Children and Young People's Emotional Wellbeing and Mental Health Services across Peterborough	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	July 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Helen Andrews, Children's Commissioning Manager helen.andrews @cambridgeshir e.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

			PREVIOL	JSLY ADVERTIS	SED KEY DE	CISIONS		
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1. 204	Disposal of freehold in Centre of the City - KEY/12JUN18/01 To delegate authority to the Corporate Director of Growth and Regeneration to sell the property	Councillor Coles, Cabinet Member for Finance	June 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@pe terborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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205	of contracts to external providers following a competitive tender exercise led by Cambridgeshire County Council - KEY/25JUNE18/02 Cambridgeshire County has recently conducted a	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders  Relevant consultations has been carried out with the service users, family carers, Health colleagues and care and support providers across Cambridgeshire and Peterborough.	Cris Green, Commission er for Learning Disabilities & Autism, 0793261226 6419, cris.green@p eterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>3.</b> 206	Adoption of the "Dynamic Purchasing System" (DPS) procedure for Public Health contracts with Primary Care providers – KEY/10DEC18/01 To seek the approval to adopt the "Dynamic Purchasing System" (DPS) procedure for contracts with Primary Care providers for the duration of up to five years. The proposals have been approved by the Cambridgeshire and Peterborough Joint Commissioning Board.	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Val Thomas, Consultant in Public Health Val.Thomas @cambridge shire.gov.uk 01223 703264/ 07884 183374	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>4</b> . 207	Vehicle removal for Parking contravention – KEY/15APR19/02 To ask the Cabinet Member to approve the policy to implement a scheme to remove vehicles of persistent offenders in breach of parking restrictions in the City and to appoint the Local Authority Trading Company to act as the authorised agent of the policy.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Details of any consultation to be decided.  Relevant internal and external stakeholders.	Adam Payton, PES Senior Officer, Parking Lead, 01733 452314 adam.payton@pet erborough.gov.uk	Prevention and Enforcement Service Vehicle Removal For Parking Contraventions Policy and Guidance
5.	Contract for remedial works by PCC to the Stanground Bypass – KEY/2SEP19/02 To approve works to the Stanground bypass and authorise the associated package of work to be issued to Skanska Construction UK Limited under the Council's existing agreement with SKANSKA dated 18th September 2013 (the Highways Services Agreement).	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Stanground South and Hargate and Hempsted	Relevant internal and external stakeholders  Standard consultation for highway schemes.	Charlotte Palmer, Group Manager – Transport and Environment, charlotte.palmer@ peterborough.gov. uk	To be determined.

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<b>6</b> . 208	Approval of funding for the provision of accommodation to reduce homelessness KEY/14OCT19/01 – Following Cabinet Decision JAN18/CAB/18 this is a new project to increase the supply of housing and address the demand for accommodation resulting from the increase in homelessness.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communitie s	June 2021	Growth, Environment and Resources Scrutiny Committee	All	Relevant internal and external stakeholders.  The issues associated with homelessness in Peterborough have been subject to significant discussion in various forums, including the Council's Adults and Communities Scrutiny, Cabinet and Full Council	Peter Carpenter, Acting Corporate Director of Resources Email: peter.carpenter@ peterborough.gov .uk Tel: 01733 452520	It is not anticipated that there will be any documents other than the report and relevant appendices to be published. The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).
7.	Disposal of land at 7-23 London Road, Peterborough - KEY/06JAN20/01 Approval to dispose of surplus land to a registered provider for redevelopment to social housing The disposal will be conditional on a successful planning consent; the application has yet to be made.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders.	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  There will be an exempt annex with details of the commercial transaction.

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8. The disposal of former playing fields at Angus Westown, Peterboroug KEY/06JAN20/02 Approval to dispose of for playing fields and Angus	h - Cabinet Member for rmer Strategic	June 2021	Growth, Environment and Resources Scrutiny Committee	West	A number of consultation events for local residents have been held for both the proposed disposal of land at Angus Court and the creation of new facilities at Thorpe Lea Meadows. Planning approval was secured for the new facilities at Thorpe Lea Meadows. These works are now completed. Consultation and information events to discuss the Council's plans to dispose of land at Angus Court and the creation of a new public play area, were held at West Town Academy took place on 1 November 2018 and 7 March 2019	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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210	Millfield, New England, Eastfield and Embankment Public Space Protection Order – KEY/11MAY20/01 The current PSPO for Millfield, New England, Eastfield and Embankment expires in July 2020. Orders can be extended for a further 3 years provided that they are reviewed and extended prior to the order expiring. This decision request will consider the enforcement	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	Central , North, Park and East Wards	Relevant internal and external stakeholders.  A consultation will be carried out with the Police & Crime Commissioner, Chief Constable, Ward Councillors, Key Interested Parties directly. A 28 day public consultation will be made available to the public and all other interested parties online on the council's website, with hard copies available on request.	Laura Kelsey, Senior Problem Solving Officer, T: 01733 453563 laura.kelsey@pet erborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>10.</b> 21	Acquisition of a freehold commercial property in Peterborough City Centre – KEY/8JUN20/03 - Acquisition of a freehold property for a community hub.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders.	Tristram Hill, Strategic Asset Manager, Tel: 07849 079787 Email: tristram.hill@pete rborough.gov	The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).
11.	Recommission Children and Young People's Emotional Wellbeing and Mental Health Services in Peterborough and Cambridgeshire – KEY/16NOV20/01 To approve a Section 76 Agreement with Cambridgeshire and Peterborough Clinical Commissioning Group for the delivery and Children and Young People's Emotional Wellbeing and Mental Health Services.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	June 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders.	Helen Andrews, Children's Commissioner, 01223 728577 Helen.Andrews@ cambridgeshire.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>12.</b>	Decision to re-establish a Housing Revenue Account - KEY/16NOV20/03 The decision recommended is that the Council agrees to re- establish a Housing Revenue Account, enabling the authority to begin a programme of housing development and acquisition of affordable social housing to meet local housing need.	Cabinet	June 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	This decision follows and earlier decision of the Council to explore the option of re-opening the Housing Revenue Account. The decision to move forward with the proposal has been shared with local Housing Associations for comment.	Mohamed Hussein, mohamed.hussei n@peterborough. gov.uk, 07866474953	Housing Revenue Account Business Case.
<b>13</b> .	Joint Cambridgeshire County Council and Peterborough City Council Transport Services DPS - KEY/7DEC20/01 - Joint Cambridgeshire County Council and Peterborough City Council Transport Services DPS for all Education and social care transport procurement.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	June 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Agreed at RIT Board and Joint Commissioning Board	Bryony Wolstenholme - Passenger Transport Operations Tel: 01733 317453 Email: bryony.wolstenhol me@peterboroug h.gov.uk	Joint Commissioning Board decisions 25.08.2020/ RIT Board 19.02.2020

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<b>14</b> . 213	Variation to the Council's Operational Services Agreement (Peterborough Serco Strategic Partnership Contract): Modification to scope of the PSSP Contract - KEY/7DEC20/02 - Variation to the Council's Operational Services Agreement (Peterborough Serco Strategic Partnership Contract): Modification to scope of the PSSP Contract - Business Transformation & Strategic Improvement Service Support element	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	June 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.	Christ Yates, Finance, 01733 452527, chris.yates@pete rborough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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15.	Mechanism selected for the supply of agency workers – KEY/21DEC20/02 – Options appraisal being undertaken for the Council's future supply of agency workers beyond expiry of the current contracts. This decision recommends the option that should be taken forward in the long term.	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	June 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Legal, procurement, market analysis.	Peter Carpenter, Acting Corporate Director, Resources Tel: 07920160122 Email: Peter.carpenter@ peterborough.gov .uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
16. 214	Procurement of 22 one bedroom flats for the accommodation of people who have previously been rough-sleepers – KEY/04JAN21/01 - The decision is to approve the use of £625K capital grant towards the purchase of 22 one bedroom flats. There is a further decision to approve borrowing of up to £1,675,000 from Public Works Loan Board towards the purchase of the 22 one bedroom flats.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Growth, Environment and Resources Scrutiny Committee	All	Consultation with MHCLG and Homes England	Mohamed Hussein Interim Director of Housing: Needs and Supply, Tel:07866 474953, Email: mohamed.hussei n@peterborough. gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>17.</b> 215	Extension of the Delivery of Leisure and Cultural Services – KEY/15MAR21/02 Extension of the delivery of Cultural Services by City Culture Peterborough, and Leisure Services by Peterborough Limited for three years to rationalise and reorganise service delivery in light of the effects of COVID-19. The 3-year extension will give time to properly reorganise, and allow time for the culture and leisure sectors to rebuild in time for future delivery options to be explored from 2024, including direct provision, working with partners, the establishment of a cooperative delivery model, or a public tender exercise	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Pete Carpenter, Corporate Director Resources, 01733 452520, Peter.Carpenter @Peterborough. Gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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<b>18.</b> 216	Bretton Court Redevelopment Scheme – KEY/15MAR21/04  1. Approve the surrender of the Council's lease for the ground floor retail units of Bretton Court dated 28th June 2019, subject to the conditions to set out below and to be formalised within the Deed of Surrender  2. Approve the Council entering in to an Agreement for Lease for the ground floor retail units of the new development scheme at Bretton Court, subject to the terms set out below  3. Subject to the terms of the above Agreement for Lease being satisfied, to approve the Council entering in to a New Lease or the ground floor retail units of the new development scheme at Bretton Court	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Bretton	Relevant internal and external stakeholders	Helen Harris, Senior Estates Surveyor, NPS Peterborough Email: helen.harris@nps .co.uk Tel: 01733 384534 Mobile: 07920 160181	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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19.	Security Services Contract - KEY/29MAR21/01 Approval to enter into contract for the delivery of security services across the council estate	Councillor Coles, Cabinet Member for Finance	June 2021	Growth, Environment and Resources Scrutiny Committee	All	Relevant internal and external stakeholders	Stuart Macdonald Property Manager Tel: 07715 802 489 Email: stuart.macdonald @peterboorugh.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>20.</b> 217	Approval for application of Government funding for a heat network - KEY/29MAR21/02  The Peterborough Integrated Renewables Infrastructure (PIRI) is designing a low carbon heat network for Peterborough. In order to develop the designs an application for Government Grant funding will be required and this decision is to provide approval for that application.	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	June 2021	Growth, Environment and Resources Scrutiny Committee	All	Consultation have been undertaken with the engaged advisors	Elliot Smith - Commercial Manager; Energy, Infrastructure and Regeneration. Tel: 07506536565 Email; elliot.smith@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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21.	Mental Health Section 75 Partnership Agreement – KEY/12APR21/01 To approve the continuation and term of the Mental Health Section 75 Partnership Agreement between Peterborough City Council and Cambridgeshire and Peterborough NHS Foundation Trust.	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Sarah Bye, Senior Commissioner Early Intervention and Prevention and Mental Health Services, sarah.bye@camb ridgeshire.gov.uk, 07468 718793	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>22.</b> 218	PCC Homecare Framework – KEY/12APR21/02 The extension of the PCC Homecare Framework for 12 months, plus delegated approval. Contract states three years, plus up to seven years, in 12 months increments. Due to be extended in September 2021, for 12 months.	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	West	Relevant internal and external stakeholders	Ruth Miller, 07795046754, ruth.miller@camb ridgeshire.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published

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<b>23</b> .	64-68 Bridge Street, dilapidation works – KEY/26APR2021/02 – Approval to carry out dilapidations works at 64-68 Bridge Street, Peterborough.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Central	Relevant internal and external stakeholders	Tristram Hill Strategic Asset Manager Tel: 07849 079787 Email: tristram.hill@nps. co.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).

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24.	Barnack Primary School Refurbishment Works – KEY/26APR2021/06 To approve the Barnack Primary School - Condition & refurbishment works (construction scheme)	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	June 2021	Children and Education Scrutiny Committee	Barnac k	Scheme has previously undergone a planning application process, and gained planning approval on 4th August 2020	John Clayton, Education Construction Project Manager, Tel:07879 434636, Email: john.clayton@ca mbridgeshire.gov. uk	Capital Review Group, Capital Project proposal form
<b>25.</b> 220	Purchase of Home to School vehicles for Aragon Direct Services - KEY/26APR2021/07 - Purchase of Home to School vehicles for Aragon Direct Services including coaches and minibuses.	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	June 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders	James Collingridge, Head of Environmental Partnerships, Tel: 01733864736, Email: james.collingridge @peterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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26.	Fleet Procurement - KEY/26APR2021/08 - Formal tender for various Fleet vehicles for Aragon Direct Services including areas such as Street Cleansing and Property Maintenance	Councillor Simons, Cabinet Member for Waste, Street Scene and Environment	June 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Relevant internal and external stakeholders	James Collingridge, Head of Environmental Partnerships, Tel: 01733864736, Email: james.collingridge @peterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>27</b> .	Specialist Services Framework for Cambridgeshire County Council and Peterborough City Council - KEY/24MAY21/01 Specialist Services offer a variety of interventions to children, young people and their families or carers. The Specialist Services Framework will be split into 5 Lots to cover the following services; Direct Family Support, Placement Support, Specialist Assessments, Supervised Contact, and Secure Transport. Providers will be able to apply for multiple Lots where they can deliver services.  Peterborough City Council will be the host authority for this contract with Cambridgeshire County Council making its own Call-Off's. This will be a 2 year contract with a 1 year extension option. The approximate value for Peterborough is £400k and for Cambridgeshire is £180k.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	Sept 2021	Children and Education Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Rachel Hiscox, Commissioning Officer, Tel: 01480 377681, Email: rachel.hiscox@ca mbridgeshire.gov. uk	Specialist Services Framework - Service Specification, Specification Appendices 1-12

KEY	DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER
<b>28.</b>	Peterborough City Council Housing Related Support Procurement / Commissioning - KEY/24MAY21/02 — To Procure / Commission Peterborough City Council Housing Related Support Services. Service redesign and change form annual Grant Agreements to longer term contracts.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	All Wards	Soft market testing is underway. A Housing Related Support Commissioning Strategy has been agreed and has received all the relevant approvals.	Sharon Malia, Housing Programmes Manager Sharon Malia - Housing Programmes Manager, 01733 237771, Email: sharon.malia@pe terborough.gov.uk	To be submitted, Housing Related Support Commissioning Strategy for Cambridgeshire & Peterborough 2020 - 2022. Procurement / Commissioning information.
223 <b>29.</b>	Integrated Community Equipment Service contract award and Section 75 Agreement - KEY/24MAY21/03 - Award of contract following re- procurement of the Integrated Community Equipment Service and approval to enter into new Section 75 Agreement with C&PCCG. Contract start April 2022.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	October 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders.  Attended all Healthwatch Partnership Boards in 2019 prior to preparation of service specification.	Diana Mackay, Commissioner (Adults - Early Intervention & Prevention), Tel: 07879 430819, Email: diana.mackay@c ambridgeshire.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
30.	Approval to commit funding for a bespoke specialist placement for a four year period 2021-2025 – KEY/07JUN21/01 Approval to commit funding for a specialist regulated bespoke placement for a period of four years from 2021-2025.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	June 2021	Children and Education Scrutiny Committee	Not yet known as propert y has yet to be located /decide d upon.	Extensive consultation has taken place and is on going amongst all system stakeholders and interested parties.	Helene Carr - Head of Service Children's Commissioning Contact: 07904909039: email - helene.carr@pete rborough.gov.uk	The decision will include an exempt annexe. By virtue of paragraph 2, Information which is likely to reveal the identity of an individual.

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31.	Better Care Fund 2020/21 - Section 75 – KEY/21JUN21/01 Approval for the deed of variation to Better Care Fund section 75, to incorporate the 2020/21 financial allocations and expenditure plans.	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	All	Relevant internal and external stakeholders	Caroline Townsend, Head of Commissioning Partnerships and Programmes, Tel: 07976 832188, Email: caroline.townsend @peterborough.g ov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
<b>32.</b> 224	Consultation on the permanent change to the number of places available at Heltwate Special School - KEY/21JUN21/02 - There are a number of temporary mobiles installed on the Heltwate Special School, Bretton site which increased the capacity from approximately 140 to 206 students. Planning permission was granted to replace these temporary structures with a permanent building. This will result in all students accessing their places at Heltwate in permanent accommodation instead of temporary mobiles. Building completion is currently expected to be by March 2023.	Councillor Lynne Ayres, Cabinet Member for Children's Services and Education, Skills and University	August 2021	Children and Education Scrutiny Committee	Bretton	Prescribed Alteration - publication of proposal, formal consultation (representation), decision, and implementation.	Naomi Evans, 0- 19 Place Planning and Sufficiency Officer, Tel: 01480 372692, Email: Naomi.evans@ca mbridgeshire.gov. uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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33.	A1139 Safety Barrier - KEY/21JUN21/03 - To replace and upgrade the failing VRS along the central reservation and structures on the A1139.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Fletton, Stangr ound, Dogsth orpe and Hampt on	Social media and advanced warning signs	Leanne Bevilacqua Senior Engineer Email:leanne.bevi lacqua@peterbor ough.gov.uk Tel: 07920 160 766	Budgets were added to the programme in 2019/20 via paper that went to CRG in December 2018 The Budget added was for 1.4m each year until 2023/24
<b>34</b> . 225	Peterborough Homecare Providers Off the Framework  - KEY/5JUL21/02  To authorise contracts awarded to providers off the current closed framework, as the current framework is not meeting demand and the new model being commissioned won't be in place until September 2022.	Councillor Walsh, Cabinet Member for Integrated Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Ruth Miller, Commissioning Manager, Homecare, 07795046754, ruth.miller@camb ridgeshire.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

KE	Y DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER
<b>35.</b> 226	Approval of Safety Fencing Work Packages 2021/2022, 2022/2023, 2023/2024 to Milestone Infrastructure using the established Peterborough Highway Services contract – KEY/5JUL21/03 Approval is sought to issue works orders greater than £500,000 to Milestone Infrastructure using the Peterborough Highway Services contract. The works will consist of the replacement of defective safety fencing on the City's high speed roads. Budget for the works was approved in the Medium Term Financial Strategy 2021/2022 to 2023/2024 – phase 1 – FEB21/CAB/79	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	12 July 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Budget consultation has been completed as part of the approval process, any necessary works consultations will take place shortly prior to works being established on site.	Amy Petrie, Principal Programme and Project Officer, 01733 452272, amy.petrie@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

# PART 2 – NOTICE OF INTENTION TO TAKE DECISIONS IN PRIVATE

	KEY DECISIONS TO BE TAKEN IN PRIVATE											
KEY DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER					
None.												

# PART 3 – NOTIFICATION OF NON-KEY DECISIONS

	NON-KEY DECISIONS											
DECISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION					
None.												

	PREVIOUSLY ADVERTISED DECISIONS										
		DECISION DATE MAKER DECISION EXPECTED		RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION			
1. 229	Disposal of former Barnack Primary School caretaker house - Delegate authority to the Corporate Director of Growth and Regeneration to dispose of the property.	Councillor Coles, Cabinet Member for Finance	June 2021	Growth, Environment & Resources Scrutiny Committee	N\A	Relevant internal and external stakeholders.	Stuart Macdonald, Property Manager.  Tel: 07715 802 489. Email: stuart.macdonald @peterborough.go v.uk  Bill Tilah (Bill.Tilah@nps.co. uk)	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.  The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).			

DEC	CISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>2</b> . 230	Approval of the leasehold disposal of a brownfield site to a care provider – A site has been found for a care home and the Council are currently looking into a leasehold disposal to a care provider who will build a care facility and then contract to provide services to the Council.	Councillor Peter Hiller, Cabinet Member for Strategic Planning and Commercial Strategy and Investments	June 2021	Growth, Environment and Resources Scrutiny Committee	Park Ward	Relevant internal and external stakeholders.  A forum has been set up by the Combined Authority involving representatives from finance, legal, property and social care.	Tristram Hill - Strategic Asset Manager, 07849 079787, tristram.hill@nps.c o.uk	The decision will include an exempt annexe. By virtue of paragraph 3, information relating to the financial or business affairs of any particular person (including the authority holding that information).
3.	Modern Slavery Statement To review and agree for publication an updated Statement in compliance with the Modern Slavery Act 2015.	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	All wards	Relevant internal and external stakeholders.	Rob Hill, Assistant Director: Public Protection, rob.hill@peterboro ugh.gov.uk  Amy Brown, Senior Lawyer and Deputy Monitoring Officer, Amy.brown@peter borough.gov.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>4</b> . 23	Leisure Facility Options Appraisal - Cabinet Member approval to proceed with the development of a business case to test the viability of a new leisure facility in the city	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	N/A	None at this stage	Emma Gee Email: emma.gee @peterborough.go v.uk	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

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<b>5.</b> 232	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 This decision seeks authorisation to vary the Delegation and Partnering agreement to account for the increase in the value of PCC financial contributions to CCC in respect of the Agenda for Change pay increase. Agenda for Change is a nationally agreed UK-wide package of pay, terms and conditions for NHS staff. Under this deal, which came into effect in 2018, was the agreement for all NHS staff employed at the top pay points at bands 2-8c were to receive a 6.5% cumulative pay increase over a 3 year period.	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	June 2021	Adults and Health Scrutiny Committee	All Wards	Relevant internal and external stakeholders	Amy Hall, Children's Public Health Commissioning Manager, 07583040529	CMDN to authorise delegation of HCP commissioning functions from PCC to CCC - https://democracy.pet erborough.gov.uk/mgl ssueHistoryHome.asp x?IId=22331&PlanId=395&RPID=0

DECISION REQUIRED		DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>6</b> 233	Selective Licensing of Private Rented Property - Approval to consult on Selective Licensing of Private Rented Property	Councillor Steve Allen, Deputy Leader and Cabinet Member for Housing, Culture and Communities	June 2021	Communities Scrutiny Committee	All Wards	Minimum of 10 week public consultation with persons likely to be affected by the designation and consider any representations made in accordance with the consultation	Kerry Leishman, Head of Operations for Environmental Health & Licensing Tel: 01733 453502 Email: kerry.leishman@p eterborough.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.
7.	Joint PCC and CCC IT Service Management System To approve the procurement of a new joint Peterborough City Council [PCC] and Cambridgeshire County Council [CCC] IT Service Management [ITSM] system.	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	June 2021	Growth, Environment and Resources Scrutiny Committee	N/A	Relevant internal and external stakeholders.  G-Cloud Procurement Process	Damian Roberts, Project Manager. T: 07485 594522 E: damian.roberts@p eterborough.gov.u k	CMDN and PID

DEC	CISION REQUIRED	DECISION MAKER	DATE DECISION EXPECTED	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
<b>8.</b> 234	COVID-19 Urgent and Surge Community Swabbing Service - continued delegation of function to Cambridgeshire County Council – Continued delegation of function to Cambridgeshire County Council	Councillor Walsh, Cabinet Member for Adult Social Care, Health & Public Health	July 2021	Adults and Health Scrutiny Committee	All	Relevant internal and external stakeholders	Emily Smith Tel: 07788389673 Email: EmilyR.Smith@ca mbridgeshire.gov.u k	It is not anticipated that there will be any documents other than the report and relevant appendices to be published.

# PART 4 – NOTIFICATION OF KEY DECISIONS TAKEN UNDER URGENCY PROCEDURES

DECISION TAKEN	DECISION MAKER	DATE DECISION TAKEN	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Contract for cloud-based services hosting the Council's server estate - MAY21/CMDN/105  The Cabinet Member:  **M. Awarded the contract for the exprocurement 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.	Councillor Cereste, Cabinet Member for Digital Services and Transformati on	24 May 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	As part of the decision, consultation was undertaken with the relevant Service leads within the Council, as well as the respective legal services for the Council.	Julian Patmore, Head of Service, IT and Digital Services, julian.patmore @peterboroug h.gov.uk	No additional documents.

DECISION TAKEN	DECISION MAKER	DATE DECISION TAKEN	RELEVANT SCRUTINY COMMITTEE	WARD	CONSULTATION	CONTACT DETAILS / REPORT AUTHORS	DOCUMENTS RELEVANT TO THE DECISION SUBMITTED TO THE DECISION MAKER INCLUDING EXEMPT APPENDICES AND REASONS FOR EXEMPTION
Extended Support To Businesses As A Result Of The Covid-19 Coronavirus - Additional Restrictions Grant (Open) For 2021/2022 - JUN21/CMDN/01  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;	Councillor Coles, Cabinet Member for Finance	2 June 2021	Growth, Environment and Resources Scrutiny Committee	All Wards	Consultation has been undertaken with Cabinet Member for Finance, Group Leaders and the Local Taxation section in drafting this updated scheme	Peter Carpenter, Acting Corporate Director Resources, peter.carpente r@peterborou gh.gov.uk Tel: 07920 160122.	No additional documents.