

COUNCIL	AGENDA ITEM No. 6(ii)
24 FEBRUARY 2010	PUBLIC REPORT

EXECUTIVE REPORT – FOR INFORMATION

1. DECISIONS FROM CABINET MEETING HELD 14 DECEMBER 2009

CITY COUNCIL'S BIODIVERSITY STRATEGY: UPDATE OF STRATEGY TO TAKE ACCOUNT OF LEGISLATIVE CHANGES

This item was withdrawn from the agenda for the meeting to be referred back to the Environment Capital Scrutiny Committee for further consideration.

PETERBOROUGH INTEGRATED DEVELOPMENT PROGRAMME

Cabinet considered a report on the Peterborough Integrated Development Programme (IDP). The IDP document -

- Summarised key growth strategies and plans for Peterborough, and showed how they complemented one another.
- Set out what infrastructure and support Peterborough needed for the next 15 years or so, why it was needed, who would deliver it, and what it might cost.
- Formed the basis for bidding for Council wide funding, whether that be from: Government; Government Agencies; lottery and other grants; charities; private sector investment; and developer contributions (s106 and potentially CIL).

CABINET RESOLVED TO:

Approve the Peterborough Integrated Development Programme (IDP) and agree to its publication on the City Council's website.

COUNCIL TAX BASE 2010/11

Cabinet received a report on the calculation of the Council Tax Base 2010/11 as part of the preparation for setting the Council's Budget.

CABINET RESOLVED TO:

1. Endorse the calculation of the Council Tax Base for 2010/11 at a level of 55,395 Band D equivalent properties.
2. Note the estimated position of the Collection Fund and authorise the Executive Director - Strategic Resources to calculate the final figure on 15th January 2010 and notify the Cambridgeshire Police Authority and the Cambridgeshire & Peterborough Fire & Rescue Authority.

BUDGET 2010/11 AND MEDIUM TERM FINANCIAL PLAN TO 2014/15

Cabinet considered the draft budget proposals for 2010-11 through to 2014-15. For the first time, in response to the challenging financial environment, the Council's Medium Term Financial Plan (MTFP) was based on a 5 year plan. The new Medium Term Financial Plan proposed council tax increases of 2.5% each year; in line with the previous Medium Term Financial Plan.

CABINET RESOLVED TO:

Agree the following as the basis for consultation:

- a) That the Medium Term Financial Plan (MTFP) be set in the context of the community strategy (MTFP section 1)
- b) The Budget monitoring report for October as the first draft of a probable outturn position for 2009/10.
- c) The draft revenue budget for 2010/11 and indicative figures for 2011/12 to 2014/15 (including capacity and savings proposals).
- d) The draft capital programme for 2010/11 to 2014/15, associated capital strategy, treasury strategy and asset management plan.
- e) The draft Medium Term Financial Plan for 2010/11 to 2014/15.
- f) The proposed council tax increase of 2.5% for 2010/11 and indicative increases of 2.5% for 2011/12 to 2014/15.
- g) To spend at the level of the Dedicated Schools Grant for 2010/11 to 2014/15.
- h) The proposals for reserves and balances.
- i) The draft Annual Accountability Agreement with the Primary Care Trust for 2010/11.
- j) The challenging financial position in future years, and the need to start planning early for meeting the financial deficits indicated in the later years of the MTFP.
- k) The financial arrangements for neighbourhood councils

PETERBOROUGH'S NEW GROWTH DELIVERY ARRANGEMENTS

Cabinet received a report which advised that the credit crunch that began in 2007 had virtually eliminated the funding traditionally available for growth developments and it was unlikely these funding mechanisms would ever recover to levels seen before. The economic downturn had also created a heightened pressure for economic development and city marketing activities. Over the previous year the Council had been working to ensure its growth delivery arrangements positively adapted to these changes. A dialogue with capital market specialists had been initiated, who had advised on the in-house processes and arrangements that would be needed to generate investor confidence in the city and on the technical approaches for making a case for them to fund key projects. The arrangements discussed in the report would combine capital market infrastructure finance expertise with world-class development skills, enabling the growth agenda to continue to be delivered.

As well as refreshing project delivery arrangements, the changes would also strengthen the commitment to building a strong economic base in the city. These

proposals would, through changes to Opportunity Peterborough, enhance the approach to economic growth and development within the city and the wider sub-region, helping to realise the ambition to create conditions for greater levels of entrepreneurship and enterprise.

CABINET RESOLVED TO:

Approve the proposed changes to the growth delivery arrangements set out in the report.

REFRESHING THE LOCAL STRATEGIC PLAN

Cabinet was advised that public sector budgets faced significant reductions from 2011 onwards and that for the council this might involve a five percent or even a ten percent reduction in grant. If the various public services in Peterborough combined overheads by sharing front- and back-office activities and by working together better to manage supply networks the council could at least partially adapt to this reduction in income by removing unnecessary costs.

The government was sponsoring a number of projects under the “Total Place” banner. The idea was that the total amount of taxpayer-funded activity in an area be counted and the services that spent the money then find ways to collaborate so as to achieve the same or better outcomes at a lower input cost.

Peterborough City Council had commenced discussions with the other local public services about taking action to collaborate in order to reduce costs. Three broad programmes were envisaged:

1. A public services alliance – shared business units
2. Demand transformation – switch to prevention instead of cure
3. Better supplier and contract management

CABINET RESOLVED TO:

1. Endorse the strategy of collaborating with other public services in Peterborough to reduce costs through the three workstreams set out in the report.
2. Delegate to the Chief Executive in consultation with the Executive Director of Strategic Resources, the Leader and the Cabinet Member for Resources the authority to implement a collaborative procurement exercise with other public services to procure the capability required effectively to implement the three workstreams.

OUTCOME OF PETITIONS

CABINET RESOLVED to note the action taken in respect of the following petitions presented to full Council:

PETITION TO SAVE THE SCOTT CLOSE RECREATION GROUND AND RESTORE ITS PLAY EQUIPMENT

This petition was presented to Council on 14 October 2009 by Councillor Wilkinson.

Cabinet received an update on the situation following discussions with residents and asked that a process be put in place to ensure that members were kept fully informed at all stages of progress on this and other petitions.

PETITION TO SAVE THE 403 & 413 BUS SERVICES

This petition was presented to Council on 14 October 2009 by Councillor Lamb.

Cabinet were informed that the interim Head of Environment, Transport & Engineering had advised Councillor Lamb that it was proposed to implement the Call Connect service in two phases and consequently for Glinton it was proposed to retain the 403/413 Local Link service for the time being, perhaps with some timetable changes. Usage of the 403/413 service would be closely monitored to ascertain any increase in passenger numbers. In addition, should the Call Connect service be approved and implemented, it would also be closely monitored to measure its usage prior to any proposals to implement in other areas. A final report on the bus service review would be considered by Cabinet as part of the budget setting discussions.

2. DECISIONS FROM CABINET MEETING HELD 8 FEBRUARY 2010

ANNUAL AUDIT AND INSPECTION LETTER 2008/2009

Cabinet received the Annual Audit and Inspection Letter for 2008/2009, prepared jointly by its external auditors PricewaterhouseCoopers (PwC) and the Audit Commission Relationship Manager and reviewing the Council's arrangements and progress in relation to the Audit of the Accounts and the Use of Resources.

CABINET RESOLVED TO:

Approve the Audit and Inspection Letter 2008/2009.

OLDER PEOPLE'S ACCOMMODATION STRATEGY IMPLEMENTATION

The strategy outlined how extra care housing would be developed across Peterborough to provide high quality housing with care and support for older people across the city and agreed that plans for the existing residential homes managed by NHS Peterborough be developed.

Cabinet were advised that new extra care accommodation was already benefiting many people who have moved into the schemes. These services could now be offered to people who were already receiving residential care in NHS Peterborough managed homes. Engagement with residents and families had begun the previous year by offering all ten permanent residents at Coneygree Lodge, Stanground, a place in St Edmunds Court or another extra care scheme. Individuals could opt for alternative services if they chose but a place in extra care was guaranteed for each of them. Once permanent residents had moved, there would no longer be a need to continue to run Coneygree Lodge and it was anticipated that it would close by the end of March 2010.

Places at St Edmunds Court would also be offered to residents in the other NHS Peterborough managed residential homes. In due course, as more extra care schemes came into operation, similar guaranteed offers would be made to permanent residents at The Croft and at Peverels. Once permanent residents had moved these buildings would no longer be required. It was proposed to complete these changes by the end of 2012. Services at Greenwood House and Welland House would be further developed to provide very specialist residential services for people whose needs could not be met in extra care housing or standard residential care. Because of the issues with the buildings outlined above, these services would need to be re-provided in new buildings in the medium to long-term. Work would commence to identify the best option to fund and achieve this. The land and

buildings for all five homes were owned by the City Council. In the short-term, these services would continue to be run by the provider arm of NHS Peterborough.

NHS Peterborough had engaged with residents, their families and staff within the five residential homes it managed on an ongoing basis since the strategy was agreed. Regular meetings and letters had kept people up to date with the work to review services.

CABINET RESOLVED TO:

It was recommended that Cabinet approve the next steps required over the next three years to deliver high quality services for older people now and in future years.

PARTNERSHIP AGREEMENT – HEALTH AND ADULT SOCIAL SERVICES

The current Partnership Agreement between the Council and Peterborough Primary Care Trust (made under Section 75 of the National Health Service Act 2006) was due to expire on 31 March 2010. A new agreement had been drafted which made provision for the continuation of the existing partnership arrangements.

The Council had undertaken a review of the partnership in 2009 to inform these renegotiations. Both partners were committed to an outcome focused partnership which operated in the best interests of local people through a simple and workable partnership agreement. The agreement allowed for the continued integration of health and adult social care through lead commissioning of services by the PCT, pooling of budgets and the operation of integrated services.

CABINET RESOLVED TO:

1. Approve the Partnership Agreement for Adult Social Care and Health to come into place from 1 April 2010 on expiry of the existing agreement
2. Delegate authority to the Cabinet Member for Health and Adult Social Care to approve amendments to the agreement to reflect new risk-sharing arrangements when they were introduced as set out in paragraph 4.7 of the report.

BUS SERVICE REVIEW

Cabinet received a report on work already undertaken and consultation events held as part of the bus service review. All subsidised bus service contracts had been incorporated into an initial overview assessment. From this assessment, the Local Link rural, morning and evening bus journeys warranted further assessment due to the low numbers of passengers carried and relatively high subsidy per passenger journeys. Patronage data from on-bus ticket machines and physical on-bus monitoring had been analysed and used to assess the number of people impacted by the proposed changes.

A further review of all subsidised bus services would take place after a 12 month period. This review would ensure that the recommendations had achieved the anticipated outcomes.

CABINET RESOLVED TO:

Approve the final proposals to amend the subsidised bus network as follows:

- cease the following journeys on bus services:

- 402 - all journeys, with replacement available on Call Connect or commercial services. Contracts to be provided to eligible school transport students.
- 404 - all journeys, except Sunday journeys, with replacement available on Call Connect or commercial services. Contracts to be provided for eligible school transport students. Revise Sunday journeys.
- 406 - all journeys before 0845 and all journeys after 1813, with replacement available within walking distance on Citi 2. In addition, other minor journey withdrawals, with replacement available within walking distance on Citi 2.
- 407 - all journeys after 1728, with replacement available on Citi 1 and Citi 6.
- 408 - Minor journey withdrawals and amendments, with replacement available on Citi 1 and Citi 3.
- 410 - all journeys withdrawn between Newark and Dogsthorpe, with replacement available on Stagecoach Citi network. In addition, all journeys after 1815 withdrawn and Sunday service withdrawn, with partial replacement available on Stagecoach service 37. Service extended from Newark to Newborough to replace 411, timetable reworked as a result.
- 411 - all journeys, except those carrying eligible students withdrawn, with replacement on reworked 410 timetable.
- enter into a partnership arrangement with Lincolnshire County Council to deliver a Call Connect service;
- reallocate funding and introduce one Call Connect service for the West area (from western edge of authority boundary to East Coast Mainline), with the intention of introducing a second vehicle for the East area at a later date;
- retain service LL403/413 - Glington and Peakirk with a revised timetable;
- retain combined service LL410/411, as detailed above.;
- retain service 342 - Thorney to Whittlesey on Fridays;
- renew the existing de-minimis agreements with commercial operators to provide a number of journeys;
- reallocate funding to provide additional journeys on a 3 month trial basis to increase the frequency of more popular daytime journeys that are showing an increasing trend in passenger numbers from hourly to half hourly. Should the trial not show a further increase in passenger numbers the trial to be ceased and the service revert to hourly. However, should an agreed further increase in passenger numbers be achieved reallocate funding to provide the additional journeys on a permanent basis;
- reallocate funding to expand the recommended Monday to Saturday Call Connect service to operate on Sundays;
- implementation of promotion and communications plan; and
- implement changes from 4 April 2010, followed by withdrawal of listed journeys from 15 May 2010 to allow a cross over,

(all of the above being subject to budget proposals being agreed at Council.)

Request for call-in received on 15 February 2010. At the time of publication of these papers the decision has been taken but not implemented.

PETERBOROUGH LOCAL DEVELOPMENT FRAMEWORK: PETERBOROUGH SITE ALLOCATIONS DOCUMENT (PREFERRED OPTIONS STAGE)

The Council's Core Strategy set out the vision, objectives and overall strategy for the development of Peterborough up to 2026, together with a limited number of policies that are core to achieving or delivering that strategy. The Core Strategy was

accompanied by a 'key diagram' which showed pictorially some of the key elements of Peterborough's development strategy, but it did not have a 'proposals map' drawn on an Ordnance Survey base. This was the primary role of the Site Allocations Document. All land within the City Centre was excluded from the Site Allocations Document as any detailed allocations for new development in this location would be determined via the forthcoming City Centre Area Action Plan (CCAAP).

The key features within the Document included:

- **Housing**
- **Employment**
- **Gypsy, Travellers and Travelling Showpeople**
- **Safeguarding Land**
- **Other allocations** - the document identified (or reconfirmed existing) boundaries for:
 - The Urban Area
 - The City Centre (CCAAP boundary)
 - The District Centres
 - Local Centres
 - The Villages (Village Envelopes)

CABINET RESOLVED TO:

1. Approve the publication of the Peterborough Site Allocations Document (Preferred Options version), together with associated supporting documents, for six-week public consultation starting in March 2010; and
2. Agree that the document be resubmitted to Cabinet following the consultation exercise for approval of any amendments before its submission to Full Council.

PLANNING OBLIGATIONS IMPLEMENTATION SCHEME (POIS)

The draft version of the POIS was approved by Council on 10th December 2008 and was followed by an extensive public consultation exercise and further evidence gathering since that date. Cabinet received a report recommending that the Planning Obligations Implementation Scheme (POIS) be approved as an adopted Supplementary Planning Document (SPD) and that further work be undertaken by officers on the potential of implementing a Community Infrastructure Levy in Peterborough.

CABINET RESOLVED TO:

1. Adopt the Planning Obligations Implementation Scheme (POIS) as a Supplementary Planning Document.
2. Endorse further work to be undertaken by officers on the potential of implementing a Community Infrastructure Levy (CIL) in Peterborough.

3. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

The Council's call-in mechanism has been invoked in respect of the following decision, which was published on 7 January 2010 and detailed further in section 5 below:

- The King's School – Proposed Change of Age Range from 11-18 to 7-18

The request for call-in was to ask the Creating Opportunities and Tackling Inequalities Scrutiny Committee to refer the decision back to the decision taker for reconsideration on a number of grounds, most notably:

- The proposal for expansion of The King’s School was not in the best interests of the Cathedral Choristers as the standard of education and support they would receive would be significantly lower than that currently enjoyed at Peterborough High School (PHS).
- There were very few responses to consultation;
- PHS has not been approached to expand the chorister provision to educate girl choristers.
- This proposal should not be based on ease for music staff at the Cathedral, rather what is best for the children.
- The class sizes proposed (of 30) were comparable with other LA schools (significantly higher than at PHS); what had been overlooked was the intensive workload of the choristers and the extensive support that these children, in demanding positions, required.

The Creating Opportunities and Tackling Inequalities Scrutiny Committee discussed the call-in request at a meeting on 15 January 2010. Following consideration of the request the Committee did not agree to the call-in of the decision.

4. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 13.1 and Executive Procedure Rule 7 require any instances where the Council’s special urgency provisions have been invoked, and/or the call-in mechanism was not applied, to be reported to the next available meeting of the Council, together with reasons for urgency.

Since the last report to Council the special urgency provision has not been invoked.

Waive of Call-In

Call-In was waived in respect of the following decision which is further detailed in section 5 below:

- Orton Community Transport Association – trading as Peterborough Dial-a-Ride – Approval of Loan.

The Chairman of the Environment Capital Scrutiny Committee agreed to waive call-in in respect of this decision as any delay would have prejudiced the Council’s interests.

5. CABINET MEMBER DECISIONS

DATE / CABINET MEMBER	REFERENCE	DECISION TAKEN
20/11/2009 Councillor Croft	NOV09/008/CMDN	Peterborough Core Strategy Proposed Submission Version: (Post Cabinet Amendments) To approve a list of amendments to the Peterborough Core Strategy (Proposed Submission Version), following the meeting of Cabinet on 12 October 2009, for consideration by Council on 2 December 2009.

25/11/2009 Councillor Croft	NOV09/009/CMDN	<p>Cambridgeshire and Peterborough Minerals and Waste Documents Post Cabinet Amendments to: M&W Core Strategy (Proposed Submission Version) and M&W Site Specific Proposals (Proposed Submission Version)</p> <p>To approve a list of amendments to the Cambridgeshire & Peterborough Minerals and Waste Core Strategy and Site Specific Proposals (Proposed Submission Versions), following the meeting of Cabinet on 12 October 2009, for consideration by Council on 2 December 2009.</p>
25/11/2009 Councillor Croft	NOV09/010/CMDN	<p>Revised Peterborough Local Development Scheme 2009-2012</p> <p>To approve the revised Peterborough Local Development Scheme (LDS) 2009 – 2012 for the purpose of submission to the Government Office for the East of England (Go-East) and for the scheme to come into effect on the date agreed by the Secretary of State or four weeks after submission.</p>
26/11/2009 Councillor Seaton	NOV09/011/CMDN	<p>Peterborough City Council Lottery Grants – Transfer to Sports Aid</p> <p>To approve the transfer of the balance (£68,000) of the Peterborough City Council Lottery Grants programme to Sports Aid.</p> <p>The transfer was proposed to enable Sports Aid to administer small sports-related grants to people in Peterborough. This would maximise value for money and reduce the administrative burden on the Council.</p>
26 November Councillor Cereste	NOV09/012/CMDN	<p>Orton Community Transport Association – trading as Peterborough Dial-a-Ride – Approval of Loan</p> <p>To approve a loan to Peterborough Dial a Ride for the amount, length and other terms as were satisfactory to the Solicitor to the Council, Executive Director – Strategic Resources and the Executive Director - Operations</p>
26 November 2009 Councillor Seaton	NOV09/013/CMDN	<p>Stationery and Office Supplies</p> <p>Authority to award the contract for Stationery and Office Supplies to Office Depot UK Ltd for a period of 3 years from 1 November 2009 to 31 October 2012 based on the evaluation criteria and pre-defined methodology and for the price referred to in the Exempt Annex attached to the CMDN.</p>
27 November 2009 Councillor	NOV09/014/CMDN	<p>Amendment to Community Leadership Fund Procedures</p> <p>To amend the procedures for approval of</p>

Cereste		<p>applications under the Community Leadership Fund (CLF) to provide that: If a councillor does not respond to a request to approve a CLF bid within a month or if there is a dispute about the bid then the matter should be referred to the Leader or Deputy Leader to make a final decision on the bid.</p> <p>1. If any part of the CLF remains uncommitted one month before the end of the financial year, then the matter is to be referred to the Leader or Deputy Leader who will make decisions and ensure the money is spent by the year end on projects in the relevant ward.</p>
7 December 2009 Councillor Holdich	<p>NOV09/015/CMDN</p> <p>NOV09/016/CMDN</p> <p>NOV09/017/CMDN</p>	<p>Appointments of LEA Governors:</p> <p>1. Gladstone Primary School - to appoint Mrs Barbara Kirby, nominated by the Governing Body.</p> <p>2. Ken Stimpson School - to appoint Mr Nigel Green, nominated by the Peterborough Independent Forum.</p> <p>3. Hampton Hargate Primary School - to appoint Miss Ann Williams, nominated by the governing body.</p>
31 December 2009 Councillor Lee	NOV09/016/CMDN	<p>Procurement for Lot 1: Energy from Waste Facility, Lot 2: Materials Recycling Facility and Lot 3: Operational Services</p> <p>The decision was:-</p> <p>(1) In respect of Lot 1: Energy from Waste Facility</p> <p>(a) The three bidders shown as ranked 1, 2 and 3 in the Exempt Annex to the CMDN were to be invited to participate in the competitive dialogue (ie. invited to submit outline solutions for consideration) for the reasons set out in the Exempt Annex.</p> <p>(2) In respect of Lot 2: Materials Recycling Facility</p> <p>(a) The three bidders shown as ranked 1, 2 and 3 in the Exempt Annex to the CMDN were to be invited to participate in the competitive dialogue (ie. to be invited to submit outline solutions for consideration) for the reasons set out in the Exempt Annex.</p> <p>(3) In respect of Lot 3: Various operational services (PCS)</p>

		<p>(a) The six bidders shown as ranked 1, 2, 3, 4, 5 and 6 in the Exempt Annex to the CMDN were to be invited to participate in the competitive dialogue (ie. to be invited to submit outline solutions for consideration) for the reasons set out in the Exempt Annex.</p> <p>(4) There will be no invites issued in respect of combined Lots 1 – 3 for the reasons stated in the Exempt Annex.</p> <p>(5) In line with the respective consents obtained from bidders, the names of the bidders that have been shortlisted are to be published (but this will not be done until expiry of the call-in period to safeguard bidders' confidentiality which attaches during the call-in period).</p> <p>(6) To delegate to the Deputy Chief Executive and/or Executive Director – Strategic Resources (in consultation with the Deputy Leader and Cabinet Member for Environment Capital and Culture and where necessary the Solicitor to the Council and/or the Waste 2020 Project Board) authority to determine and action:-</p> <p>(a) any issues whether of a strategic, operational or other nature that may need resolution (including any that may cross other departments of the Council) during the remainder of the procurement process to ensure effective and timely progress to be made; and</p> <p>(b) whether, and if so, how many, and which bidders, are to be selected to take through the next stages of the procurement process (including invitation to submit detailed solutions, call for final tenders and preferred bidders).</p> <p>(7) The final decision on which bidders are to be awarded the respective contracts for Lots 1, 2 and 3 (subject to the Alcatel provision) are to be referred to the Deputy Leader and Cabinet Member for Environment Capital and Culture to enable a further executive decision to be made by a Cabinet Member decision notice.</p>
7 January 2010 Councillor Holdich	JAN10/CMDN/001	<p>The Kings School – Proposed Change of Age Range from 11-18 to 7-18 To approve the proposal from the King's School Governing Body for a change of age-</p>

		<p>range.</p> <p>Currently the school serves the needs of pupils aged 11-18. The proposal is for the school to extend that age range to cover ages 7-18 i.e. adding a Key Stage 2 section to the school.</p>
11 January 2010 Councillor Holdich	<p>JAN10/CMDN/002</p> <p>JAN10/CMDN/003</p>	<p>Appointments of LEA Governors:</p> <p>1. Nene Valley Primary School - to appoint Mr Peter Robinson, nominated by the Local Authority.</p> <p>2. Nenegate School - to appoint Mrs Julie Haynes, nominated by the Local Authority.</p>
15 January 2010 Councillor Holdich	JAN10/CMDN/004	<p>Competition to Set up a New Primary School at Stanground South</p> <p>To authorise the Executive Director for Children's Services and the Solicitor to the Council to commence the 'competition' process for the development of a new primary school at the Stanground South development, as provided for in section 7 of The Education and Inspections Act 2006 (EIA 2006) and The School Organisation (Establishment and Discontinuance) (England) Regulations 2007 (SI: 2007 No 1288) (as amended).</p> <p>To give authority for the competition process to proceed to stage 4, as set out in paragraph 7 of the CMDN. The final decision on the proposals (stage 5) will be a key decision which will be the subject of a further Executive decision at the appropriate time.</p>
18 January 2010 Councillor Holdich	JAN10/CMDN/005	<p>Appointment of LEA Governor to Newborough Primary School</p> <p>To appoint Cllr David Harrington, nominated by the Governing Body.</p>
2 February 2010 Councillor Hiller	FEB10/CMDN/006	<p>Midland Highway Alliance – Junction 8 Roundabout Improvements and Welland Road Traffic Mitigation Projects</p> <p>Authority to:</p> <p>1. Enter into a contract with Balfour Beatty Civil Engineering Limited, which is part of the Midlands Works Framework 3 (MWF3), to construct Junction 8 Roundabout Improvement and Welland Road Traffic Mitigation Works for the Target Cost sum (including risk register) of up to £4,250,000.</p> <p>2. Delegate authority to the Executive Director of Operations to vary this contract</p>

		when required, subject to; (i) available budget being in place; (ii) the total sum of each variation not exceeding £500,000; and (iii) the variation(s) do not exceed the total sum of works permitted under the framework contract.
1 February 2010 Councillor Holdich	FEB10/CMDN/007 FEB10/CMDN/008	Appointments of LEA Governors: 1. Eye Primary School - to appoint Mr Andrew Goodsell, changing from parent governor to LEA governor, nominated by the Conservative Group. 2. Newark Hill Primary School - to appoint Mr Jason Yearwood, nominated by the governing body.
4 February 2010 Councillor Holdich	FEB10/CMDN/009	Children's Services - Learning Platform – Contract Extension Authority to undertake the option of extending the current contract for the provision of the Learning Platform with RM Education Plc on the existing terms and conditions for a further period of one year from 01 January 2010 to 01 January 2011.
8 February 2010 Councillor Seaton	FEB10/CMDN/010	Arthur Mellows Village College – New Gymnasium and Innovation Centre 1. To authorise the award of the contract for the construction of a new gymnasium and conversion of the existing gymnasium into a new innovation centre at Arthur Mellows Village College at Glinton to Lindum Sturgeon Limited, for the sum set out in the exempt annex to the CMDN. 2. To authorise and approve the Council entering into (1) a licence from the Peterborough Diocesan Board of Finance giving access over Diocesan owned land in the nature of a temporary roadway to obtain access to the College site; and (2) a licence to build from the Governing Body of Arthur Mellows Village College to facilitate the construction of a new gymnasium and associated works at the said College.
12 February 2010 Councillor Lee	FEB10/CMDN/018	The Supply of Adult and Children's Library Book Stock and Services Authority to award the contract for the provision of library book stocks and services to Askews Library Services ("Askews") at the rates/prices set out in the exempt annex to the CMDN.

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