

COUNCIL	AGENDA ITEM No. 10
26 JANUARY 2022	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. SHAREHOLDER CABINET COMMITTEE MEETING HELD ON 15 DECEMBER 2021

i. NPS Peterborough 2021-22 Business Plan

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

1. Note the contents of the NPS Peterborough Ltd Business Plan 2021/22.
2. Note the comments on the Corporate Director Resources in respect of the future direction of the overall Property function in respect of the Council budget position.

ii. Peterborough Limited Strategic Report 2020-2021

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

1. Note the information within the report and Appendix 2, Peterborough Limited Strategic Report 2021/22.
2. Note the appointment of a New Operations Director for Peterborough Limited.

2. CABINET MEETING HELD ON 10 JANUARY 2021

i. Peterborough Climate Commitment

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

1. Sign up to the Peterborough Climate Commitment.
2. Encourage organisations across Peterborough to also sign up to the Peterborough Climate Commitment.

ii. Homelessness and Rough Sleeping Strategy

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

1. Recommend the Strategy and Action Plan to Full Council for approval.

iii. Development of the Integrated Care System

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

1. Note the update on the Integrated Care System (ICS); and
2. Endorse the Local Authority's role in delivering the required outcomes of the ICS.

iv. Council Taxbase 2022/23 and Collection Fund Declaration 2021/22

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

1. Propose the calculation of the Council Tax Base for 2022/23 set at a level of 60,494.82 Band D equivalent properties based on the existing council tax support scheme.

2. To note the estimated position on the Collection Fund in respect of Council Tax as at 31 March 2022 being:

£1.320m Deficit

2. To note these estimated positions with the Corporate Director Resources reserving the right to amend the final estimated position on the Collection Fund balance as at 31 March 2022 in accordance with the statutory Determination legislation and timescales.
3. To note the estimated position on the Collection Fund in respect of Business Rates as at 31 March 2021 being £16.6m

v. **Budget Control Report November 2021**

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

1. The budgetary control position for 2021/22 at 30 November 2021 is a forecast breakeven, however the use of reserves underpins the corporate financing position of the Council.
2. The key variance analysis and explanations are contained in Appendix A.
3. The Council's reserves position, as outlined within Appendix B.
4. The Council's capital financial performance as outlined in Appendix C.
5. Note the Council's performance with respect to Business Rates (NNDR) and Council Tax Collection, as outlined within Appendix D.

Cabinet **RESOLVED** to approve:

6. Capital Budget virements as outlined in Appendix C(i), these include:
 - a. Treescape Grant
 - b. Traffic Signals Maintenance Fund

Cabinet **RESOLVED** to recommend to Council for approval

7. Capital Budget virements as outlined in Appendix C(i), these include:
 - a. Update on Clare Lodge Bid
 - b. A1260 Nene Parkway Junction 15 Improvements

3. CALL-IN BY SCRUTINY COMMITTEE

Since the publication of the previous report to Council, the call-in mechanism has not been invoked.

4. 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 once:

- **Allocation of Workforce Recruitment and Retention Funding issued by the Department of Health and Social Care in response to the COVID-19 Pandemic**
With the approval of the Chairman of the Adults and Health Scrutiny Committee, the urgency procedure and waiver of call-in procedure have been invoked to suspend the requirement to publish notice of the decision for 28 days and to suspend the three day call-in period. These procedures have been invoked because the Government recently announced a significant level of grant funding until March 2022 to support the adult social care sector to continue to delivery continuity of care to service users in the face of growing recruitment and retention challenges. The government have requested that funding is allocated as quickly as possible. This combined with growing pressure on workforce capacity locally means it is imperative that the Council distributes the funding prior to Christmas to mitigate a risk of staff reduction in the lead up to the holiday period.
- **Proposed Closure of Key Theatre & Temporary closure of Werrington Leisure Centre to the public**

With the approval of the Chairman of the Communities Scrutiny Committee, the urgency procedure, special urgency procedure, and waiver of call-in procedure have been invoked to suspend the requirement to publish notice of the decision for 28 days, to suspend the requirement for a 5-day consideration period, and to suspend the 3-day call-in period. These procedures have been invoked because both the Key Theatre and Werrington Leisure Centre are making significant financial losses, which, given the council's challenging financial position, need to be mitigated as quickly as possible.

5. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Cabinet Member for Adult Social Care, Health and Public Health Irene Walsh 08/12/2021	DEC21/CMDN/56	<p>Allocation of Workforce Recruitment and Retention Funding in response to the COVID-19 Pandemic</p> <p>The Cabinet Member allocated the Workforce Recruitment and Retention Grant issued by central government, totalling £537,375, to CQC Registered Care Home and Community Providers in contract with Peterborough City Council.</p>
Cabinet Member for Strategic Planning and Commercial Strategy and Investments Peter Hiller 09/12/2021	DEC21/CMDN/57	<p>A1260 Nene Parkway Junction 15 Improvement Scheme - Construction Phase</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the award of £8,166,819 to deliver construction of A1260 Nene Parkway Junction 15 improvement scheme. Contract to be awarded to Milestone Infrastructure Limited to deliver the construction phase of the scheme as per the Peterborough Highway Services contract. 2. Authorised the Director of Place & Economy to vary the works order value when required subject to; <ol style="list-style-type: none"> i. available budget being in place; ii. the total sum of each variation not exceeding £100,000, iii. the combined value of any authorised variation(s) do not exceed the total sum of £500,000. <p>Any variations are to be made in prior consultation with internal audit, finance and legal services.</p>
Cabinet Member for Adult Social Care, Health and Public Health Irene Walsh 16/12/2021	DEC21/CMDN/58	<p>Contract Novation – Alzheimer's Society</p> <p>The Cabinet Member approved the novation of the contract for the Dementia Resource Centre Service from Alzheimer's Society to Alzheimer's Trading Limited, a wholly owned subsidiary of the registered charity, Alzheimer's Society.</p>

Deputy Leader and Cabinet Member for Housing, Culture and Communities Steve Allen 16/12/2021	DEC21/CMDN/59	Selective Licensing of Private Rented Property The Cabinet Member: Authorised the public consultation on the proposal to implement a Selective Licensing scheme for the areas within Bretton, Central, East, Fletton & Woodston, Fletton & Stanground, Paston & Walton, North, Orton Waterville, Park, Stanground South
Deputy Leader and Cabinet Member for Housing, Culture and Communities Steve Allen 16/12/2021	DEC21/CMDN/60	Proposed Closure of Key Theatre & Temporary closure of Werrington Leisure Centre to the public The Cabinet Member approved: 1. The proposed closure of The Key Theatre from 17th January 2022. 2. The temporary closure of Werrington Leisure Centre to public use from 1st January 2022 until September 2022.
Cabinet Member for Children's Services, Education, Skills and the University Lynne Ayres 17/12/2021	DEC21/CMDN/61	Approval to commit funding for a bespoke specialist placement for a four year period 2021-2025 The Cabinet Member: 1) Approved the funding of accommodation, care and support in compliance with the authority's statutory responsibilities as listed in the report. 2) Authorised the award of contract for the care services provision to the Preferred Bidder following a compliant procurement process led by Cambridgeshire and Peterborough Clinical Commissioning Group.
Cabinet Member for Adult Social Care, Health and Public Health Irene Walsh 23/12/2021	DEC21/CMDN/62	Community Alarm (Lifeline) Services The Cabinet Member: 1. Approved Peterborough City Council delegating the function of Lifeline service to all new service users to Cambridgeshire County Council, whereby Cambridgeshire's Technology Enabled Care Team will provide Peterborough City Council's Lifeline service to all new users, from 1 March 2022 for a period of 4 + 3 + 3 years and estimated annual value of £99,400 giving maximum contract value of £994,000 over 10 years 2. Approved the award of a 4 year contract to Cross Keys Homes Lifeline (CKH LL) for the legacy users of the current Peterborough City Council community alarm service – estimated total value £300,000.00, commencing 1 March 2022.
Cabinet Member for Strategic Planning and Commercial Strategy and Investments	JAN22/CMDN/68	Approval for contract to be awarded to Milestone to deliver the new traffic signals maintenance fund The Cabinet Member: 1. Approved the award of £500k to deliver a scheme to upgrade traffic signals at the Lincoln Road /

Peter Hiller 14/01/2022		Taverners Road signalised junction. Contract to be awarded to Milestone Infrastructure Limited to deliver the construction phase of the scheme as per the Peterborough Highway Services contract.
----------------------------	--	---

This page is intentionally left blank