

COUNCIL	AGENDA ITEM No. 10
12 OCTOBER 2022	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 20 SEPTEMBER 2022

i. Household Support Fund - Extension

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

1. Approve the overall approach to the delivery of the Household Support Fund extension including the spend proportions and areas of focus.
2. Delegates authority to the Executive Director for Place and Economy, in consultation with the Cabinet Members listed above, to finalise the detailed arrangements for all aspects of the scheme, upon receipt of the final grant allocation from Government.

ii. Peterborough Youth Zones

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

1. Support the principle of developing a Youth Zone for Peterborough.
2. Support a bid to Youth Investment Fund (phase 2) in partnership with OnSide Charity.
3. Delegate the final wording and sign off of a letter of intent, draft Heads of Terms for a lease and contract and any conditions required by the Council to the Director of Resources and Monitoring Officer in consultation with the Cabinet Member for Property and Resources.
4. To note that a further report will be required should the project proceed to agree to the selected site and its disposal under a lease.
5. To agree that in order to meet the project delivery and spend timescale required by DCMS the initial project development work including site investigations continues at risk to RIBA 2 at a cost of up to £250k pending the outcome of the bid submission likely to be mid-December 2022.

iii. Asset Disposal and Review Plan

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

1. Agree to the disposal plan included in this report including the series of reviews aims at rationalising Council assets over time.
2. Agree to that a new Asset Management Plan will be prepared for inclusion in the Council's Budget Strategy in February 2023, along with a Disposals and Acquisitions Policy.

iv. Closure of the Climate Change Working Group and the Cycling and Walking Working Group

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

1. Agree to close the Climate Change Working Group
2. Agree to close the Cycling and Walking Working Group

v. **Budget Control Report June 2022**

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

1. The budgetary control position for 2022/23 at 30 June is a forecast overspend of £0.2m position.
2. The key variance analysis and explanations are contained in section 5 and Appendix A.
3. The Council's performance with respect to Business Rates (NNDR) and Council Tax Collection, as outlined within Appendix B
4. The Council's capital financial performance as outlined in Appendix C. Cabinet considered the report and RESOLVED to approve:
5. Capital Budget virements as outlined in Appendix C, these include:
 - a. £0.105m – The Market
 - b. £0.750m- Green Wheel Project

2. **EXTRAORDINARY CABINET MEETING HELD ON 30 SEPTEMBER 2022**

i. **Sustainable Future City Council Strategy and Priorities 2022 to 2025**

Cabinet considered the report and **RESOLVED** to endorse the City Council's "Sustainable Future City Council Strategy 2022-25" and its accompanying "City Priorities", both artifacts which were attached as an appendix to the report, and to recommend to Full Council for approval.

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 not been invoked.

5. **CABINET MEMBER DECISIONS**

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Cabinet Member for Adult Social Care, Health and Public Health	JUL22/CMDN/18	Variations to the Integrated Drug and Alcohol Treatment System Contract The Cabinet Member approved the following:

<p>Cllr John Howard</p> <p>21/07/2022</p>		<p>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 2022/23 and 2023/24. Modification values are £1,255,151.49 and for contract extension year 2022/23 and £1,056,418.99 for contract extension year 2023/24.</p>
<p>Cabinet Member for Climate Change, Planning, Housing and Transport</p> <p>Cllr Marco Cereste</p> <p>29/07/2022</p>	<p>JUL22/CMDN/19</p>	<p>Approval for contract to be awarded to Milestone to deliver improvements to the Green Wheel cycleway</p> <p>The Cabinet Member:</p> <ul style="list-style-type: none"> • Approved the award of £750k to Milestone Infrastructure Limited to deliver improvements works to the Green Wheel.
<p>Cabinet Member for Finance and Corporate Governance</p> <p>Cllr Andy Coles</p> <p>01/08/2022</p>	<p>AUG22/CMDN/20</p>	<p>Approval for contract to be awarded to CIPFA to provide expertise and delivery capacity to support implementation of the Council's Improvement Plan</p> <p>The Cabinet Member agreed to:</p> <p>Approve further contracts to CIPFA of up to £500k to provide expertise and delivery capacity to support the implementation of the Council's Improvement Plan, to allow it to achieve financial sustainability. This will bring the total contracted value with CIPFA of up to £1m. Reliance on CIPFA is now reducing as the Council moves towards financial sustainability. Each brief for CIPFA is formally agreed by the Corporate Leadership Team and regular updates are given to FSWG and the improvement board on delivery.</p>
<p>Cabinet Member for Finance and Corporate Governance</p> <p>Cllr Andy Coles</p> <p>31/08/2022</p>	<p>AUG22/CMDN/21</p>	<p>Award of the Council's gas supply contract from 1st April 2023</p> <p>The Cabinet Member approved the new contractual arrangements for the Council's supply of gas under the ESPO framework from 1st April 2023 until 31 March 2027.</p>
<p>Cabinet Member for Children's Services, Education, Skills and University</p> <p>Cllr Lynne Ayres</p>	<p>SEPT22/CMDN/22</p>	<p>Decision To Award Compensation As Recommended By The Local Government Ombudsman</p> <p>The Cabinet Member authorised the payments of £500 to reflect the distress to Mr and Mrs X from the combination of the uncertainty about the lack of provision, the delay, and the failure to act in late 2019.</p>

<p>12/09/2022</p>		<p>£250 to reflect the time and trouble Mr and Mrs X spent pursuing the complaint.</p> <p>£750 to reflect the impact on Y of the lack of EHC provision while he was excluded, the uncertainty about whether more EHC provision could have been made for Y during lockdown and the distress caused by the failings in the EHC review process.</p> <p>Total financial remedy of £1500in line with the settlement amount recommended by the Local Government Ombudsman.</p>
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr John Howard</p> <p>12/09/2022</p>	<p>SEPT22/CMDN/23</p>	<p>Enhanced falls prevention service s75</p> <p>Authorise the Delegation to Cambridgeshire County Council to enter into a section 75 agreement with Cambridgeshire and Peterborough NHS Foundation Trust for an enhanced falls prevention service across Peterborough and Cambridgeshire for 3 years from 8th Aug 2022, with a total value of £68,730.</p>
<p>Cabinet Member for Finance and Corporate Governance</p> <p>Cllr Andy Coles</p> <p>16/09/2022</p>	<p>SEPT22/CMDN/25</p>	<p>Approval Of The Council's Policy For The Council Tax (Energy) Rebate Discretionary Scheme</p> <p>The Cabinet Member approved the policy for the administration of the Council's Council Tax (Energy) Rebate Discretionary Scheme as set out in Appendix 1 to this report.</p>