

COUNCIL	AGENDA ITEM No. 10
22 MARCH 2023	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 13 MARCH 2023

i. A1260 Nene Parkway Junction 3 Improvement Scheme*

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

1. Approve the award of £9,291,880 to Milestone Infrastructure Limited to deliver construction of the highway improvement scheme for A1260 Nene Parkway Junction 3.

ii. Eastern Industries Access - Construction of Improvement Scheme*

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

1. Approve the award of £6,665,696 to deliver construction of Eastern Industries access 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.

iii. Peterborough Flood Risk Management Strategy 2021-2027

Cabinet considered the report and **RESOLVED** to recommend that Full Council:

1. Approve the updated Peterborough Flood Risk Management Strategy (FMS).

iv. Household Support Fund Round 4*

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. Delegate authority to the Executive Director for Place, Economy and Communities, in consultation with the Executive Director for Corporate Resources and the Cabinet Members listed above, to finalise the detailed arrangements for all aspects of the scheme within the guidelines of the scheme and up to the grant determination limit of £3.65m.

v. Peterborough City College Day Opportunities and Supported Employment Extension*

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

1. Approve the extension of £3,656,914 funding for Peterborough City College to continue delivering Day Opportunities and Supported Employment Services in Peterborough from 1st April 2023 to 31st March 2025.

vi. **Amendment to Hotel Loan Facility***

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

1. Approve the extension of the expiry date of the £15m loan facility with Propiteer Hotels Ltd and its subsidiary Fletton Quays Hotels Ltd from 31 March 2023 to 31 December 2023 subject to confirmation being received that the rights and security of the Council will be unaffected by this extension.
2. Delegate authority to the Director for Law and Governance (Monitoring Officer) and the Executive Director for Corporate Service and s151 officer in consultation with the Cabinet Member for Finance and Corporate Governance, following receipt of confirmation that the rights and security are unaffected of the Council are unaffected by this extension to take all necessary steps to finalise, agree and enter into all necessary legal agreements for the purposes of facilitating the decision in Recommendation 1.

vii. **Disposal of Freehold Land at Hereward Cross***

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

1. Approve the disposal of the freehold land at Hereward Cross as set out below and detailed in the Heads of Terms within the Appendix 1 to the report and subject to receipt of a satisfactory Red Book Valuation.
2. Delegates authority to the Executive Director of Corporate Services and Director of Law and Governance after consultation with the Cabinet Member for Finance and Corporate Governance, following receipt and approval of the Red Book Valuation to take all necessary steps to affect the decision in Recommendation 1 including entering into all agreements.

viii. **Award of Insurance Contract***

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

Authorise the award of a new insurance contract for PCC and Peterborough Ltd, to run between 1 April 2023 and 31 March 2028. It is proposed that the contract be awarded to Zurich Municipal Insurance in the sum of £872,859.22 plus Insurance Premium Tax for PCC and £339,496.19 plus IPT for Peterborough Ltd.

ix. **Corporate Performance Report**

Cabinet considered the report and **RESOLVED** to note the Corporate Performance Report and endorses the proposed direction of travel for the way the Council reports on performance to members going forward.

1. CALL-IN BY SCRUTINY COMMITTEE

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

2. SPECIAL URGENCY AND WAIVER OF CALL-IN PROVISIONS

Since the publication of the previous report to Council the urgency, special urgency and/or waiver of call-in provisions have been invoked twice.

Award of Contract for the Construction of a New Temporary Surface Car Park Supporting the Regional Pool and the University of Peterborough Project - MAR23/CMDN/90:

With the approval of the Chairman of the Growth, Resources and Communities Scrutiny Committee, the urgency procedure has been invoked to suspend the requirement to publish advance notice of the decision for 28 days. This procedure has been invoked because the Regional Pool car park is now closed whilst pre-construction works take place in advance of full construction commencing on phase 3 of the university.

As part of the advance planning for this closure, planning permission was secured for temporary replacement parking at a nearby location. However, at the time the permission was granted, it was deemed unnecessary to provide additional parking as there was ample existing parking provision in other car parks nearby.

However, that position has changed somewhat over recent weeks, officers currently responsible for the delivery of this project have identified that both Bishop's Road and Car Haven car parks often full to capacity. This appears to be a result of post-Covid recovery and a strong city centre offer. A small number of formal, additional parking spaces have been created on the site of the regional pool itself, but these will not meet the current demand levels reported by the pool operator.

Officers therefore recommend reintroducing plans to install temporary car parking on the site where planning permission has been granted and seek consent to award a contract to Coulson and Son Ltd week commencing 20th February 2023. This is urgent as the pool operator is reporting reductions in sales as a direct consequence of the lack of nearby parking. Continued losses may impact the viability of the pool, and in any event, we are keen to develop the right offer to pool users to encourage their continued patronage.

Award of Insurance Contract* - MAR23/CAB/98:

With the approval of the Chairman of the Growth, Resources and Communities Scrutiny Committee, the waiver of call-in procedure has been invoked to suspend the 3 day call in period. This procedure has been invoked because there is insufficient time to implement the contract on 1st April 2023 if the decision is called in and the Council cannot be without insurance.

3. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Cabinet Member for Children's Services, Education, Skills	FEB23/CMDN/88	Compensation for Stage 2 Statutory Complaint Outcome The Cabinet Member:

<p>and the University</p> <p>Cllr Ayres</p> <p>15/02/2023</p>		<p>Agree to compensation amount of £10,819.00 to be paid to a young care leaver to recognise the period when they were not in the care of the Local Authority and to compensate them for both the allowances they did not receive and the distress they experienced.</p>
<p>Cabinet Member for Adults Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>23/02/2023</p>	<p>FEB23/CMDN/89</p>	<p>Commissioning Behavioural Insights Research & Interventions, Smoking and Pregnancy Incentivisation Pilot, and Sexual and Reproductive Health Needs Assessment</p> <p>The Cabinet Member:</p> <p>Authorised the delegation of authority to Cambridgeshire County Council (CCC) to act as the lead local authority in commissioning the services listed below across Peterborough and Cambridgeshire and for the delivery of the function, which shall include the associated transfer of funding to CCC in respect of:</p> <ol style="list-style-type: none"> I. Behavioural Insights (PCC shall transfer £20,000.00 in total to CCC for the period of this delegation) between 1 June 2023 and 1 June 2025; II. Smoking in Pregnancy (£65,000.00 (£32,500.00 per year) to run the programme for 2 years) between the date this CMDN February 2023 and 31 December 2024; and III. Sexual and Reproductive Health Needs Assessment (SRHNA) (PCC shall transfer up to £12,000.00 for the period of this delegation) between February 2023 and 30 June 2023. <p>CCC as the lead authority shall enter into contracts with the service provider for the delivery of these functions across Peterborough and Cambridgeshire.</p>
<p>Deputy Leader and Cabinet Member for Communication, Culture and Communities, Cabinet Member for Climate Change, Planning, Housing and Transport</p> <p>Cllr Steve Allen</p>	<p>MAR23/CMDN/90</p>	<p>Award Of Contract For The Construction Of A New Temporary Surface Car Park Supporting The Regional Pool And The University Of Peterborough Project</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the award of contract to Coulson & Son Limited for the sum of £801k relating to the construction of a new temporary surface car park at Bishops Road, Peterborough and additional costs up to a total value of £1,008,000 associated with the delivery of this project. 2. Authorised the Director of Law and Governance or delegated officers to enter into any legal documentation on behalf of the Council in relation to this matter;

03/03/2023		3. Approved utilisation of agreed funding to commission the chosen contractor for the project.
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