

COUNCIL	AGENDA ITEM No. 10
21 JUNE 2023	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. EXTRAORDINARY CABINET MEETING HELD ON 18 APRIL 2023

i. Acquisition of Sand Martin House

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

1. Approve an additional capital budget for the purchase of the freehold interest of Sand Martin House

Cabinet further **RESOLVED** to:

2. Approve the acquisition of the freehold interest of Sand Martin House on the terms set out in Appendix 2 subject to Full Council approval of the amended budget on 22 May 2023; and
3. To delegate authority to the Executive Director of Corporate Services and Director of Law and Governance, in consultation with the Cabinet Member for Finance and Corporate Governance to take all necessary steps including agreeing final terms and entering into all necessary agreements to facilitate the decision in Recommendation 1.

2. SHAREHOLDER CABINET COMMITTEE MEETING HELD ON 12 JUNE 2023

i. Additional Equity Investment into Peterborough HE Property Company Ltd for Phase 3 of the University

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

1. Approves an additional investment of 1,300,000 Ordinary Shares (to the value of £1 per share) into Peterborough HE Property Company Ltd, to enable phase 3 of the University development to proceed.
2. Provide delegated authority to the Executive Director for Place and Economy, in consultation with the Executive Director for Resources, to agree final versions of the subscription letter and the funding profile to be included in the shareholder's agreement with Peterborough HE Property Company Ltd.

ii. Peterborough Investment Partnership 2022/2023

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

1. Note the contents of the report for 2022/2023.
2. Note the company activity for 2022/2023.

iii. Assurance of PCC Companies

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

1. Note the revised Terms of Reference for the Shareholder Cabinet Committee
2. Note the Companies Unit and its Terms of Reference
3. Note the lead officer role and role description
4. Agrees training programme, for members and officers involved in council companies and partnerships, to be organised by the Monitoring Officer

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 Cllr Howard 17/03/2023	MAR23/CMDN/100	An Update on Cost of Care and Market Sustainability Planning in Adult Social Care The Cabinet Member agreed to: <ol style="list-style-type: none"> 1. Note ongoing work to produce a Market Sustainability Plan in line with Government requirements 2. Delegate approval of the Market Sustainability Plan to the Director of Adult Social Care Services.
Cabinet Member for Finance and Corporate Governance Cllr Coles 20/03/2023	MAR23/CMDN/101	Acquisition of 4 Royce Road, Peterborough The Cabinet Member agreed to: <ol style="list-style-type: none"> 1. Approve the leasehold acquisition and reverse surrender premium of the lease dated 15 January 1970 between The Mayor Aldermen and Citizens of The City of Peterborough (Peterborough City Council) and the original tenant Currie Plant (Holdings) Limited 2. Peterborough City Council paying a reverse surrender premium of £175,000 exclusive of VAT plus Stamp Duty Land Tax (SDLT) and legal fees. 3. Approve a £20,000 budget to assist the Council in preparing the unit for market.

<p>Cabinet Member for Climate Change, Planning, Housing and Transport</p> <p>Cllr Cereste</p> <p>24/03/2023</p>	<p>MAR23/CMDN/106</p>	<p>Award of contract direct to Milestone Infrastructure Services for three major highways schemes</p> <p>The Cabinet Member: -</p> <ol style="list-style-type: none"> 1. Authorised the award of works to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, to complete the following projects: <ul style="list-style-type: none"> • APV Baker Bridge repairs, works not exceeding a value of £750,000 • Safety Barrier Replacements, works not exceeding a value of £750,000 • Extreme Weather highways improvements, works not exceeding a value of £1,000,000 2. Authorised the Executive Director, Place and Economy, to vary the value of works orders when required, subject to; <ul style="list-style-type: none"> • available budget being in place. • the reason for the variation is for genuinely unforeseen reasons leading to fundamental changes in the project plan and target cost, and that such details along with a breakdown of where costs have been varied shall be made available in full on request. • the total sum of each variation not exceeding £50,000; and • the combined value of the works order and any authorised variation(s) do not exceed the annual budgets advised above. <p>Order variations in excess of £50,000 are to be made in consultation with the council's Internal Audit and Finance Teams.</p> 3. Authorised the Executive Director, Place and Economy, to vary the scope of the order when required to cover other related highway works subject to the limits imposed by items 2 and 3 above and with the approval of the Executive Director of Resources, Director of Law and Governance (or authorised officers).
<p>Cabinet Member for Climate Change, Planning, Housing and Transport</p>	<p>MAR23/CMDN/107</p>	<p>The 2023/2024 Local Transport Plan Annual Programme of Works</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the proposed Transport programme of works for 2023/2024 as follows: <ul style="list-style-type: none"> • Integrated Transport Improvements

<p>Cllr Cereste</p> <p>24/03/2023</p>		<ul style="list-style-type: none"> • Highway Improvements • Pothole Prevention Improvements • Street Lighting Improvements • Bridge Improvements. <p>2. Authorised the award of the programme of works to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, for a total sum not exceeding £5,740,000.</p>
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>06/04/2023</p>	<p>APR23/CMDN/108</p>	<p>PCC's Homecare Spend through CCC's DPS</p> <p>The Cabinet Member:</p> <p>Authorised the future expected spend of £5,220,168 by procuring via the Cambridgeshire County Council's Dynamic Purchasing System (DPS) for Home and Communities Support Services, until 1st March 2024, as an alternative way to meet the assessed needs of a Service User.</p>
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>06/04/2023</p>	<p>APR23/CMDN/109</p>	<p>Child Weight Management Procurement</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the competitive procurement of a Child Weight Management service. 2. Approved the joint commissioning of this Child Weight Management service with Cambridgeshire County Council. 3. Approved the establishment of a Partnering and Delegation agreement between Peterborough City Council (PCC) and Cambridgeshire County Council (CCC). This agreement is for PCC to delegate authority to CCC to act as lead commissioner and undertake the procurement and to hold the contract for the Child Weight Management Service with the successful provider.
<p>Deputy Leader and Cabinet Member for Communication, Culture and Communities</p> <p>Cllr S Allen</p> <p>24/04/2023</p>	<p>APR23/CMDN/111</p>	<p>City Centre Public Space Protection Order</p> <p>The Cabinet Member agrees to:</p> <ol style="list-style-type: none"> 1. Authorise the extension of the City Centre Public Spaces Protection Order covering the area as shown in the plan included at Appendix 2 for a further 3 years until May 2026. 1. Delegate authority to the Executive Director Place and Economy and Director of Legal & Governance and Monitoring Officer to take all necessary steps to implement the decision in recommendation 1.

<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>27/04/2023</p>	<p>APR23/CMDN/112</p>	<p>Procurement of a Framework Agreement for the Provision of Specialist De-cluttering and Deep Cleaning Services</p> <p>The Cabinet Member is recommended to authorise the award of a place on the new Framework for Specialist Decluttering & Deep Cleaning Services to the successful bidders listed below for a framework period of 1 May 2023 to 31 December 2025, with an option to extend for a further two 12-month periods:</p> <ul style="list-style-type: none"> • aAFD Services • Foster Property Management • Hygenic Solutions • Mr Bright • Spotless Cleaning Services <p>The value of the framework period between 1 May 2023 and 31 December 2025 is £400,000.00 and a value of £150,000.00 per 12-month extension period, hence the total value of the Framework is £700,000.00.</p>
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>26/04/2023</p>	<p>MAY23/CMDN/113</p>	<p>Approval for allocation of Market Sustainability Funding</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Noted ongoing work to produce an updated report for the Department of Health and Social Care (Annex A Report), following publication of PCC's Market Sustainability Plan in March 2023. 2. Delegated approval of the Annex A Report to the Director of Adult Social Care Services.
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>26/04/2023</p>	<p>MAY23/CMDN/114</p>	<p>Procurement of a DPS for Large-scale Disabled Facility Adaptations and The Provision of Repairs Assistance to Low Income Owner Occupiers from 1 May 2023 to 31 Dec 2027 with optional 4 yearly extensions to 31 Dec 2031</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the award of places on the new Dynamic Purchasing System (DPS) for Large Scale Disabled Facility Adaptations and Repairs Assistance to the successful contractors listed below who have responded to the initial Invitation to Participate (DPS

		<p>Stage 1). The DPS will run from the 1 May 2023 to 31 December 2026, with an option to extend for a further four 12-month periods:</p> <p>C F Casbon Trading as Casbon Building Service Care & Repair Limited Foster Building Services Ltd Foster Property Maintenance Limited Hankinson Limited Lindum Group Ltd Maplethorpe and Mooney Ltd Martin Greaves - Building Contractor Morley Building Services Ltd Spotless Cleaning Services Peterborough Warics Ltd Westone Housing Limited</p> <p>The value of the DPS period between 1 May 2023 and 31 December 2026 is £2,388,408.00 and a value of £651,384 per 12-month extension period. The total value of the DPS is £4,993,944.00.</p> <p>2. Delegated authority to the interim Director of Adult Services to admit additional contractors onto the DPS list who are successful in the request to participate (DPS Stage 1), due to the DPS permitting contractors to join at any time during the period of validity of the DPS, subject to them meeting the Council's selection criteria.</p> <p>3. Delegated authority to the interim Director of Adult Services to award contracts under DPS Stage 2 to successful DPS contractors following mini competitions</p>
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>02/05/2023</p>	<p>MAY23/CMDN/115</p>	<p>Extension of the current Section 75 agreements for the Healthy Child Programme (HCP) in Peterborough (Health Visiting, Family Nurse Partnership and School Nursing)</p> <p>The Cabinet Members authorised the extension of current Delegation and Partnering Agreement with Cambridgeshire County Council in order to extend the Section 75 agreements with Cambridgeshire Community Services (CCS) and Cambridgeshire and Peterborough (CPFT) Foundation Trust relating to:</p>

		<ul style="list-style-type: none"> i. The provision of Health Visiting and Family Nurse Partnership Services, whereby CCS and CPFT will exercise the health-related function to the Local Authorities for the duration of 12 months between 1 April 2024 and 31 March 2025; and ii. The provision of School Nursing Services, whereby CCS and CPFT will exercise the health-related function to the Local Authorities for the duration of 12 months between 1 April 2024 and 31 March 2025.
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>09/05/2023</p>	MAY23/CMDN/116	<p>Approval for additional external public health funding to be allocated to the Integrated Sexual and Reproductive Health Services as part of the ongoing Section 75</p> <p>The Cabinet Member is recommended to approve the following:</p> <ul style="list-style-type: none"> 1. Modifications to the Delegation and Partnering Agreement between Peterborough City Council and Cambridgeshire County Council in respect of delivery of Sexual and Reproductive Health Services to include: <ul style="list-style-type: none"> 1.1 meeting the increases in NHS Agenda for Change salaries for staff employed in Public Health commissioned sexual and reproductive health services; and 1.2 additional central government funding for HIV Pre-Exposure Prophylaxis which helps prevent people at risk from getting HIV <p>These modifications are set out in further detail in section 3 of this report.</p> 2. Delegate authority to the Director of Legal and Governance to take all necessary steps to implement the decision in Recommendation 1
<p>Cabinet Member for Adult Social Care, Health and Public Health</p> <p>Cllr Howard</p> <p>11/05/2023</p>	MAY23/CMDN/117	<p>Better Care Fund</p> <p>The Cabinet Member agrees to:</p> <ul style="list-style-type: none"> 1. Approve variations to the existing Section 75 Framework Partnership Agreement with NHS Cambridgeshire and Peterborough Integrated Commissioning Board dated 18 July 2019 to reflect key changes to the Better Care Fund, as set out in this report.

<p>Cabinet Member for Finance and Corporate Governance</p> <p>Cllr Coles</p> <p>16/05/2023</p>	<p>MAY23/CMDN/118</p>	<p>Grant award for housing related support in relation to supported accommodation for homeless households</p> <p>The Cabinet Member agrees to:</p> <ol style="list-style-type: none"> 1. Award grant funding for Housing Related Support in relation to supported accommodation for homeless households, which will be funded through the Housing Related Support Programme (formerly Supporting People Programme), to the following grant recipients for the period from the signing of the CMDN to the 31 December 2023: <ul style="list-style-type: none"> • Longhurst Group (formerly Axiom Housing Association) – Hostel accommodation and drop-in services - £425,722.53; • Cross Keys Homes – hostel accommodation - £67,610.91 • Cambridgeshire & Peterborough YMCA – hostel accommodation - £200,860.28; • Futures Housing Group – hostel accommodation - £46,641.96; • Home Group – hostel accommodation - £58,938.63
<p>Leader of the Council</p> <p>Cllr Fitzgerald</p> <p>17/05/2023</p>	<p>MAY23/CMDN/119</p>	<p>Procurement of Infrastructure Services</p> <p>The Cabinet Member agrees to:</p> <ol style="list-style-type: none"> 1. Authorise the award of contract to Strategic Blue Limited 1 June 2023 to 31 May 2027 for a sum not exceeding £4,500,000. relating to cloud-based infrastructure services. 2. Authorise the Executive Director of Corporate Services to vary this Contract, subject to consultation with the Director of Law and Governance (or authorised officer's).
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>18/05/2023</p>	<p>MAY23/CMDN/120</p>	<p>Decision to Award Compensation as Recommended by the Local Government Ombudsman</p> <p>The Cabinet Member is recommended to authorise the payments of £1,350 to reflect the distress to Miss X:</p> <ul style="list-style-type: none"> • Pay Miss X £1200 for the educational benefit of B, to recognise the impact of its failings on B's education.

		<ul style="list-style-type: none"> • Pay Miss X £150 to acknowledge the distress caused by the faults identified in this statement. <p>Total financial remedy of £1,350 in line with the settlement amount recommended by the Local Government Ombudsman.</p>
<p>Cabinet Member for Children's Services, Education, Skills and the University</p> <p>Cllr Ayres</p> <p>18/05/2023</p>	MAY23/CMDN/121	<p>Children's Social Care and Early Help IT System Procurement 2023</p> <p>The Cabinet Member is recommended to:</p> <ol style="list-style-type: none"> 1. Approve the contract award of the IT solution supporting Children's Services via the Data and Application Solutions Framework agreement (RM3821) Lot 3c to LiquidLogic with commencement date 1 May 2023 for a five-year contract period and two optional one-year extensions. The estimated total contract value is £1.5million. 2. Authorise the early termination of the current contract with LiquidLogic for this system with effect from 30 April 2023. This contract is due to expire on 2 August 2023 and its early termination shall enable alignment with the newly procured solution. Early termination is by way of mutual agreement between the Council and supplier and of no cost to the Council.

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