

<b>COUNCIL</b>	<b>AGENDA ITEM No. 10</b>
<b>26 JULY 2023</b>	<b>PUBLIC REPORT</b>

## **RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING**

### **1. CABINET MEETING HELD ON 19 JUNE 2023**

#### **i. Housing Licensing Scheme – Award of Contract**

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

Authorise the award of a services concession contract to The Home Safe Scheme Ltd for the administration of a Selective Licencing Scheme for private sector housing covering the area approved by council on the 25 January 2023 and included at Appendix 1, subject to approval for the Scheme being granted by the Secretary of State.

#### **ii. 2023 Council Climate Change Action Plan**

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

1. Endorse the 2023 Council Climate Change Action Plan; and
2. Recommend that Full Council adopts the 2023 Council Climate Change Action Plan.

#### **iii. Peterborough Station Quarter Redevelopment Scheme – Contract for Appointment of Multi-Disciplinary Team Relating to the Design and Assurance Process**

Cabinet considered the report and **RESOLVED** to authorise the award of a contract to Ove Arup Limited, for £924,000, relating to the period 23 June 2023 to 1 November 2024, for a multi-disciplinary team to undertake design and assessments as part of the assurance process for accessing LUF2 funds. Bloom Procurement Services Limited propose to award Ove Arup Limited to deliver the multi-disciplinary team services.

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

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

1. Review recommendation 2 which had been considered at Shareholder Cabinet Committee, on 12 June 2023 and approved;
2. Approve 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, as Shareholder Cabinet Committee, at its meeting on 12 June 2023, had made the appropriate recommendation to Cabinet;
3. Delegate 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.

#### **v. Financial System Procurement 2023**

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

1. Authorise the contract award of the Financial Management IT solution to Unit4 Business Software Limited for a sum not exceeding £2,700,000 for a three-year period commencing on 1<sup>st</sup> July 2023, with an option to extend for a further year.

vi. **Amendment to Peterborough Ltd Loan Facility**

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

1. Approve the amendment to the expiry date of the £1.75m facility with Peterborough Ltd (originally approved by Cabinet in July 2018) from 1 February 2024 to 1 February 2029.
2. Authorise the Director for Law and Governance (Monitoring Officer) and Executive Director for Corporate Services and S151 Officer to exercise delegated authority to finalise and agree all necessary legal agreements with Peterborough Ltd for the purposes of facilitating this arrangement.

vii. **Irrecoverable Debts in Excess of £10,000**

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

1. Authorise the write-off of the irrecoverable debt shown as outstanding in respect of Non-Domestic (Business) Rates, Council Tax, Housing Benefit Overpayments and Accounts Receivable (sundry debt) accounts included in the Appendices to this report (which detail the financial year and the category for the write-off request).

viii. **Budget Monitoring Report Final Outturn**

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

1. The final 2022/23 outturn position as an £0.6m underspend on the Council's revenue budget (subject to finalisation of the statutory statement of accounts).
2. The reserves position outlined in section 7 and Appendix B which includes a contribution of the £0.6m underspend to the General Fund Reserve.
3. The 2022/23 Capital Programme outturn position of £43.5m outlined in section 8, with the details of schemes outlined in Appendix E.
4. Performance against the Prudential Indicators as outlined in Appendix C.
5. Performance on payment of creditors, debt collection performance, local taxation and benefit overpayments as outlined in Appendix D.

xi. **End of Year Corporate Performance Report**

Cabinet considered the report and **RESOLVED** to note the End of Year Corporate Performance Report.

2. **CABINET MEETING HELD ON 10 JULY 2023**

i. **New All Age Carers Strategy**

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

1. Approve and adopt the new Carers Strategy.

ii. **Peterborough Local Plan – Issues and Options Consultation Document**

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

1. Approve the draft Issues and Option version of the Local Plan for public consultation in July, August and September 2023 included at Appendix 1.
2. Delegate authority to the Executive Director for Place and Economy to make minor, inconsequential amendments to the draft Issues and Option Version of the Local Plan.

iii. **Digital Strategy for Peterborough City Council**

Cabinet considered the report and **RESOLVED** to approve the Council's Digital Strategy and the related Data, Technology and Cyber Strategies.

iv. **Disposal of Former TK Maxx and New Look Building, 62-68 Bridge Street**

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

1. Approve the disposal of the former TK Maxx and New Look Building, 62-68 Bridge Street.
2. Delegate authority to the Executive Director for Place and Economy, in consultation with the Executive Director for Corporate Services, the Director of Law and Governance, and the Cabinet Member for Legal, Finance and Corporate Services to take all necessary steps to facilitate the decision in Recommendation 1, including approving the final terms of acquisition and entering into any necessary agreements.

v. **Acquisition of Homes**

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

1. Approve the acquisition of 25 houses (full details of the individual properties will be developed as the acquisitions progress in due course) as set out in the exempt Appendix 1 for ownership by the Council to support the refugee resettlement programme.
2. Delegate authority to the Executive Director of Corporate Service and Director of Law and Governance, in consultation with the Cabinet Member for Legal, Finance and Corporate Services, to take all necessary steps to facilitate the decision in Recommendation 1 including approving the final terms of each acquisition and entering into any necessary agreements.

vi. **Medium Term Financial Strategy 2024-2027 Quarter 1 Update**

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

1. Note the revised financial assumptions included within this Medium-Term Financial Strategy 2024- 2027 Quarter one update.

2. Approve the revised disposal plan.

### 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

<b>CABINET MEMBER AND DATE OF DECISION</b>	<b>REFERENCE</b>	<b>DECISION TAKEN</b>
Cabinet Member for Legal, Finance and Corporate Services  Cllr Coles  14/06/2023	JUN23/CMDN/1	<b>Termination of the Council's Agency Worker Contract</b>  The Cabinet Member agreed to:  1. Authorise the termination of the agreement for the supply of all the Council's temporary resource (social care and other services) between OPUS People Solutions Limited and the Council with effect from 30 September 2023.
Leader of the Council  Cllr Fitzgerald  15/06/2023	JUN23/CMDN/2	<b>Appointments and Nominations to Outside Bodies 2023</b>  The Cabinet Member approved:  1. The nominations to outside bodies for the 2023/2024 municipal year (Appendix 1); and 2. The appointments to outside bodies for the 2023/2024 municipal year (Appendix 2).
Cabinet Member for Skills, Education and Children's Services  Cllr Ayres  27/06/2023	JUN23/CMDN/12	<b>Education Systems Contract Award</b>  The Cabinet Member:  1. Approved Peterborough City Council awarding a contract to CACI Limited for the provision of its Education IT System from 1 July 2023 for a period of 3 years (with the option to extend for a further 12 months). The estimated value of the total 3-year contract period is approximately £787,597 (RPI included, VAT is not included). An additional year would cost £107,832.

<p>Leader of the Council</p> <p>Cllr Fitzgerald</p> <p>27/06/2023</p>	<p>JUN23/CMDN/13</p>	<p><b>Delegation of Functions to Cambridgeshire County Council: Commissioning Real-Time Suicide Prevention Surveillance System</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Authorised the delegation of authority to Cambridgeshire County Council (CCC) to act as the lead authority in commissioning the provision of a Real-Time Suicide Surveillance System across Peterborough and Cambridgeshire and for the delivery of the function, which shall include the associated transfer of funding to CCC from the date this CMDN becomes effective for a period of three years. The total value is approximately £10,000.00.</li> <li>2. Endorsed that CCC, as the lead authority, enter into contract with the provider for the delivery of this function.</li> </ol>
<p>Leader of the Council</p> <p>Cllr Fitzgerald</p> <p>27/06/2023</p>	<p>JUN23/CMDN/14</p>	<p><b>Post 16 Transport Assistance Policy and Statement</b></p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> <li>1. Approved the Council's 'Post -16 Transport Policy Statement for Academic Year 23/24.</li> </ol>
<p>Leader of the Council</p> <p>Cllr Fitzgerald</p> <p>29/06/2023</p>	<p>JUN23/CMDN/15</p>	<p><b>Leader Appointment of Cabinet and Scheme of Cabinet Delegations 2023/24</b></p> <p>The Leader:</p> <ol style="list-style-type: none"> <li>1. Agreed the Scheme of Cabinet Delegations as set out in Appendix 1 (Part 3, Delegations Section 3 – Executive Functions).</li> <li>2. Agreed the Role of Cabinet Members and Cabinet Advisors (Appendix 2).</li> </ol>
<p>Leader of the Council and Cabinet Member for Adults Services and Public Health</p> <p>Cllr Fitzgerald</p> <p>3/07/2023</p>	<p>JUN23/CMDN/16</p>	<p><b>Amendment To Peterborough Station Quarter Redevelopment Scheme – Contract For Appointment Of Multi-disciplinary Team Relating To The Design And Assurance Process</b></p> <p>That the Leader:</p> <ol style="list-style-type: none"> <li>1. Approves an amendment to the supplier referred to in the Cabinet decision 'Peterborough Station Quarter Redevelopment Scheme – Contract for Appointment of Multi-Disciplinary Team Relating to the Design and Assurance Process - JUN23/CAB/5' of 19 June 2023 to ensure compliance with procurement rules as set out below: <ol style="list-style-type: none"> <li>a. 'To authorise the award of a contract to Bloom Procurement Services Limited, relating to the period 23 June 2023 to 1 November 2024, for</li> </ol> </li> </ol>

		<p>a multi-disciplinary team to undertake design and assessments as part of the assurance process for accessing LUF2 funds. Bloom Procurement Services Limited propose to award Ove Arup Limited to deliver the multi-disciplinary team services’.</p>
<p>Cabinet Member for Skills, Education and Children’s Services</p> <p>Cllr Ayres</p> <p>10/07/2023</p>	<p>JUN23/CMDN/17</p>	<p><b>Termination of contract with Eco-Modular Buildings</b></p> <p>The Cabinet Member agreed to:</p> <ol style="list-style-type: none"> <li>1. Authorise the termination of the contract with Eco-Modular Buildings Ltd relating to the design and build associated with St John Henry Newman Catholic Primary School, for the reasons set out in this report and with effect from the date of the decision.</li> <li>2. Authorise the Director of Legal and Governance to take any necessary steps to facilitate the decision in recommendation 1 including enter into any legal documentation on behalf of the Council.</li> </ol>