

COUNCIL	AGENDA ITEM No. 10
6 DECEMBER 2023	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 13 NOVEMBER 2023

I. Final Report of The Cycling And Walking Task And Finish Group: Local Cycling And Walking Infrastructure Plan (LCWIP)

The Cabinet considered the final report of the Task and Finish Group and **RECOMMENDED** to continue to work with officers to provide a comprehensive response to the report to the Scrutiny committee.

II. Authorisation for Milestone Infrastructure Ltd to Undertake Construction of Active Travel Improvements on Thorpe Wood

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

1. Authorised the works order of up to £2,000,000 to Milestone Infrastructure Ltd to undertake construction of active travel improvements on Thorpe Wood, under the existing Peterborough Highways Term Services Contract.
2. Authorised the Director of Place & Economy to vary the works order value when required subject to; a. available budget being in place; b. the total sum of each variation not exceeding £100,000, c. the combined value of any authorised variation(s) do not exceed the total sum of £500,000. d. any variations are to be made in prior consultation with internal audit, finance and legal services.

III. Contract Award for the Peterborough Adult Advocacy Services

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

1. Awarded a contract for the Peterborough Adult Advocacy Services to POhWER, (registered company 03323040) following a successful procurement for a period of 3 years with the option to extend for a period of 1 year, from 5 February 2024 for a value of £897,966.12 (Contract year 1 value £242,880.78 and contract year 2, 3 and 4 value £218,361.78 per annum).
2. Authorised Peterborough City Council to enter into a Section 256 Agreement with the Cambridgeshire and Peterborough Integrated Care Board for a contribution to costs associated with Peterborough City Council providing Adult Advocacy Services within Peterborough for a period of 3 years with the option to extend for a period of 1 year, from 5 February 2024 for a value of £153,980.57 (Contract year 1 value £41,649.79 and contract year 2, 3 and 4 value £37,443.59 per annum).

IV. Award of Children & Young People Home & Community Support Block Contracts And Award of Home & Community Support Pseudo Dynamic Purchasing System Contracts

Cabinet considered the report and **RESOLVED** to

1. Approve the award of 3x Children/Young People Home & Community Support block contracts, each with a contract term of 3 years with an option to extend up to 2 years in increments of 12 months from the 01.02.2024, as follows:
 - 1.1. to Circles Network (Company number: 02972700), with a value of £50,000 per annum (£250,000 for the contract term including extension period).
 - 1.2. to Sabanu Care Ltd (Company number: 12922944), with a value of £50,000 per annum (£250,000 for the contract term including extension period).
 - 1.3. to Greenhill Healthcare Ltd (Company number: 13796928), with a value of £50,000 per annum (£250,000 for the contract term including extension period).
2. Approve the award of the Children/Young People's Home & Community Support Pseudo Dynamic Purchasing System (PDPS); the contract term is 5 + 3 + 2 years and has an overall contract value of up to £10,000,000 over the whole contract term (including 2 extension periods). The list of approved providers were outlined in Appendix 1.
3. Delegate approval to the Executive Director Adult Social Care & Commissioning to extend the Contract Term up to 10 years (for the PDPS) in accordance with the contract provisions.
4. Delegate approval to the Executive Director Adult Social Care & Commissioning to extend the Contract Term for each or any of the 3x block contracts up to 5 years (per block contract) in accordance with the contract provisions.
5. Delegate approval to the Executive Director Adult Social Care & Commissioning to agree to an uplift (per annum) on the hourly rate; subject to internal governance arrangements and the value given in the published Contract Notice.

V. localities assets review update

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

1. Note the Localities Asset Review report contained in the exempt Appendix1 of the Cabinet report.
2. Agree that Estates and Finance, following a period of engagement with the public, the operators of the sites as well as elected members, and dependant upon the outcome of that engagement, looks to dispose of those locality assets highlighted in the report as being potentially suitable as surplus to requirements and for repurposing up to a maximum disposal price of £500,000. This is subject to any final terms to be delegated to the Executive Director of Corporate Services and Director of Legal after consultation with the Cabinet Member for Finance and Property.

3. Note that where any proposed sale of an asset is in excess of £500,000 it will be brought back to Cabinet for specific approval to dispose on a case by case basis.
4. Note that, on a case by case basis, a proportion of the savings in revenue are ringfenced to be invested in the remaining assets to support the proposals in the report.
5. Note that, on a case by case basis, a proportion of the Capital receipts may be ringfenced to fund the costs of sale, costs of relocation and repurposing of assets and investment into the retained portfolio.
6. Note that Directors will report to Growth, Resources and Communities Scrutiny Committee in January with further details of the proposed Locality Asset Review recommendations and timings following further consultation.
7. Approve the Draft Community Asset Transfer Policy contained in Appendix of the Cabinet report.

VI. MEDIUM TERM FINANCIAL STRATEGY 2024-2027 QUARTER 2 UPDATE

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

1. Note the revised financial assumptions included within this Medium-Term Financial Strategy 2024-2027 Quarter two update, as outlined within Appendix A of the report.
2. Note the update from the budget simulator.
3. Agree to the updated disposal plan included within Appendix C of this report.

VII. BUDGET CONTROL REPORT SEPTEMBER 2023 - QUARTER 2

Cabinet considered the report and **RESOLVED** noted

1. The budgetary control position for 2023/24 as at 30 September 2023 which outlines a forecast overspend of £6.4m.
2. The key variance analysis and explanations are contained in section 4.2 and Appendix A to the report.
3. The Council's performance with respect to Business Rates (NNDR) and Council Tax Collection, as outlined within Appendix B to the report.
4. The Council's Capital Programme performance as outlined in section 4.6.

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.

1. USE OF MEDGEN CARE - OCT23/CMDN/50

This report is NOT FOR PUBLICATION in accordance with paragraph (s) 1 and 2 of Schedule 12A of Part 1 of the Local Government Act 1972 in that it contains information relating to an individual or likely to result in the individual being identified. The public interest test has been applied to the information contained within the exempt annex and it is considered that the need to retain the information as exempt outweighs the public interest in disclosing it as to do so.

The Cabinet Member approved the commissioning of MEDGEN Nursing Services Limited (Co.no. 11292335) to provide direct care to a vulnerable young person

5. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Cabinet Member for Infrastructure, Environment and Climate Change Cllr Nigel Simons 24/10/2023	OCT23/CMDN/49	<p>Charging residents and developers for replacement bins</p> <ol style="list-style-type: none"> 1. Approved the implementation of a charging mechanism whereby occupiers of homes across the city are required to pay for the costs associated with replacement waste bins and receptacles to include residual, recycling, garden and food waste bins. 2. Approved the implementation of a mechanism to charge property developers for the costs associated with the supply of all new waste bins and receptacles when new build properties are ready for occupation.
Cabinet Member for Children's Services and Education Cllr Jackie Allen 24/10/2023	OCT23/CMDN/50	<p>Use Of Medgen Care</p> <p>The Cabinet Member approved the commissioning of MEDGEN Nursing Services Limited (Co.no. 11292335) to provide direct care to a vulnerable young person</p>
The Cabinet Member for Finance, Legal and Corporate Governance: Cllr Coles	OCT23/CMDN/51	<p>Disposal of part of Peterborough City Council rural estate</p> <p>The Cabinet Member for Finance, Legal and Corporate Governance:</p>

31/12/2023		<ol style="list-style-type: none"> 1. Approved the disposal of freehold farmland forming part of the Newborough rural estate on the terms set out in this report and exempt Appendix. 2. Delegated authority to the Executive Director of Corporate Services and Director of Legal 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.
<p>Leader Of the Council</p> <p>Councillor Mohammed Farooq</p> <p>9/11/2023</p>	NOV23/CMDN/52	<p>Appointment of Directors of Peterborough Culture, Heritage, Learning and Leisure (Subsidiary of Peterborough Limited)</p> <ol style="list-style-type: none"> 1. Approve the appointment of the following as directors of the subsidiary company of Peterborough Limited (Peterborough Culture, Heritage, Learning and Leisure): <ul style="list-style-type: none"> – Oliver Hayward (Council Director) - Council's Service Director for Commissioning (Adults) – James Collingridge (Council Director) - Council's Head of Highways and Transport – Ian Spence – Director of Operations for Peterborough Limited – James Hornett – Director of Business Strategy for Peterborough Limited
<p>Leader of The Council</p> <p>Cllr Mohammed Farooq</p> <p>10/11/2023</p>	NOV23/CMDN/53	<p>SHAP (Single Homeless Accommodation Programme)</p> <p>The Cabinet Member has approved:</p> <p>The acquisition of 25 properties (full details of the individual properties to be developed as the acquisitions progress in due course) for ownership by the council to enable rough sleepers to have access to accommodation which meets their needs.</p> <p>Delegated authority to the Executive Director of Corporate Services to approve the final terms of each acquisition and entry into any necessary agreements in line with the SHAP funding bid.</p>

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