

COUNCIL	AGENDA ITEM No. 10
20 MARCH 2024	PUBLIC REPORT

RECORD OF EXECUTIVE DECISIONS MADE SINCE THE LAST MEETING

1. CABINET MEETING HELD ON 11 MARCH 2024

A) Contracts For Post 16 Alternative Education Services - MAR24/CAB/88

1. Cabinet authorised the Executive Director for Adult Social Care and Commissioning to award and enter into contracts for placements relating to the provision of Post 16 Alternative Education services and subsequent spend from 1 April 2024.

B) Translation And Interpretation Services - MAR24/CAB/89

1. Approved the Direct Award to Language Line TI under the Eastern Shires Purchasing Organisation (ESPO) Framework 402_20 Language Services Lot 1c Managed Service for Language Services - Local Government and Wider Public Sector, to provide Interpretation and Translation Services to Peterborough City Council for a period of 4 years (including extension period up to 2 years) and a contract value of £258,000 per annum. The contract shall commence on 8 May 2024.
2. Delegated approval to the Executive Director of Adults Social Care & Commissioning to extend the Contract Term up to 2 years (2 periods of 12 months) in accordance with the contract provisions.

C) Healthy Child Programme Recommissioning - MAR24/CAB/90

1. Cabinet approved the following recommendation:
 - a. For Peterborough City Council to jointly recommission the Healthy Child Programme as an integrated service with Cambridgeshire County Council, across Peterborough and Cambridgeshire. The parties shall collaborate for the duration of the joint commission of this service, which shall result in each local authority entering into separate contracts with the successful service provider(s).
 - b. The subsequent contractual arrangements, which shall commence on 1 April 2025, between Peterborough City Council and a successful service provider(s), including duration and value, will be presented to Cabinet for approval in advance of the new arrangement commencing.

D) 2024/2025 Transport Capital Programme Of Works - MAR24/CAB/91a

1. The Cabinet Approved the proposed Transport Capital Programme of works for 2024/2025 and authorise direct award of the works to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, for a total sum not exceeding £6,830,000.

E) 2024/2025 Transport Capital Programme Of Works - MAR24/CAB/91b

1. Authorise the direct award of the following Major Projects to Milestone Infrastructure Limited, utilising the existing Peterborough Highways Term Service Contract, to complete the following projects:
 - Cygnet Bridge, works not exceeding a value of £6,000,000
 - City Centre Terror Mitigation, works not exceeding a value of £1,160,000
 - 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 Major Projects works orders when required, subject to;
 - i. available budget being in place.
 - ii. 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
 - iii. the combined value of the works order and any authorised variation(s) do not exceed the annual budgets advised above. Order variations in excess of £50,000 are to be made in consultation with the council's Internal Audit and Finance Teams.
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).

F) Authority To Enter Into Contracts And Grant Funding Agreements For Luf2 Peterborough Station Quarter - MAR24/CAB/92

The Cabinet:

1. Authorised the Council to enter into Grant Funding Agreements (GFAs) with the Cambridge & Peterborough Combined Authority (CPCA), up to £47,850,000, in relation to the Peterborough Station Quarter (PSQ) project and Levelling Up Fund (LUF); and
2. Delegated authority to the Executive Director, Place & Economy, in consultation with the Director of Legal and Governance, to award and enter into contracts, arrangements and other legal documentation on behalf of the Council, which is necessary in connection with the PSQ LUF project.
3. Delegated authority to the Executive Director, Place and Economy to authorise the expenditure of the external funding received by the Council.

G) Regional Fitness And Swimming Centre, Bishops Road - MAR24/CAB/93

The Cabinet

1. Authorised the council to decommission the Regional Fitness and Swimming Centre, following consideration of the financial and commercial findings contained in this report.

2. Delegated authority to the Executive Director of Corporate Services, in consultation with the Executive Director of Place and Economy, and the Cabinet member for Corporate Governance and Finance, to award the contract for the demolition works, up to a value of £2.5 million, in compliance with procurement regulations and subject to approval by legal services, procurement and finance regulations.
3. Approves in principle to the development of a new leisure facility, and to the development of the outline business case/ next steps timeline as summarised in paragraphs 4.5.3 and 4.5.4 which will be approved by Cabinet at a later date.
4. Notes the interim arrangements as set out in this report at paragraph 4.6.1.

H) Acquisition Of Homes - MAR24/CAB/94

1. Cabinet approved the required capital spend, within the current approved budget including grant funding, for the refurbishment of properties already acquired and to be acquired as part of the Local Authority Housing Fund (LAHF) and Single Homelessness Accommodation Programme (SHAP)

I) Development Of The First Primary School For Great Haddon - MAR24/CAB/95

Cabinet:

1. Authorised the establishment of a new primary school to be developed at Great Haddon (GHPS) and delegates authority to the Executive Director for Children and Young Person to progress with the Free School Presumption Competition to select a Multi Academy Trust operator.
2. Agreed the project budget for GHPS as set out in the PCC Capital programme included at 10.1. 3. Delegates authority to the Director of Children and Young People's Services to authorise the award of the contract for the works to construct and fit out the school in consultation with the Director of Law and Governance on all legal, finance and procurement matters.
3. Agreed that the Council calls for the land for the school site from the developer on the terms as set out in the s106 Agreement.
4. Delegated authority to the Executive Director for Children and Young Persons in consultation with the Interim Director of Legal and Governance to take all necessary steps to facilitate the decisions in recommendations 1-4 including the entering into of any necessary legal agreements.

J) Quarterly Performance Report – Quarter Three (2023/24) - MAR24/CAB/96

Cabinet noted the Corporate Performance Report for Quarter Three, 2023/24.

2. CALL-IN BY SCRUTINY COMMITTEE

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

3. 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.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
<p>Cllr Elsey, Cabinet Member for Infrastructure, Environment and Climate Change</p> <p>Award of Bikeability Contract for 2024/25 –</p> <p>27 February 2024</p>	<p>FEB24/CMDN/85</p>	<p>The Cabinet Member</p> <ol style="list-style-type: none"> 1. Authorised the award of contract to Outspoken Training LLP for delivery of Bikeability cycle training from 1st April 2024 for a period of 12 months up to the value of £147,344, with the option to extend for four further periods of 12 months for the same value. The maximum contract term shall be five years up to the value of £736,720. 2. Authorised the Director of Place & Economy to vary the works order value when required subject to: <ul style="list-style-type: none"> • available budget being in place; • the total sum of each variation not exceeding £100,000; and • the combined value of any authorised variation(s) do not exceed the total sum of £500,000. • Any variations are to be made in prior consultation with internal audit, finance and legal services. 3. Delegated approval to the Director of Place & Economy to authorise the decision whether to invoke the extension period following the initial contract term and in accordance with the contract provisions.

<p>Cllr Elsey, Cabinet Member for Infrastructure, Environment and Climate Change</p> <p>Establishment of informal Cross Party Working Group for the PIRI project</p> <p>5 March 2024</p>	<p>MARCH24/CMDN/ 86</p>	<p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Supported the proposal to establish an informal Cross Party Working Group to inform and guide the progress of the Peterborough Integrated Renewable Infrastructure project (PIRI) over the next year.
<p>Cllr Elsey, Cabinet Member for Infrastructure, Environment and Climate Change</p> <p>Delivery of Regulatory Services on behalf of Rutland County Council</p> <p>8 March 2024</p>	<p>MAR24/CMDN/87</p>	<p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Authorised the extension of the Memorandum of Understanding (MoU) for the delivery of shared Regulatory Services by Peterborough City Council (PCC) on behalf of Rutland County Council (RCC), from 1st April 2024 for a period of up to 9 months while arrangements for a new agreement are finalised. 2. Delegated authority for the Executive Director for Place and Economy to authorise the Council to enter a new agreement with RCC once arrangements for a new agreement have been finalised.

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