

**MINUTES OF THE CABINET MEETING
HELD AT 5.30PM, ON
MONDAY 17 JUNE 2024
IN THE COUNCIL CHAMBER, TOWN HALL, PETERBOROUGH**

To be read in conjunction with the agenda for the meeting.

Should you wish to listen to the debate had, please visit Peterborough City Council Website and select Audio - [Cabinet Meeting – 17 June 2024](#)

Cabinet Members Present:

Councillors Dennis Jones (Chair), Amjad Iqbal, Katy Cole, Shabina Qayyum, Mohammed Jamil, Nick Thulbourn and Alison Jones.

4. APOLOGIES FOR ABSENCE

There were no apologies.

5. DECLARATIONS OF INTEREST

There were no declarations interest received from Members.

6. MINUTES OF CABINET MEETINGS HELD ON

- a. 22 March 2024
- b. 30 May 2024

Members noted an error in the date for deferral of the Hilton Hotel report and subject to that change were happy to agree the above as a true and accurate record.

7. Petitions presented to Cabinet.

There were none.

8. The Peterborough Housing Strategy 2024-2029

Members were advised that that recommendation should read for adoption only, as the public consultation had been completed.

Cabinet agreed to the amended recommendation as follows:

RECOMMENDATION:

The Cabinet considered the consultation response to the Draft Housing Strategy summarised in the Key Issues Report and supported the Housing Strategy. Cabinet recommended the Housing Strategy to council for adoption.

9. Peterborough City Council Healthier Food and Drink Advertising Policy

The Leader approved a request from the Youth Council to speak on this item. They detailed that they had first put this as a petition to Council as that had seen the impact of junk food advertisement on obesity in young people in the city. The Adults and Health Scrutiny Committee had supported the policy which had been developed with Sustain.

RECOMMENDATION:

The Cabinet considered the Peterborough City Council Healthier Food and Drink Advertising Policy and approved it for adoption.

The Cabinet agreed to reorder the agenda so that the Purchase of a Property for use as a home for Children and the Conversion of a school to an academy item came at the end. This was to allow the Cabinet to enter exempt session.

10. Quarterly Performance Report – Quarter Four / End of Year (2023/24) Performance Report and Productivity Plan

The report included performance highlights in the last quarter of 2023/24. Members were advised that the productivity plan met the required specification by the Department for Levelling Up, Housing and Communities (DLUHC).

RECOMMENDATION:

Cabinet resolved to:

- note the Corporate Performance Report for Quarter Four, 2023/24;
- and approved the related Productivity Plan for submission to DLUHC.

11. Outturn 2023-24 and MTFFS (Medium Term Financial Strategy) Q4 Update

The report outlined the financial position for the year and detailed the overspend of 1.2million against the net revenue budget. This was an improved position and the Council had worked hard to manage the financial risks.

The Cabinet extended thanks to all staff and the leadership team for their efforts.

RECOMMENDATION:

The Cabinet resolved to note:

1. The final 2023/24 revenue outturn position as a £1.2m overspend on the Council's revenue budget (subject to finalisation of the statutory statement of accounts).
2. The reserves position outlined in section 4.5.2.
3. The MTFFS Q4 update outlined in Appendix B.
4. The 2023/24 Capital Programme outturn position of £113m outlined in section 4.6, with the details of schemes outlined in Appendix C.
5. Performance against the Prudential Indicators as outlined in Appendix D.
6. Performance on payment of creditors, debt collection performance, local taxation and benefit overpayments as outlined in Appendix E.

The Cabinet agreed **UNANIMOUSLY** to exclude the press and public during the discussion of agenda items 7 and 8 by reason of paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972 because they contained information related to the financial and business affairs of the Council. The public interest test had been applied to the information contained within these exempt appendices and it was considered that the need to retain the information as exempt outweighed the public interest in disclosing it.

12. Purchase of a Property for use as a home for Children

The discussions for this item were held in exempt session.

RECOMMENDATION:

The Cabinet resolved to:

1. Approve the acquisition of the property and associated works as detailed in the exempt annex.
2. Delegate 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 final budget for works entering into all necessary agreements to facilitate the decision in Recommendation 1.

13. Conversion of a school to an academy

The discussions for this item were held in exempt session.

The Cabinet **UNANIMOUSLY** agreed to amended recommendations and therefore the below are different to those published within the report.

RECOMMENDATION:

The Cabinet:

1. Authorised the Council to enter into a Commercial Transfer Agreement (CTA) between the Council, the Governing Body of Saint Michael Church of England Primary School (the "School") and ACT Multi Academy Trust.
2. Authorised the Director of Legal and Governance, in consultation with the Executive Director of Children's Services and the Leader of the Council, to take all necessary steps required to facilitate the decision in Recommendation 1 including entering into any necessary legal agreements.
3. Delegated authority to the Executive Director for Children's Services, in consultation with the Director for Legal and Governance and the Executive Director for Corporate Services to negotiate and enter into any documentation reasonably required to facilitate the academy conversion of the school.

Leader
17:32pm – 18:12pm

30 May 2024