

COUNCIL	AGENDA ITEM No. 6(ii)
12 OCTOBER 2011	PUBLIC REPORT

**EXECUTIVE REPORT – FOR INFORMATION
RECORD OF EXECUTIVE DECISIONS**

1. DECISIONS FROM CABINET MEETING HELD 26 SEPTEMBER 2011

OFSTED INSPECTION OF SAFEGUARDING

Cabinet received a report providing details of the findings of the Ofsted Inspection of Safeguarding carried out in August 2011 and the agreed improvement activity.

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

1. Agree the planned improvement activity; and further resolved to
2. Agree to receive a quarterly report detailing the development of the longer term improvement plan that would have a particular focus on developing the capacity required for sustainable development.

MEDIUM TERM FINANCIAL STRATEGY 2012/13 to 2016/17*

Cabinet received a report as part of the council's agreed process for integrated finance and business planning. It continued the multi-year approach to budgeting to help plan for the financial challenges ahead. The plan would be extended to cover a ten year period so that the key challenges around delivering our priority of growth could be adequately captured. The drivers continued to meet the council's priorities by creating a sustainable budget strategy whilst responding to changes arising from decisions made in the distribution of local government funding.

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

1. Note the position in the current financial year and approve the actions to manage in year budgetary pressures that will ensure that the Council delivers a balanced budget position.
2. Note the current consultations on retaining business rates and localisation of council tax benefit and the implications on the Council's future settlements and medium term financial strategy (MTFS).
3. Approve plans to consult with Scrutiny and Stakeholders on the medium term financial strategy.
4. Approve the approach that is proposed for the budget process incorporating the MTFS.
5. Approve to move the planning horizon for the MTFS to a ten year view.

OUTCOME OF PETITIONS

Cabinet considered a report recommending it notes the action taken in respect of petitions presented to full Council.

CABINET **RESOLVED TO:**

Note the action taken in respect of petitions presented to full Council.

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the last report to Council, the call-in mechanism has not been invoked.

3. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 14 and Executive Procedure Rule 7 require any instances where the Council's special urgency provisions have been invoked, and/or the call-in mechanism was not applied, to be reported to the next available meeting of the Council, together with reasons for urgency.

Since the last report to Council special urgency provisions have not been invoked.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Cereste 11 July 2011	JUL11/CMDN/074	Appointments to External Organisations for 2011-2012 The Leader of the Council determined the contested appointments for the municipal year 2011/12 ending at the next Annual Meeting of Council.
Councillor Seaton 18 July 2011	JUL11/CMDN/075	Award of grant to Gladstone Connect Ltd 2011/12 The Cabinet member for Resources authorised the award of the following grants to Gladstone Connect Ltd (Registered Company No. 4245122 & Registered Charity No 1097527): <ul style="list-style-type: none">• Up to £48,000 for the period 1 April 2011 to 31 March 2012, to be paid in 3 instalments throughout the year;• Up to £27,000 for the period 1 April 2012 to 31 March 2013; and• Up to £9,000 for the period 1 April 2013 to 31 March 2014.
Councillor Holdich 20 July 2011	JUL11/CMDN/076	Appointment of Authority Governor - John Clare Primary School The Cabinet Member appointed Mrs Rosemary Shackell who was nominated by the governing body.

Councillor Holdich 20 July 2011	JUL11/CMDN/077	Appointment of Authority Governor - Dogsthorpe Junior School The Cabinet Member appointed Dr Stefanie Lipinski-Barltrop who had been nominated by the local authority.
Councillor Holdich 20 July 2011	JUL11/CMDN/078	Appointment of Authority Governor - Middleton Primary School The Cabinet Member appointed Mr Craig Douglas who had been nominated by the local authority.
Councillor Holdich 20 July 2011	JUL11/CMDN/079	Appointment of Authority Governor - Marshfields School - To appoint Mrs Claire George who has been nominated by the local authority.
Councillor Holdich 20 July 2011	JUL11/CMDN/080	Appointment of Authority Governor - Brewster Avenue Infants School To appoint Mr David Belcher who is changing from additional governor has been nominated by the governing body.
Councillor Holdich 18 July 2011	JUL11/CMDN/081	Extension of Passenger Transport Routes to July 2012 The Cabinet member authorised the extension of the existing school transport routes for a further period from 31 July 2011 to 31 July 2012.
Councillor Lee 25 July 2011	JUL11/CMDN/082	Key Theatre - Phase 3 Extension The Cabinet Member authorised the award of the contract for the extension to the Key Theatre in the sum of £1,268,611.09 to R.G Carter Peterborough Ltd.
Councillor Walsh 27 July 2011	JUL11/CMDN/083	Adult Drug Treatment Plan 2011-2014 The Cabinet Member approved the final version of the Safer Peterborough Partnership Adult Drug Treatment Plan 2011-2014.
Councillor Scott 1 August 2011	AUG11/CMDN/084	Contract Termination - Transitions Service For Children's Services The Cabinet Member authorised the termination of the contract for Transitions Services currently delivered by Cambridgeshire and Peterborough YMCA to enable a termination notice to be issued in August 2011 for the service to cease in November 2011.
Councillor Holdich	AUG11/CMDN/085	Conversion of Voyager School to Academy Status and the Contractual Requirements of the Schools Private Finance Initiative (PFI)

2 August 2011		<p>The Cabinet Member for Education, Skills and University in consultation with the Executive Director - Children's Services and Solicitor to the Council authorised the Council to enter into the following contractual documents:</p> <ul style="list-style-type: none"> - Schools Agreement – This agreement is between the Local Authority and Comberton Academy Trust; - Principal Agreement – This agreement is between the Local Authority, The Secretary of State for Education and Comberton Academy Trust; and - Deed of Variation – This Deed is between the Local Authority and IIC BY Education (Peterborough Schools) Limited.
Councillor Holdich 16 August 2011	AUG11/CMDN/086	<p>Appointment of Authority Governor - Newark Hill Primary School</p> <p>The Cabinet Member appointed Mrs Kelly AylIn Healey who had been nominated by the Peterborough Independent Forum.</p>
Councillor Seaton 16 August 2011	AUG11/CMDN/087	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses (new applications)</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1) Approved the award of Discretionary Rate Relief for charities and similar organisations to 31 March 2013; and 2) Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisations.
Councillor Seaton 16 August 2011	AUG11/CMDN/088	<p>Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit (renewals)</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1) Approved the award of Discretionary Rate Relief for charities and similar organisations to 31 March 2013; and 2) Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisation.
Councillor Seaton	AUG11/CMDN/089	<p>Discretionary Rate Relief from Business Rates on the Grounds of Hardship</p>

16 August 2011		<p>The Cabinet Member considered an application for hardship relief from the individuals named in an exempt annex and accepted the recommendation that:</p> <ul style="list-style-type: none"> - the application was refused for persons A and C and; - 50% hardship relief was awarded in respect of one property owned by person B.
<p>Councillor Seaton</p> <p>16 August 2011</p>	AUG11/CMDN/090	<p>A1073 Spalding to Eye Improvement Scheme - Transfer of Land from Peterborough City Council (PCC) Farms Estate to PCC Highways Asset Management Group and Lincolnshire Council (LCC)</p> <p>The Cabinet Member:</p> <p>(1) Noted the transfer of 15.77 hectares (38.96 acres) of agricultural land (see Annexes A & B) from the Peterborough Farms Estate (Strategic Property) to Peterborough Planning, Transport and Engineering Services (Highways Asset Management) for the construction and operation of the A1073 Spalding to Eye link road.;</p> <p>(2) Approved that no claim would be made against Lincolnshire County Council by the PCC Farms Estate for compensation for the value of the land to be acquired by Highways or for diminution of value of the retained agricultural estate;</p> <p>(3) Approved that no claim would be made against Lincolnshire County Council by PCC Farms Estate for administrative costs associated with the scheme, or for the reorganisation of farm holdings that would be required following completion of the road; and</p> <p>(4) Approved the transfer/dedication of a small part of the PCC Farms Estate that was in Lincolnshire (Plot 81 – 2,827.9 square metres (0.7 acre) of farmland), to LCC at nil cost, for the construction and operation of the new link road.</p>
<p>Councillor Holdich</p> <p>16 August 2011</p>	AUG11/CMDN/091	<p>Transfer of Funds - St Michael's Voluntary Aided Primary School, Cardea</p> <p>The Cabinet Member is requested to approve the transfer of £3,700,000 to the Ely Diocesan Board of Education for the construction of St Michael's Voluntary Aided Primary School at the new Cardea development.</p>
<p>Councillor Cereste</p> <p>16 August 2011</p>	AUG11/CMDN/092	<p>Collaboration agreement between Registered Providers of Affordable Housing and Peterborough City Council</p> <p>The Leader authorised the Chief Executive to finalise terms and enter into a collaboration agreement with Registered Providers (RPs) of Affordable Housing which</p>

		had demonstrated a commitment to working with the City Council.
Councillor Hiller 30 August 2011	AUG11/CMDN/093	Planning Obligations Implementation Scheme - First Review The Cabinet Member approved a revision to the Planning Obligations Implementation Scheme (POIS) document concerning the proportion of contributions received by each service department to enable the Children's Services department to receive a greater proportion of the contributions.
Councillor Seaton 15 September 2011	SEP11/CMDN/094	Discretionary Rate Relief from Business Rates on the grounds of Hardship The Cabinet Member considered applications for hardship relief from the individuals named in the exempt annex to the decision notice and accepted the recommendation that the applications be refused.
Councillor Holdich 19 September 2011	SEP11/CMDN/095	Appointment of Authority Governor - Orton Wistow Primary School The Cabinet Member appointed Mr Stuart Cleworth who was changing from associate member to authority governors and had been nominated by the governing body.
Councillor Holdich 19 September 2011	SEP11/CMDN/096	Appointment of Authority Governor - Gunthorpe Primary School The Cabinet Member appointed Mr Jibrán Khan who had been nominated by the local authority.
Councillor Holdich 19 September 2011	SEP11/CMDN/097	Appointment of Authority Governor - Matley Primary School The Cabinet Member appointed Mr Craig Fielden-Windsor who had been nominated by the local authority.
Councillor Holdich 19 September 2011	SEP11/CMDN/098	Appointment of Authority Governor - Norwood Primary School The Cabinet Member appointed Mrs Elizabeth Jackson who had been nominated by the local authority.
Councillor Holdich 19 September 2011	SEP11/CMDN/099	Appointment of Authority Governor - The Beeches Primary School To appoint Miss Taz Chaudury who has been nominated by the local authority.
Councillor Holdich 19 September	SEP11/CMDN/100	Appointment of Authority Governor - Watergall Primary School The Cabinet Member appointed Mr Colin Martin who had

2011		been nominated by Cllr John Shearman.
Councillor Holdich 19 September 2011	SEP11/CMDN/101	Appointment of Authority Governor - Newborough Primary School To appoint Dr Mary Kiernan who has been nominated by the local authority.
Councillor Seaton 23 September 2011	SEP11/CMDN/104	Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses The Cabinet Member: 1) Approved the award of Discretionary Rate Relief for charities and similar organisations shown on the schedule at Appendix A to 31 March 2013; and 2) Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisation as shown on the schedule at Appendix B.

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