

## Cabinet (Resources) Panel

21 May 2019

<b>Report title</b>	Schedule of Individual Executive Decision Notices	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	All	
<b>Key decision</b>	No	
<b>In forward plan</b>	No	
<b>Wards affected</b>	All	
<b>Accountable director</b>	Mark Taylor, Deputy Managing Director	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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### Recommendation for noting:

The Cabinet (Resources) Panel is asked to:

1. Note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees.

## Schedule of Individual Executive Decision Notices

### Part 1 – Open Items

#### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	24 April 2019	Tom Knott 01902 551469
<b>Title and summary of decision</b>			
<b>Green Park School - Significant Change Proposal</b> Having considered the outcomes of Pre-publication Consultation regarding the proposed permanent expansion of Green Park School, approved progression to a period of Representation regarding the proposed permanent expansion of Green Park School.			

#### 2. People

None

#### 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	12 April 2019	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Transportation Network Miscellaneous Traffic Regulation Orders</b> <ol style="list-style-type: none"><li>1. Approved the recommended action, taking account of representations and an objection received, to implement waiting and loading restrictions to parts of Colman Avenue, Haden Crescent, Lawrence Avenue, Perry Hall Road, Whittingham Grove as shown on plan T3/973A appended to the report.</li><li>2. Approved the recommended action to implement waiting and loading restrictions to parts of Old Fallings Lane, Sandy Lane, Leacroft Avenue as shown on plan T3/985D appended to the report.</li><li>3. Approved the recommended action, taking account of representations and an objection received, to implement waiting and loading restrictions to parts of Alamein Road, Arnhem Road, Hill Road, Vaughan Road as shown on plan T4/3902C appended to this report.</li><li>4. Approved the recommended action to implement waiting restrictions to parts of Brewery Road as shown on plan T4/3928 appended to the report.</li><li>5. Approved the recommended action to implement waiting and loading restrictions to parts of Richmond Road, Finchfield Road as shown on plan T4/3948 appended to the report.</li></ol>			

6. Approved the recommended action to implement waiting restrictions to parts of Beccles Drive, Dilloways Lane, Hawkswell Drive, Rockland Gardens, Rollesby Drive as shown on plan T4/3975 appended to the report.
7. Approved the recommended action to implement waiting and loading restrictions to parts of Tonadine Close, Bargery Road as shown on plan T4/3977 appended to the report.
8. Approved the recommended action, taking account of representations and an objection received, to implement waiting and loading restrictions to parts of Stafford Road, Newbury Road, Marsh Lane and Three Tuns Lane as shown on plan T4/3979 appended to the report.
9. Approved the recommended action to overrule an objection received and implement waiting restrictions to parts of Gough Street, Little Park Street as shown on plan T4/4011 appended to the report.
10. Approved the recommended action, taking account of representations received, to implement waiting restrictions to parts of Ormes Lane, Church Road, The Holloway, Wood Road as shown on plan T4/4031 appended to the report.
11. Approved the recommended action to implement waiting restrictions to parts of St James Street as shown on plan T4/4040 appended to the report.
12. Approved the recommended action to implement waiting restrictions to parts of Springhill Lane as shown on plan T4/4041 appended to the report.
13. Approved the proposed revocation (in part) of existing TROs (Traffic Regulation Orders) in Colman Avenue, Brewery Road, Gough Street, and St James Street where necessary to allow the implementation of the new TROs.
14. Authorised the Director of Governance to implement the relevant traffic regulation orders.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director for City Environment	2 April 2019	John Charles 01902 555752

#### **Title and summary of decision**

##### **Roadworks Permitting Scheme**

1. Approved the City of Wolverhampton Permit Scheme attached at appendix 2 to the report, its publication and completion of associated statutory processes.
2. Approved the proposed changes to the National Street Gazetteer data.
3. Noted responses to both consultation exercises.
4. Agreed that any objectors be informed of the decision.
5. The Cabinet Member for City Environment and the Cabinet Member for Resources, in consultation with the Deputy Managing Director and Director of Finance also approved any budgets to deliver the scheme and to set and implement charges for a finalised permitting scheme as outlined in paragraph 5.4 of the report.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	22 March 2019	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Transportation Network – Off Street Parking Places – Science Park / Showell Road</b>			
<ol style="list-style-type: none"> <li>1. Approved the recommended action to overrule objections and implement a scale of charges at the off-street car park situated at Showell Road / Science Park in Bushbury South &amp; Low Hill, as shown on Plan T4/4123-16.</li> <li>2. Approved the fees and charges as detailed in the IEDN report.</li> <li>3. Authorised the Director of Governance to implement the relevant traffic regulation orders.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	8 March 2019	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Amendments to Authorised School Crossing Patrol Sites</b>			
<ol style="list-style-type: none"> <li>1. Approved the recommended action to authorise the operation of a new school crossing patrol site at Great Brickkiln Street near Zoar Street.</li> <li>2. Approved the recommended action to deauthorise the school crossing patrol site at Hill Road outside Stowheath Primary School.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Louise Miles	Managing Director and Director of Finance	3 May 2019	Jane Trethewey 01902 555583
<b>Title and summary of decision</b>			
<b>The City of Wolverhampton Housing Company Limited (trademark: WV Living) - Changes to Board Membership</b>			
<ol style="list-style-type: none"> <li>1. Approved the removal of Ged Lucas, former Strategic Director, Place, from The City of Wolverhampton Housing Company Limited's board of directors.</li> <li>2. Approved the appointment of Alison Shannon, Chief Accountant, Ross Cook, Director of City Environment and Darren Baggs Wolverhampton Homes Assistant Director onto The City of Wolverhampton Housing Company Limited's board of directors.</li> </ol>			

## Part 2 – Exempt Items

### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles and Councillor Lynne Moran	Director of Finance and Deputy Managing Director	17 April 2019	Jane Dixon 01902 555674
Title and summary of decision			
<b>Sale of Shareholding - Update</b> In accordance with the decision of Cabinet (Resources) Panel on 5 March 2019:  <ol style="list-style-type: none"><li>1. Approved the sale of the Council's 10% shareholding in inspiredspaces Wolverhampton (Holdings1) Limited and of its 10% shareholding in inspiredspaces Wolverhampton (Holdings2) Limited to Building Schools for the Future Investments (BSFI) for a receipt as detailed in the report.</li><li>2. Approved the Council entering into share sale agreements, deeds of termination in respect of the current shareholders' agreements, stock transfer forms and ancillary documents necessary for the sale of shares to take effect and the terms of the repayment of any sub debt which the Council has in the companies referred to in the report.</li><li>3. Approved the future role of the Council's Directors of the companies.</li></ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles and Councillor Lynne Moran	Director of Finance	17 April 2019	Jane Dixon 01902 555674
Title and summary of decision			
<b>Review of Change in Law Provision for Building Schools for the Future Phase 3c Private Finance Initiative</b>  <ol style="list-style-type: none"><li>1. Approved the release of the change in law provision for the Private Finance Initiative (PFI) Project Agreement for St Matthias School and Heath Park School (PFI) in return for a receipt as detailed in the report.</li><li>2. Approved the Council entering into a Deed of Variation to the PFI Project Agreement for St Matthias School and Heath Park School (PFI) to take back the change in law risk for the Council.</li><li>3. Approved the Council entering into the ancillary documents necessary for the Deed of Variation to take effect.</li></ol>			

## 2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paul Sweet	Deputy Managing Director	3 April 2019	David Jones 01902 553035
<b>Title and summary of decision</b>			
<b>Looked After Children Housing Adaptations Agreement</b>			
<ol style="list-style-type: none"> <li>1. Authorised the Director for Children's Service and the Head of Legal Services on behalf of the Council to enter into an Agreement with Mr and Mrs G in relation to the housing adaptations.</li> <li>2. Authorised the Head of Project and Works on behalf of the Council to enter into a Professional Services Agreement with Mr and Mrs G, to deliver the building extension.</li> </ol>			

## 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Strategic Director for Place	22 March 2019	Simon Pons 01902 551488
<b>Title and summary of decision</b>			
<b>Contract Award: Procurement of Resurfacing Trysull Road</b>			
Awarded the contract for Resurfacing Trysull Road to Associated Aggregates of Bardon Hall, Copt Oak Road, Markfield, Leicestershire, LE67 9PJ for a duration of three months from 15 March to 15 June 2019 for a total contract value of £245,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	8 March 2019	Colin Parr 01902 550105
<b>Title and summary of decision</b>			
<b>Electric Vehicle Infrastructure Scheme</b>			
Approved the payment from the approved capital budget of £478,000 funded by the grant from the Office of Low Emission Vehicles for the Ultra-Low Emission Vehicle Taxi Scheme grant to BP Chargemaster PLC for installation of Electric Vehicle charging points across the city.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director of City Housing	19 April 2019	Mark Sennett 01902 554584
<b>Title and summary of decision</b>			
<b>PP18206 – Procurement of Modular Construction site at Former Patchbox Public House site, Bradley</b>			
Awarded the contract for Modular Housing at Former Patchbox Public House site in Bilston, Wolverhampton to Extra Space Solutions (UK) Limited of Unit 217, The Light Bulb, 1 Filament Walk, Wandsworth, London, SW18 4GQ for a duration of eight months from 26 April 2019 for a Maximum Indicative Design and Build total contract value of £665,683.92.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Deputy Managing Director	30 April 2019	Luke Dove 01902 557121
Title and summary of decision			
<b>Corporate Asset Management Fund – Approval of Schemes 2019/2020</b> Approved the updated programme of works including eleven existing projects that were held during 2018-2019 and 18 new projects to be funded from the 2019-2020 Corporate Asset Management Fund.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Deputy Managing Director	30 April 2019	Julia Nock 01902 550316
Title and summary of decision			
<b>Land and Property Transactions (IEDN 024)</b> Approved the completion of the transactions listed below: <ul style="list-style-type: none"><li>a. Surrender and re-grant of lease at Ormiston New Academy.</li><li>b. Grant of s104 agreement and associated deed of easement at Compton Park.</li><li>c. Grant of lease to Wolverhampton Homes at Tarmac Road.</li><li>d. Grant of lease to Wolverhampton Homes at Low Hill Offices.</li><li>e. Grant of lease to Wolverhampton Homes at Bilston Town Hall.</li><li>f. Release of restrictive covenant at 34a Foley Drive.</li><li>g. Grant of lease to Blakenhall Action Community Forum at The Community Centre, The Old School, 73 Dudley Road.</li></ul>			