

# Cabinet (Resources) Panel

23 July 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 Ian Brookfield	Deputy Managing Director	9 July 2019	Dereck Francis 01902 555835
<b>Title and summary of decision</b>			
<b>Appointment to the Children, Young People and Families Scrutiny Panel</b> Approved the appointment of Councillor Jasbinder Dehar from the Adults and Safer City Scrutiny Panel to the Children, Young People and Families Scrutiny Panel for the remainder of the Municipal Year 2019-2020.			

### Part 2 – Exempt Items

#### Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	5 July 2019	Sean McBurney 01902 555089
<b>Title and summary of decision</b>			
<b>WV Active Condition Survey and Lifecycle</b> Approved the allocation of funds from the Transformation Reserve of up to £30,000 for a condition survey and lifecycle assessment of all the WV Active sites.			

#### Public Health

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jasbir Jaspal	Director of Public Health	17 June 2019	Dr Ankush Mittal 01902 557949
<b>Title and summary of decision</b>			
<b>Award of Contract for Tuberculosis and Infection Prevention Control Services</b> Approved the award of the contract for delivery of tuberculosis and infection prevention Services to the Royal; Wolverhampton NHS Trust.			

## Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	12 March 2019	Adrian Leach 01902 553927
<b>Title and summary of decision</b>			
<b>Special Provision Capital Fund – Investment Priorities</b>			
<ol style="list-style-type: none"><li>1. Noted the outcome of consultation on the investment priorities for the future use of the Special Provision Capital Fund.</li><li>2. Endorsed the identified investment priorities for the future use of the Special Provision Capital Fund.</li><li>3. Approved the allocation of resources to a new capital project at Green Park School.</li><li>4. Approved the allocation of resources to a new capital project at Penn Hall School.</li></ol>			

## City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	13 May 2019	Simon Pons 01902 551488
<b>Title and summary of decision</b>			
<b>Contract Award: City Learning Quarter Design fees and associated services</b>			
Approved the award of the contract for City Learning Quarter Design fees and associated services to Perfect Circle JV Ltd of Leicester for a duration of five months for a total contract value of £473,138.75.			

## Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Housing	5 July 2019	Anthony Walker 01902 551631
<b>Title and summary of decision</b>			
<b>Award the contract for the MiFriendly Cities Pop-up Furniture Factory</b>			
Approved the award of the contract for the MiFriendly Cities Pop-up Furniture Factory to African Caribbean Community Initiative for a duration from 1 July 2019 until 28 February 2021 for a total contract value of £109,600 funded by the grant from European Regional Development Fund Urban Innovative Actions, MiFriendly Cities project.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Housing	5 July 2019	Kully Kudhail 01902 554257
<b>Title and summary of decision</b>			
<b>Corporate Security Services – Lot 3</b>			
Approved the award of the contract for Corporate Security Services Lot 3 to BBP Security Ltd of Wolverhampton for a total value of £354,200.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Housing	18 June 2019	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions – IEDN 027</b> Approved the completion of the transactions listed below: <ol style="list-style-type: none"> <li>a. Lease for a gas governor site at Old Fallings Lane, Wolverhampton.</li> <li>b. Deed of Release – Land Adjacent, 118-130 Bushbury Lane/Shaw Road.</li> <li>c. Surrender of Wolverhampton Homes lease at Hickman Avenue Depot, Hickman Avenue.</li> </ol>			

## Regeneration

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger	Director of Regeneration	18 June 2019	Simon Pons 01902 551488
<b>Title and summary of decision</b>			
<b>Contract Award: Civic Hall Project Management and Design</b> Approved then awarded of the contract for Civic Hall Project Management and Design to Faithful+Gould Ltd of Epsom for a duration of five months for a total contract value of £345,718.30.			

## Joint Cabinet Members

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger and Councillor Louise Miles	Director of Regeneration and Director of Finance	2 July 2019	Peter Taylor 01902 555851
<b>Title and summary of decision</b>			
<b>i54 Western Extension – Business Rates Collection and Distribution Agreement</b> Approved the Council entering into a Business Rates Collection and Distribution Agreement with South Staffordshire District Council and Staffordshire County Council.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Louise Miles	Managing Director and Director of Finance	26 June 2019	Michelle Howell 01902 553197
<b>Title and summary of decision</b>			
<b>Loan to WV Living</b> <ol style="list-style-type: none"> <li>1. Approves the terms of the loans to WV Living, including a return on investment chargeable quarterly.</li> <li>2. Approves the issue of the following loans to WV Living:               <ol style="list-style-type: none"> <li>a. Loan eight in July 2019</li> <li>b. Loan nine in August 2019.</li> </ol> </li> </ol>			