



# Cabinet (Resources) Panel

17 June 2014

**Report title** Schedule of Individual Executive Decisions

**Decision designation** AMBER

**Cabinet member with lead responsibility** All

**Key decision** No

**In forward plan** No

**Wards affected** All

**Accountable director** Keith Ireland, Delivery

**Originating service** Democratic Services

**Accountable employee(s)** Tessa Johnson Graduate Management Trainee  
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**Report to be/has been considered by** N/A

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## Recommendations for noting:

The Cabinet (Resources) Panel is asked to note:

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

Schedule of Green Decisions

Part 1 – Open Items

Originating Directorate	Title and Summary of Decision	Accountable Senior Manager	Accountable Cabinet Member	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community	<p><b>(a) Refurbishment of Albert Road Site to Relocate and Centralise the All Age Disability Team – Award of Contract</b></p> <p>i) That the Cabinet Member for Adult Services, in consultation with the Strategic Director of Community award the contract for the refurbishment of the Albert Road site.</p> <p>ii) That the contract be awarded to the lowest tenderer in accordance with the quotation received for £79,946.</p>	Strategic Director, Community	Councillor Steve Evans	29 April 2014	Suzanne Smith 01902 555377
3. Delivery	<p><b>(a) Corporate Asset Management Fund – Approval of Schemes for the Energy Efficiency Fund</b></p> <p>That the Cabinet Member for Resources, in consultation with the Assistant Director, City Services, approves the energy efficiency projects included in the report.</p>	Strategic Director, Delivery	Councillor Andrew Johnson	30 April 2014	David Webb 01902 555540
4. Education and Enterprise	<p><b>(a) Black Country Growth Hub – Allocation of pump priming grants</b></p> <p>That the Cabinet Member for Economic Regeneration and Prosperity, in consultation</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	11 April 2014	Corin Crane 01902 550166

Originating Directorate	Title and Summary of Decision	Accountable Senior Manager	Accountable Cabinet Member	Date Approved	Contact Officer
	with the Strategic Director Education and Enterprise agrees pump priming grants to third parties to deliver Black Country Growth Hub products.				
	<p><b>(b) Green Digital Charter/NiCE Project Training Event</b> That the Cabinet Member for Economic Regeneration and Enterprise, in consultation with the Strategic Director for Education and Enterprise, gives approval to attend the Green Digital Charter/NiCE Project Training event in Brussels on 21 May 2014</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	19 May 2014	Mark Godson 01902 554045
	<p><b>(c) Approval of Black Country Consortium subscription</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Education and Enterprise, approve Wolverhampton City Council's subscription to the Black Country Consortium from within existing budget allocations.</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	13 May 2014	Heather Clark 01902 555614
	<p><b>(d) Provision of properties for the Looked After Children Transitions Housing Support Service</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Director for Education and Enterprise,</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	3 June 2014	Kenny Aitchison 01902 554841

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<b>Originating Directorate</b>	<b>Title and Summary of Decision</b>	<b>Accountable Senior Manager</b>	<b>Accountable Cabinet Member</b>	<b>Date Approved</b>	<b>Contact Officer</b>
	approve the allocation of four studio flats to Community Directorate for use by the Looked After Children Transitions Housing Support Service				

**Part 2 – Exempt Items**

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community					
3. Delivery	<p><b>(a) Interim Head of Schools' HR Temporary Appointment</b> That the Cabinet Member for Governance and Performance, in consultation with the Strategic Director, Delivery and the Chief Human Resources Officer approves the temporary interim appointment of Head of Schools' HR for a period of up to six months to provide a services to those schools which have remained loyal to Wolverhampton City Council and whilst Schools' HR is rebuilt and integrated into the Corporate HR function. The post holder will report to the Chief HR Officer.</p>	Strategic Director, Delivery	Councillor Paul Sweet	16 April 2014	Sue Davies 01902 554056
4. Education and Enterprise	<p><b>(a) Demolition of Tower and Fort Works</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the award of a contract to undertake the demolition of Tower and Fort Works to City Demolition Contractors</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	19 May 2014	Tok Olateju 01902 555573

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	(Birmingham) Limited.				
	<p><b>(b) Regularising two former service tenancies at Groundsman's Cottage and Highfields Farmhouse</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise, approves the following actions to regularize the management of the Groundsman's Cottage and Highfields Farmhouse</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	27 May 2014	Jane Trethewey 01902 555583
	<p><b>(c) Black Country GOLD</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise, approves the issuance of Black Country GOLD Grant to Next Generation Frames.</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	27 May 2014	Jay Patel 01902 554955
	<p><b>(d) Black Country GOLD</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise, approves the issuance of Black Country GOLD Grant to Burke Brothers Moving Group, CPN systems, Heads Up Compliance, Paint 360 and Redbox</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	14 May 2014	Jay Patel 01902 554955
	<p><b>(e) Black Country GOLD</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic</p>	Strategic Director, Education and	Councillor Peter Bilson	13 May 2014	Jay Patel 01902 554955

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Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	Director of Education and Enterprise, approves the issuance of Black Country GOLD Grant to Walsall Box Company	Enterprise			
	<b>(f) Land and Property Transactions</b> To approve the completion of transactions summarised in the report.	Strategic Director, Education and Enterprise	Councillor Peter Bilson	27 May 2014	David Harris 01902 555576