



Cabinet (Resources) Panel

23 May 2017

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

Recommendation 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 employees.

Schedule of Individual Executive Decision Notices

Part 1 – Open Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	26 April 2017	Emma Balchin Tel 01902 555269
Title and summary of decision			
School Terms and Holiday Dates 2018/19			
Approved the following arrangements for school terms and holiday dates 2018/19:			
Autumn Term 2018			
Monday 3 September 2018 — Friday 26 October 2018 (Half Term: Monday 29 October — Friday 2 November)		40 teacher days (5 days)	
Monday 5 November 2018 — Friday 21 December 2018 (75 days)		35 teacher days	
Spring Term 2019			
Monday 7 January 2019 — Friday 15 February 2019 (Half Term: Monday 18 February Friday 22 February)		30 teacher days (5 days)	
Monday 25 February 2019 — Friday 12 April 2019 (65 days)		35 teacher days	
Summer Term 2019			
Monday 29 April 2019 Friday 24 May 2019 (Half Term: Monday 27 May — Friday 31 May)		19 teacher days (5 days)	
Monday 3 June 2019 — Monday 22 July 2019 (54 days)		36 teacher days	
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Total: (195 days)			
Please note that the total of 195 days includes five inset days, which are to be set by the school.			
Bank Holidays			
25 and 26 December 2018		(Christmas)	
1 January 2019		(New Year's Day)	
19 April 2019		(Good Friday)	
22 April 2019		(Easter Monday)	
6 May 2019		(Early May)	
27 May 2019		(Spring Bank Holiday)	

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Head of Revenues and Benefits	13 April 2014	Sue Martin Tel 01902 554772
Title and summary of decision			
Award of Discretionary Relief for 2017/18 Approved the award of discretionary rate relief to continue for the period 1 April 2017 to 31 March 2018 for the charities and voluntary organisations as set out in the report.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance and Strategic Director Place	13 April 2017	Coral Tilling Tel 01902 554961
Title and summary of decision			
Carbon Reduction Commitment – Energy Efficiency Scheme: Approval of Forecast Allowance Purchase (2017/18) Approved the purchase of 27,083 carbon allowances for the 2017/18 reporting period, within the Carbon Reduction Commitment - forecast sale, at a cost of £450,000.			

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	27 February 2017	Michele Ross 01902 554038
Title and decision summary			
South Staffordshire Site Allocation Document Publication Consultation Approved the submission of a letter of support for the South Staffordshire Site Allocations Document (SAD) to South Staffordshire District Council (SSDC), which:			
<ul style="list-style-type: none"> a. Supports the principle of SSDC progressing the SAD as a sound platform to support the bringing forward of an appropriate supply of land for new housing and employment development to complement the regeneration of Wolverhampton and the Black Country. b. Supports the proposed western extension of the i54 employment site and the bringing forward of additional high quality employment land at Featherstone. c. Supports the intention to carry out an immediate review of the South Staffordshire Core Strategy to address longer term development needs. 			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	18 April 2017	Sue Martin 01902 554772
Title and summary of decision			
Kingswood Trust – Payment Plan Approved a payment plan for Kingswood Trust totalling £80,000 over a maximum period of three years.			

2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Strategic Director People	11 April 2017	Rachel; King Tel 01902 555955
Title and summary of decision			
PP16128 – Specialist Intensive Family Therapeutic Support Awarded the contract for Specialist Intensive Family Therapeutic Support to Barnardo Services Limited of Tanners Lane, Barkingside, Ilford, Essex, IG6 1C1G for a duration of three years from 1 May 2017 to 30 April 2020 for a total contract value of £1,180,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Strategic Director People	2 May 2017	Alison Hinds Tel 01902 553035
Title and summary of decision			
Award of Contracts for the Assessment of Foster Carers Awarded the contract for the Assessment of Foster Carers to Core Asset Expert Services Limited of Malvern View, Saxon Business Park, Hanbury Road, Bromsgrove for a duration of three years (with the potential to extend for a further period of up to one year), from 1 May 2017 to 31 April 2020 for a total contract value of £211,200.			

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Strategic Director Place	28 March 2017	Shaun Walker Tel 01902 554548
Title and summary of decision			
Award of Contract for the Provision of Environmental Enforcement Services Awarded the contract for Environmental Enforcement to Kingdom Services Group Limited of National Support Centre Kingdom House 1 Woodlands Park Ashton Road Newton le Willows WA12 OHE for a duration of two years from 1 April 2017 to 31 March 2019 with options to extend for two further one year periods for a total estimated contract value of £1,377,600.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Strategic Director Place	28 April 2017	Bob Willis 01902 555970
Title and summary of decision			
Supply, Installation and Maintenance of Traffic Signals and Associated Equipment Approved the extension of the contracts for Supply, Installation and Maintenance of Traffic Signals and associated equipment with the current providers for a duration of three months from 1 May 2017 to 31 July 2017 for a total estimated value of: <ul style="list-style-type: none">• Traffic Signals - £125,000;• Traffic Computer Controls - £62,000• Bus Lane Priority Equipment - £13,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Strategic Director Place, Director of Finance and Head of Corporate Landlord	27 April 2017	Peter Taylor Tel 01902 555851
Title and summary of decision			
Westside – Development Agreement <ol style="list-style-type: none">1. Approved the Council entering into an Exclusivity Agreement with Urban & Civic (Wolverhampton) Limited on the terms outlined in the report for the delivery of the regeneration at Westside.2. Accepted that the base sale price for the property meets the Council's statutory duty to ensure that it is obtaining the best consideration reasonably obtainable.			