



Cabinet (Resources) Panel

3 October 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 Andrew Johnson	Director of Finance	7 July 2017	Sue Martin Tel 01902 554772
Title and summary of decision			
Discretionary rate relief supporting small businesses Approved the local policy for awarding discretionary rate relief (supporting small businesses) scheme.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	17 August 2017	Sue Martin 01902 554772
Title and summary of decision			
Discretionary rate relief support for pubs Approved the local policy for awarding discretionary rate relief (support for pubs) scheme.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Milkinder Jaspal	Director of Governance	14 August 2017	Philippa Salmon 01902
Title and summary of decision			
Appointment to Health Scrutiny Panel Approved the appointment of Councillor Elias Mattu as a member of the Health Scrutiny Panel.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Assistant Director School Standards	19 July 2017	Bill Hague 01902 555100
Title and decision summary			
Outcome of informal consultation on the merger of the proposed merger of Springdale Infant with Springdale Junior School 1. Received and considered all the outcomes of Informal Consultation on the proposed merger of Springdale Infant School with Springdale Junior School. 2. Approved progression to Formal Consultation (Representation) with regard to the proposed merger of Springdale Infant School with Springdale Junior School.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	10 August 2017	Emma Balchin 01902 555269
Title and decision summary			
Instruments of Government Approved Instruments of Government for: <ul style="list-style-type: none"> • The Federation of Whitegreave Infant and Junior Schools. • Bilston and Eastfield Nursery Schools Federation. • The Federated Governing Board of Springdale Infant and Junior Schools. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Strategic Director, People	4 September 2017	Bill Hague 01902 555100
Title and decision summary			
Outcome on Initial Consultation on the Proposed Primary School Expansion Programme 2018/2020 Gave consideration to the outcomes from the initial consultation on the proposed expansion of Loxdale Primary School, Springvale Primary School and Stowlawn Primary School and approved progression to the statutory consultation process.			

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	20 July 2017	Nick Broomhall Tel 01902 555723
Title and summary of decision			
Transportation Network – Dudding Road and Wolverhampton Road, Road Safety Scheme 1. Approved the recommended action to overrule objections and implement a one-way system, traffic calming and zebra crossing to part of Dudding Road and Wolverhampton Road East as shown on plans T4/3568 and T4/3570 appended to the report. 2. Authorised the Director of Governance to implement the relevant traffic regulation orders.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	20 July 2017	Nick Broomhall Tel 01902 555723
Title and decision summary			
Transportation Network – Miscellaneous Traffic Regulation Orders July 2017 1. Approved the recommended action to implement waiting restrictions to parts of Blackburn Avenue, Burland Avenue, Knights Avenue, Codsall Road, and Pendeford Avenue as shown on plan T4/3491 appended to the report.			

2. Approved the recommended action to overrule objections to waiting restrictions to parts of Malins Road and Greenly Road in response to comments received during public consultation, and implement as shown on plan T4/3322A appended to the report.
3. Approved the recommended action to implement waiting and loading restrictions to parts of Hall Street as shown on plan T4/3688A appended to the report.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	20 July 2017	Gwyn James 01902 555790

Title and decision summary

New Cross Area Parking Scheme – Traffic Regulation Orders

1. Approved the recommended action to implement the residents/business permit parking, Pay and Display scheme and waiting restrictions to parts of Coronation Road, Graiseley Lane and Okement Drive as shown on plan T3/841G appended to the report.
2. Approved the recommended action to overrule objections to the residents permit parking scheme to parts of Coronation Road in response to comments received during public consultation, and implement as shown on plan T3/841 G appended to the report.
3. Approved the recommended action to overrule objections to Pay and Display parking and waiting restrictions in Wolverhampton Road and New Cross Avenue and implement as shown on plan T3/841G appended to the report.
4. Authorised the Director of Governance to implement the relevant traffic regulation orders.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	13 September 2017	Amanda Millard 01902 551799

Title and summary of decision

City North Gateway - Phase 1, M54 Junction 2 to Springfield, Traffic Regulation Orders (TROs)

1. Approved the recommended action to implement a one-way order, no u turns order, mandatory left turns order, prohibited right turns order, 20 mph speed limit order and waiting and loading restrictions as shown on plans T4/3861, T4/3862, T4/3863, T4/3864, T4/3866 and T1/672 appended to the report.
2. Approved the recommended action to revoke existing TRO's as shown on plan T4/3865 appended to the report.
3. Authorised the Director of Governance to advertise the above orders under the Road Traffic Regulation Act 1984.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	29 August 2017	Ian Culley 01902 555636

Title and summary of decision

West Midlands Interchange

Approved a response to the West Midlands Interchange Stage 2 consultation.

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	17 August 2017	Denise Pearce 01902 554515
Title and summary of decision			
YOO Recruit Management Partner – Parent Company Guarantee Approved the Council entering into a Parent Company Guarantee with Adecco in relation to the Management Partner for YOO.			

2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE	Strategic Director, People	26 July 2017	Sarah Smith 01902 555318
Title and summary of decision			
Award Swan Bank Scheme – off the Disabilities Supported Living Framework Authorised the award of a call off contract consisting of four individual packages of care and support to deliver supported living services at premises located at Swan Bank to Dimensions (UK) limited. The call off contract duration would be up to two years (including extension option) from 1 August 2017 to 31 July 2019 with a contract value of £353,000.			
Councillor Sandra Samuels OBE	Strategic Director, People	18 September 2017	John Linighan 01902 551733
Title and summary of decision			
Shared Lives Services Awarded the contract for the Shared Lives Service to PSS (UK) for a duration of up to four years (three years plus optional one year extension) from 20 October 2017 to 19 October 2021 for a total contract value £348,400.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE	Strategic Director, People	18 September 2017	Sarah Smith 01902 555318
Title and summary of decision			
Award Wood Hayes Place Scheme – from the Disabilities Support Living Framework Awarded a call off contract consisting of 12 individual packages of care and support to deliver supported living services at premises located at Wood Hayes Place to Creative Support. The call off contract duration will be from 25 September 2017 to 31 July 2019 with a contract value of £4,000 per week.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Strategic Director, People	15 August 2017	Andrew Wolverson 01902 551272
Title and summary of decision			
Pathways to Support. Awarded the contract for the Pathways to Support Programme to Wolverhampton Voluntary Sector Council of 16 Temple Street, Wolverhampton, West Midlands, WV2 4AN, United Kingdom, for a duration of 12 months from 2 October 2017 to 2 October 2018 for a total contract value of £279,388.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paul Sweet	Strategic Director, People	6 September 2017	Neeraj Malhotra 01902 558667
Title and summary of decision			
0-9 Healthy Child Programme Agreed to an extension of the two current contracts (for health visiting/family nurse partnership and school nursing) of 12 months with a potential further extension of 12 months with The Royal Wolverhampton NHS Trust for a duration of up to 24 months from 1 October 2017 to 30 September 2019 for a total contract value of £11.8 million.			

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Head of Corporate Landlord and Director of Governance	22 June 2017	Marc Webb Tel 01902 551368
Title and summary of decision			
Variation to original terms of conversion for North East Wolverhampton Academy Approved the revised terms of the academy transfer for North East Wolverhampton Academy, including novation of the existing Design and Build Contract and Development Agreement associated with building works undertaken as part of the Council's previous building schools for the future programme together with assignment of Collateral Warranties.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Housing	1 August 2017	Karen Beasley 01902 554893
Title and summary of decision			
Brooklands Parade, Eastfield – Council New Build Project – Strategic Constriction Partnership (SCP) 2 1. Approved a Section 51a agreement of the Water Industry Act 1991 with Severn Trent Water Limited for the laying of service pipes and connections to water mains for the newbuild Council housing development at Brooklands Parade, East Park. 2. Agreed that an authorised signatory of the lead Solicitor, Legal Services complete the signing of the agreement.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	25 July 2017	Chris East 01902 555227
Title and summary of decision			
Supply of pre packed sandwiches, rolls and salads Awarded the contract for Supply of Pre-Packed Sandwiches, Rolls and Salad Bowls to Street Eat Foods Limited of Chester for a duration of four years from 1 August 2017 to 31 July 2021 for a total contract value of £520,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	22 August 2017	Karen Beasley 01902 554893
Title and summary of decision			
Award of Contract for Heath Town Demolition – Phase Two Awarded the contract for Heath Town Demolition - Phase Two to DSM Demolition of Arden House, Arden Street, Heartlands, Birmingham B8 1DE for a duration of ten months from 23 October 2017 to 3 August 2018 for a total contract value of £941,367.55.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Head of Corporate Landlord	8 August 2017	Julia Nock 09192 550316
Title and summary of decision			
Land and Property Transactions Approved the completion of the land sales, lease and other agreement transactions on the terms detailed report in respect of the following:			
Disposals None			
Leases, Easements, Notices, Surrenders and other Deeds <ol style="list-style-type: none"> 1. Dukes Park land transfer from Barratt Homes to CWC — section 106 transfer 2. Lease of former Parkfields School, Wolverhampton Road, WV4 6AP 3. Letting — 116 Childs Avenue, Woodcross, WV14 9XB 4. Lease — Wobaston Road 5. Wayleave — Lord Street, Bilston 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Head of Corporate Landlord	13 September 2017	Julia Nock 09192 550316
Title and summary of decision			
Approved the completion of the land sales, lease and other agreement transactions on the terms in respect of the following:			
Disposals <ol style="list-style-type: none"> 1. Land adjacent to Woodcote, Angela Place, Bilston 2. Land adjacent to 133 Dunstall Hill, Whitmore Reans 3. Land adjoining 15 Vernon Close, Portobello 4. Land at Merridale Road 			

Leases, Easements, Notices, Surrenders and other Deeds

1. Unit 13 New Enterprise Centre, Monmore Road, Wolverhampton, WV1 2TZ
2. 29 Market Street, Wolverhampton WV1 3AG — CWC to act as guarantor to a lease.
3. 95A Victoria Street, Wolverhampton WV1 3NP
4. Unit 7 Loxdale Industrial Estate, Wolverhampton, WV14 OTP
5. 10/12 The Broadway, Bushbury, WV10 8EB
6. 1 First Avenue, Low Hill, WV10 9SA
7. 7 New Street, Ettingshall, WV2 2LR
8. 64/66 Griffiths Drive, Wednesfield, WV11 2JY
9. 2 Showell Circus. Low Hill, WV10 9BA
10. Land on the north east side of Hordern Road, Whitmore Reans, WV6 OUD
11. Deed of easement to Regency Homes at Merridale Road, WV3 9RJ
12. 33 North Road, Boscobel WV1 1QL

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Andrew Johnson	Managing Director and Director of Finance	18 August 2017	Michelle Howell 01902 553197

Title and summary of decision

Loan facility Agreement between the Council and WV Living

Approved the terms of the loans to WV Living, as documented in the Loan Facility Agreement.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillors John Reynolds and Councillor Andrew Johnson	Servicer Director, City Economy	27 July 2017	Anita Pearce 01902 555851

Title and summary of decision

Property in Wolverhampton – Acquisition

Approved the submission of an unconditional offer letter for the freehold title of the property as detailed in the report, and to proceed with acquisition if accepted.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	20 July 2017	John Charles 01902 555752

Title and summary of decision

Maintenance, Installation and Supply of Traffic Signals – Contract Award

Awarded the contract for Maintenance, Installation and Supply of Traffic Signals to Dynniq UK Ltd of Basingstoke for a duration of 5 years from 1st September 2017 to 31 August 2022 for a total contract value of £8,500,000.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Environment	16 August 2017	Tok Olateju 01902 555573

Title and summary of decision

Canalside Quarter South - Collaboration Agreement

Approved the final terms and conditions of the Collaboration Agreement between City of Wolverhampton Council and the Canal and River Trust.