



Cabinet (Resources) Panel

14 November 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

None

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	6 October 2017	Keith Rogers 01902 552855
Title and summary of decision			
Proposal to Gate Part of Primrose Avenue, Bushbury North			
1. Approved the recommendation to gate a section of Primrose Avenue, Bushbury North, restricting vehicular access.			
2. Authorised the Director of Governance to make the Public Spaces Protection Order.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	13 October 2017	Marianne Page 01902 551798
Title and decision summary			
City North Gateway – J2 to Springfield Traffic Regulation Order Consultation feedback			
1. Approved the recommended action to implement the following orders as advertised; a. a one-way order, mandatory left turns order, prohibited right turns order, 20 mph speed limit order as respectively shown on plans T4/3861, T4/3863, T4/3864, T4/3865 and T1/672 appended to the report.			
2. Approved the recommended action to implement no U-turns orders as shown on plan T4/3862A which are as advertised, with the exception of the A449 north bound at Springfield Lane which is not to be implemented.			
3. Approved the recommended action to implement waiting and loading restrictions as shown on plan T1/672B which are as advertised with the exception of the following amendments: a. Stafford Road Access Road (northern section); no traffic orders to be implemented b. Outside 796 to 802 Stafford Road, amend proposed no waiting and no loading to allow loading except between 7.30-9.00am and 4.30-6.00pm. c. Amend the waiting restriction on Farmbrook Avenue - the eastern limit of the No waiting to be 10m east of The Holmes. d. Mill Green west side. Amend from No Waiting to waiting limited to 3 hrs no return within 2 hrs.			
4. Approved the recommended action to revoke existing TRO's as advertised and shown on plan T4/3865.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	3 October 2017	Nick Broomhall 01902 555723
Title and summary of decision			
Improving Pedestrian Safety - Molineux Stadium, Civic and Wulfrun Hall Orders			
1. Approved the recommended action to make an experimental no stopping order and an experimental prohibition of vehicles order to roads surrounding Molineux Stadium, Civic and Wulfrun Halls, as shown on plans T4/3859C, T4/3860A, T4/3881, T4/3882 appended to the report.			
2. Authorised the Director of Governance to implement the relevant experimental traffic regulation order.			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	3 October 2017	Gail Rider 01902 553496
Title and summary of decision			
Replacement Printer Contract			
Awarded the contract for Replacement Printers to Xerox UK Ltd of Uxbridge for a duration of three years from 10 September 2017 to 9 September 2020 for a total contract value of £240,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Leader of the Council, Councilor Val Gibson, Councillor Sandra Samuels OBE and Councillor Paul Sweet	Managing Director	24 August 2017	Keith Ireland 01902 554500
Title and summary of decision			
Appointment of Independent Chair of the Wolverhampton Children's Safeguarding Board and Wolverhampton Adults Safeguarding Board			
Approved the appointment of Linda Sanders as the Independent Chair of the Wolverhampton Children's Safeguarding Board and Wolverhampton Adults Safeguarding Board with effect from 11 September 2017 for a period of two years with a possible extension of up to a further two years.			

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Economy	2 October 2017	Simon Lucas 01902 555618
Title and summary of decision			
Bilston Urban Village – Award of Contracts for Strategic Environmental Infrastructure Works			
Approved the award of a contract for open space works to The Landscape Group with a contract value of £1.0 million starting in October 2017 and ending in April 2018.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, City Housing	17 October 2017	Lisa Morgan 01902 554746
Title and summary of decision			
Small Works Assistance Grant – 71 Cranmore Road, Tettenhall			
<ol style="list-style-type: none"> 1. Authorised the use of the Council's discretion under the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 and awarded a repayable Small Works Assistance Grant in respect of 71 Cranmore Road, Tettenhall in excess of current policy limit of £10,000. 2. Approved that a local land charge be attached to the property in respect of the value of the works to enable the Council to recover the costs incurred upon sale or change of ownership. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, City Housing	24 October 2017	Lisa Morgan 01902 554746
Title and summary of decision			
Small Works Assistance Grant – 10 Willis Pearson Avenue, Bilston			
<ol style="list-style-type: none"> 1. Authorised the use of the Council's discretion under the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002 and awarded a repayable Small Works Assistance Grant in respect of 10 Willis Pearson Avenue, Bilston in excess of current policy limit of £10,000. 2. Approved that a local land charge be attached to the property in respect of the value of the works to enable the Council to recover the costs incurred upon sale or change of ownership. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	24 October 2017	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions			
Approved the completion of the following transactions and their terms:			
Leases, Easements, Notices, Surrenders and other Deeds			
<ul style="list-style-type: none"> • Deed of easement at Merridale Road, Graiseley to Western Power Distribution. • Transfer of land to City of Wolverhampton Council at Merridale Road, Graiseley. 			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, City Environment	13 October 2017	Marianne Page 01902 551798
Title and decision summary			
City North Gateway – J2 to Springfield Consultation Feedback			
<ol style="list-style-type: none"> 1. Approved implementation to the City North Gateway Phase 1 – A449 M5 Junction 2 to Springfield Lane scheme as amended following public consultation. 2. Approved the award of a works contract with Eurovia Construction in the sum of £4.5 million. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councilor Andrew Johnson	Managing Director and Director of Finance	26 October 2017	Ruth Fletcher 01902 550179
Title and summary of decision			
The City of Wolverhampton Housing Company Limited (trading: WV Living) – Changes to the Board and the Remuneration and Expenses Policy			
<ol style="list-style-type: none"> 1. Approved the removal of Claire Nye, Director of Finance, from The City of Wolverhampton Housing Company Limited's board of directors. 2. Approved the appointment of Mark Taylor, Director of People, on The City of Wolverhampton Housing Company Limited's board of directors. 3. Agreed that the City of Wolverhampton Housing Company Limited's Remuneration and Expenses Policy be amended to allow for independent board members from outside the Council to be paid in special circumstances when a specific skill set is required, i.e. commercial experience. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	18 October 2017	Heather Clarke 01902 555614
Title and summary of decision			
Digital Passport Partnership Agreement			
Agreed to enter into a partnership agreement with the University of Wolverhampton relating to the delivery of the European Regional Development Fund funded Digital Passport project.			