



Cabinet (Resources) Panel

9 December 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, Managing Director	
Originating service	Democratic Services	
Accountable employee(s)	Laura Gilyead Tel Email	Graduate Management Trainee 01902 553219 Laura.gilyead@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

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 employees.

Schedule of Individual Executive Decisions

Part 1 – Open Items

1. Office of the Chief Executive

None

2. Community

None

3. Delivery

None

4. Education and Enterprise

Decision maker	In consultation with	Date Approved	Contact Officer
Councilor Peter Bilson	Strategic Director, Education and Enterprise	13 October 2014	Michele Ross, 01902 554038

Title and Summary of Decision

Adoption of Open Space, Sport and Recreation Supplementary Planning Document (SPD)

That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Director for Education and Enterprise:

1. Approves the proposed Council response to comments submitted on the Draft Open Space, Sport and Recreation Supplementary Planning Document (SPD).
2. Adopts the amended Open Space, Sport and Recreation SPD as a Supplementary Planning Document to the Wolverhampton Local Plan.

Decision maker	In consultation with	Date Approved	Contact Officer
Councilor Peter Bilson	Strategic Director, Education and Enterprise	7 November 2014	Kenny Aitchson, 01902 554841

Title and Summary of Decision

Heath Town estate additional property remodelling That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise approves the conversion of a further 48 three bedroom maisonettes at Heath Town to two bedroom maisonettes.

Decision maker	In consultation with	Date Approved	Contact Officer
Councilor Peter Bilson	Strategic Director, Education and Enterprise	7 November 2014	Kenny Aitchson, 01902 554841

Title and Summary of Decision

Demolition of derelict garages That the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director Education and Enterprise approves the demolition of derelict garages at Snape Road (two), Wednesfield and Hackett Close and Ettingshall Road, Spring Vale.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Roger Lawrence	Strategic Director, Education and Enterprise	13 November 2014	Keren Jones, 01902 555410
Title and Summary of Decision			
Wolverhampton Skills and Employment Commission That the Leader of the Council, in consultation with the Strategic Director Education and Enterprise and Assistant Director for Finance approve the creation of the Wolverhampton Skills Commission with the costs up to £20,000 being met from the Local Strategic Partnership Reserve.			

Part 2 – Exempt Items

1. Office of the Chief Executive

None

2. Community

None

3. Delivery

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Managing Director	11 November 2014	Lisa Taylor, 01902 552742

Title and Summary of Decision

Award of contract for Core Banking Services That the Cabinet Member for Resources, in consultation with the Assistant Director, Finance, approves the award of a contract for core banking services. The contract period will be five years with a contracted extension period of two years at the Council's sole discretion.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paul Sweet	Managing Director	18 November 2014	Keith Ireland, 01902 554500

Title and Summary of Decision

Interim Head of Schools' HR – Extension of Temporary Appointment That the Cabinet Member for Governance and Performance, in consultation with the Managing Director approves the extension of the temporary interim Head of Schools' HR until 31 March 2015 to continue to provide a service to those schools which have remained loyal to Wolverhampton City Council and whilst Schools' HR is rebuilt and integrated into the Corporate HR function.

4. Education and Enterprise

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Education and Enterprise	4 November 2014	Kevin Moore, 01902 555570

Title and Summary of Decision

Bilston Urban Village, Development of sites N and F at Carder Crescent That the Cabinet

Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise, approves the appointment, negotiation and completion of a development agreement on the basis set out in the report.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Education and Enterprise	4 November 2014	Kevin Moore, 01902 555570

Title and Summary of Decision

Bilston Urban Village Advance Works Programme That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise,

1. Approves the proposed award of the Bilston Urban Village Advance Works Programme contract.
2. Notes the proposed variation of the contract to include additional items fundable by the Local Growth Fund award subject to approval by Cabinet (Resources) Panel.
3. Notes the appointment of a Project Manager for the contract.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Education and Enterprise	17 November 2014	Karen Beasley, 01902 554893

Title and Summary of Decision

Low Hill Residential Repairs (pods) – Private Property Acquisitions That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise, approves the completion of the purchase of 89 Fifth Avenue.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Education and Enterprise	28 November 2014	Alison Fowler, 01902 551407

Title and Summary of Decision

Public Open Space Land and Property Transactions Non-Strategic Sites for Disposal To seek approval that the disposal of Pennfields School will not complete unless:

1. The purchaser enters into a section 106 agreement on completion of the sale, which requires that a sum is paid to the Council for the provision or enhancement of public open space, to meet the recreational needs of future residents of the development, in accordance with UDP policy H8: Protection of Open Space, Sport and Recreation Requirements for New Housing Developments.
2. Prior to the point of sale a resolution will be sought from Cabinet (Resources) Panel that the loss of playing fields will be compensated for by the provision of playing pitches at Phoenix Rise, to meet the requirements of UDP policy R3: Protection of Open Space, Sport and Recreation Facilities.