



# Cabinet (Resources) Panel

## 24 SEPTEMBER 2013

**Time** 5.00pm      **Public meeting?** YES      **Type of meeting** Executive

**Venue** Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

**Room** Committee Room 4 (3<sup>rd</sup> floor)

*A pre-meeting for members of the Panel will  
be held in meeting room 4 at 4.30pm.*

## Membership

**Chair** Cllr Andrew Johnson (Lab)

### Labour

Cllr Peter Bilson  
Cllr Steve Evans  
Cllr Roger Lawrence  
Cllr Phil Page  
Cllr John Reynolds  
Cllr Paul Sweet

### Conservative

### Liberal Democrat

## Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Liz Kiely

**Tel** 01902 555045

**Email** [liz.kiely@wolverhampton.gov.uk](mailto:liz.kiely@wolverhampton.gov.uk)

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Wolverhampton WV1 1RL

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**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)

**Tel** 01902 555045

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

1.            **Apologies for absence**
2.            **Declarations of interest**
3.            **Minutes of the previous meeting (11 September 2013)**  
[For approval.]
4.            **Matters arising**  
[To consider any matters arising from the minutes]

### DECISION ITEMS (Amber – delegated to the Cabinet (Resources) Panel)

5.            **Empty Property Strategy 18 Woodland Crescent, Merry Hill, Wolverhampton**  
[To agree acquisition/ disposal of 18 Woodland Crescent Merry Hill Wolverhampton]

### INFORMATION ITEMS

6.            **Staffing Reports**  
[To note the schedule of staffing changes approved by the Cabinet Members and Directors]
7.            **Schedule of Green Decisions**  
[To note the schedule of open and exempt decisions approved by the Cabinet Members following consultation with relevant officers]

## EXCLUSION OF PRESS AND PUBLIC

8. **Exclusion of press and public**  
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below.]

## Part 2 – exempt items, closed to the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
<b>RED ITEM</b>	<b>(Red – delegated to Council)</b>		
9.	<b>2014 Primary School Expansion Programme – Funding Strategy</b> [To recommend to Council to agree the establishment of a new capital budget to support the funding strategy for the 2014 Primary School Expansion Programme]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
<b>AMBER ITEMS</b>	<b>(Amber – delegated to the Cabinet (Resources) Panel)</b>		
10.	<b>Corporate Procurement Award of Contracts for Works Goods and Services</b> [To agree the acceptance of the award and extension of Council contracts as required by the Council's Contract Procedure Rules]	Information relating to the financial or business affairs of any particular person( including the authority holding the information ).	3
11.	<b>Rating and Revenue Matters</b> [To agree the applications for discretionary rate relief]	Information relating to the financial or business affairs of any particular person(including the authority holding the information)	3

12.	<b>Domestic Homicide Review- PCC Funding for Learning Lessons Across the West Midlands</b> [To agree for Wolverhampton to be the lead authority for financial, accounting and commissioning Purposes]	Information relating to any individuals	1
13.	<b>Thompson Avenue Development Update</b> [To agree the proposed changes to the Thompson Avenue Development]	Information relating to the financial or business affairs of any particular Person (including the authority holding the Information)	3
14.	<b>Bid to be Nominated as a Host City for the FIFA Under 20 World Cup 2017 Event</b> [To agree in the event of Wolverhampton being selected As a potential host to enter into Contract with the Football Association to provide the Necessary commitments to enable a bid to be submitted on behalf of England]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
15.	<b>Provision of Electoral Management Services to South Staffordshire District Council</b> [To agree for the Council to enter into an agreement with South Staffordshire District Council for the provision of electoral management services]	Information relating to the Financial or business Affairs of any particular Person ( including the Authority holding the Information)	3

**INFORMATION  
ITEMS**

16.	<b>Staffing Reports</b> [To note the schedule of staffing changes approved by the Cabinet Members and Directors]	Information relating to any individuals	1
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# Cabinet (Resources) Panel Meeting

## Minutes – 11 September 2013

### Attendance

#### Members of the Cabinet (Resources) Panel

Cllr Andrew Johnson (chair)  
Cllr Peter Bilson  
Cllr Steve Evans  
Cllr Roger Lawrence  
Cllr John Reynolds  
Cllr Paul Sweet

#### In Attendance:-

Cllr Val Gibson – Cabinet Member Children and Families

#### Apologies for Absence:-

An apology for absence was submitted on behalf of Councillor Page

#### Staff

Simon Warren	Chief Executive
Keith Ireland	Strategic Director – Delivery
Tim Johnson	Strategic Director – Education and Enterprise
Mark Taylor	Assistant Director – Finance
Anthony Ivko	Assistant Director - Older People and Personalisation
Fiona Davis	Head of Service Governance and Regulatory
Liz Kiely	Democratic Services Officer

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## Part 1 – items open to the press and public

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

24.        **Declarations of interests**  
              None submitted

25. **Minutes of the previous meeting (23 July 2013 and 11 September 2013)**

Resolved:

That the minutes of the meetings held on 23 July 2013 and 11 September 2013 be approved as a correct record and signed by the Chair.

26. **Matters arising**

There were no matters arising from the minutes of the previous meeting.

**DECISION ITEMS (Amber – delegated to the Cabinet)**

27. **Nomination to the Superannuation Joint Consultative Panel**

Resolved:

That Councillor Sweet be appointed to serve on the Superannuation Joint Consultative Panel for the ensuing municipal year

28. **FutureWorks Programme**

Resolved:

1. That the FutureWorks Target Operating Model be approved as the blueprint for the delivery of finance, HR, procurement, payroll and some support services by April 2014
2. That all necessary operational actions be taken by the Strategic Director Delivery to ensure the successful launch of Agresso and the Transactional Hub by 1 April 2014, together with the delivery of the benefits in accordance with the Final Business Case
3. That it be noted that the high level approach and timescales for implementing the Target Operating Model which will form the basis for detailed implementation plans be noted
4. That the first phase for implementing the Target Operating Model which includes the appointment of a leadership team by the Director for Delivery through delegated authority be noted
5. That the progress made by the programme since the last update report in July 2013 be noted
6. That the approach being taken to ensure that the programme benefits are identified, monitored and delivered be noted

29. **Placement of Young People with Learning Difficulties and/or Disabilities in Day and Residential Educational Institutions**

Resolved:

1. That the Cabinet Member for Schools, Skills and Learning in consultation with the Head of Service for Skills Development be authorised to confirm and sign contracts for the funding of day and residential education and training placements for 16-25 year old learners with a learning difficulty and/or disability
2. That the changes to the funding of education provision for young people aged 16-25 with learning difficulties and/or disabilities which take effect from September 2013 be noted

30. **Empty Property Strategy – Acquisition /Compulsory Purchase of 56 Church Street Bilston**

Resolved:

- 1 That the Council make the Wolverhampton City Council (56 Church Street, Bilston) Compulsory Purchase Order
- 2 That the Strategic Director for Education and Enterprise be authorised on behalf of the Council to:
  - acquire interests in the land within the Order either compulsorily or by agreement before or after making the Order
  - take all reasonable steps as soon as it is reasonably practical to secure the making, confirmation and implementation of the Order including the publication and service of all Notices and the presentation of the Council's case at any Public Inquiry
  - approve agreements with land owners setting out the terms for the withdrawal of objections to the Order, and/or making arrangements for re-housing or relocation of any occupiers
  - approve the making of a General Vesting Declaration
  - approve the disposal of the whole and/or parts of the property under lease by auction, tender or private treaty

31. **Black Country Broadband Business Support Project**

Resolved:-

- 1 That the Wolverhampton City Council be the accountable body for the Black Country Broadband Business Support Project
- 2 That the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director Education and Enterprise and the Assistant Director Finance be authorised to sign off the bids for funding at full application stage
3. That, the collaboration agreement be entered into to enable delivery of the project and the Chief Legal Officer be authorised to execute the final collaboration agreements
- 4 That, it be noted that the Black Country Broadband Project is being developed utilising funding from the European Regional Development Funding and Growing Places with the potential to attract £1 million of grant funding into the Black Country

32. **Regulation of Investigatory Powers Act 2000**

Resolved:

1. That the political oversight function in respect to RIPA regulated activity be transferred from the Cabinet (Resources) panel to the Cabinet Member for City Services together with the associated amendment to the RIPA corporate policy



2. That the use of RIPA regulated techniques for the period 01/03/2013 to 31/08/2013 as part of the previously agreed procedures to ensure compliance with the Council's Covert Investigations Policy in delivering regulated activities
3. That it be noted that this will be the last update report to the Cabinet (Resources) Panel.

33. **Approval to Submit bid for "Tackling Rogue Landlord" funding**

Resolved:

That the submission of a bid for funding to the Department for Communities and Local Government to help tackle rogue landlord issues in Wolverhampton be approved

34. **Wolverhampton Frozen Home Delivered Meals Service**

Resolved:

1. That the proposed charges to fully recover the cost of providing a Frozen Home Delivered Meals Service to the residents of the City be approved
2. That future changes to fees and charges be implemented by a Green Decision report because charges will need to vary in accordance with any cost increases incurred for the supply of the frozen meals

35. **Open HR Improvement Programme- Policy Framework Phase 3**

Resolved;

1. That the principles of the Phase 3 policies detailed in Annex 1 – Flexible Working Policy and Annex 2 Employees' Code of Conduct be approved
2. That the consultation approach, process and timetables be noted

36. **Street Cleansing Optimisation Review Report and Proposal for Reconfiguration of the Preferred Service Delivery Model**

Resolved;

That Option 2 be approved as the preferred service delivery model that aligns cleansing cycles throughout the city and implements best practice in all areas which also allows the best utilisation of resources within programmed works deployed in areas in most need of cleansing

## **INFORMATION ITEMS**

37. **Open Staffing Issues**

Resolved:

That the staffing establishment changes as detailed in the report be noted.

38. **Schedule of Green Decisions**

Resolved:

That the summary of open and exempt green decisions approved by the designated officer following consultation with the appropriate Cabinet Member be noted.

**EXCLUSION OF PRESS AND PUBLIC**

39. **Exclusion of press and public**

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item(s) of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:

<i>Item No.</i>	<i>Title</i>	<i>Applicable paragraph</i>
18	Corporate procurement - award of contracts for works, goods and services	3
19	Rating and Revenue Matters	3
20	Approval to Declare Daisy Bank Community Centre Surplus to Requirements and Disposal Methods	3
21	24 Hour Control Centre Grievance Reimbursement in Respect of Underpayment for Sunday Working	
22	Exempt Staffing Issues	1

**Part 2 – exempt items, closed to the press and public**

40. **Corporate procurement – award of contracts for works, goods and services**

Resolved:

1. That the contacts detailed in paragraph 1 of the report be awarded.
2. That it be noted that for each of the procurements and items within the report the appropriate Cabinet Member and Director/Assistant Director had been consulted and were supportive of the recommendations.

41. **Rating and Revenue Matters**

Resolved:

That the recommendations for the discretionary rate relief applications as detailed in the report be approved.

43. **Approval to Declare Daisy Bank Community Centre Surplus to Requirements and Disposal Methods**

Resolved:

That land and property at Daisy Bank Community Centre be declared surplus to requirements and disposed of in accordance with the strategy detailed in the report

44. **24 Hour Control Centre Grievance – Reimbursement in Respect of Underpayment for Sunday Working**

Resolved:

That the £64,000 reimbursement to staff affected by underpayments for Sunday working be funded from underspends within the Delivery Directorates approved 2013/2014 budget

45

**Exempt Staffing Issues**

Resolved:

That the staffing establishment changes as detailed in the report be noted



# Cabinet (Resources) Panel

24 September 2013

<b>Report Title</b>	Empty Property Strategy – 18 Woodland Crescent, Merry Hill, Wolverhampton, WV3 8AS - Property Identified for Action	
<b>Classification</b>	Public	
<b>Cabinet Member with Lead Responsibility</b>	Councillor Peter Bilson Economic Regeneration and Prosperity	
<b>Key Decision</b>	No	
<b>In Forward Plan</b>	No	
<b>Wards Affected</b>	Merry Hill	
<b>Accountable Strategic Director</b>	Tim Johnson, Education and Enterprise	
<b>Originating service</b>	Education and Enterprise/Regeneration	
<b>Accountable officer(s)</b>	Natalie Healy Tel Email	Housing Improvement Officer 01902 55(0554) natalie.healy@wolverhampton.gov.uk

## Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

1. Note the property identified under the Empty Property Strategy 2010-2015.
2. Authorise officers to enter into formal negotiations to acquire the property by agreement.
3. Approve in principle, the use of Compulsory Purchase action if required.

## **1.0 Purpose**

- 1.1 The purpose of this report is to request the Panel authorise officers to commence formal negotiations with the owner of 18 Woodland Crescent, Merry Hill, Wolverhampton, WV3 8AS with a view to acquiring the property by agreement.
- 1.2 This decision is in support of Wolverhampton City Council's Empty Property Strategy 2010-2015.

## **2.0 Background**

- 2.1 The property, highlighted on the attached map is a 3/4 bedroom semi-detached property and has been empty since 2006 according to Council Tax records. The property has been subject to anti-social behaviour and is detrimental to the amenity of the area.
- 2.2 The property is falling into disrepair and the land is in a poor condition, which in 2010 resulted in the Council's Public Protection team serving Notice on the owner under Section 215 of the Town and Country Planning Act 1990, to clear the untidy land. This expired and as the owner failed to comply, works in default were undertaken by the Council and a charge remains outstanding.
- 2.3 The Council's Public Protection team has also served on the owner a Notice under Section 29 Local Government (Miscellaneous Provisions) Act 1982 to prevent unauthorised access in 2011. Again the owner failed to comply and the Council secured the property which has resulted in a further outstanding charge.
- 2.4 As informal negotiations with the owner have not resolved the situation or brought about a voluntary solution, it is now considered necessary to take further action under the Empty Property Strategy and acquisition either voluntarily or via compulsory purchase is likely to be the most practical option.

## **3.0 Future Use of the Property**

- 3.1 As the property and land is visually detrimental to neighbouring properties and a source of anti-social behaviour which continues to be a concern for the Council, Fire Service and Police, the recommended course of action is to open negotiations to acquire the property to enable refurbishment leading to owner occupation or private rental.
- 3.2 It is hoped that the possibility of compulsory purchase will bring forward an early resolution.

## **4.0 Financial implications**

- 4.1 There are no direct financial implications arising from this report. Any financial implications arising from the negotiations or the necessity to progress a Compulsory Purchase Order will be the subject of a further report to this panel.

[CF/03092013/U]

## **5.0 Legal implications**

5.1 The Chief Legal Officer will undertake the statutory processes involved in the making and confirming of the Compulsory Purchase Order and subsequently making the General Vesting Declaration.

[FD/0509/2013/S]

## **6.0 Equalities implications**

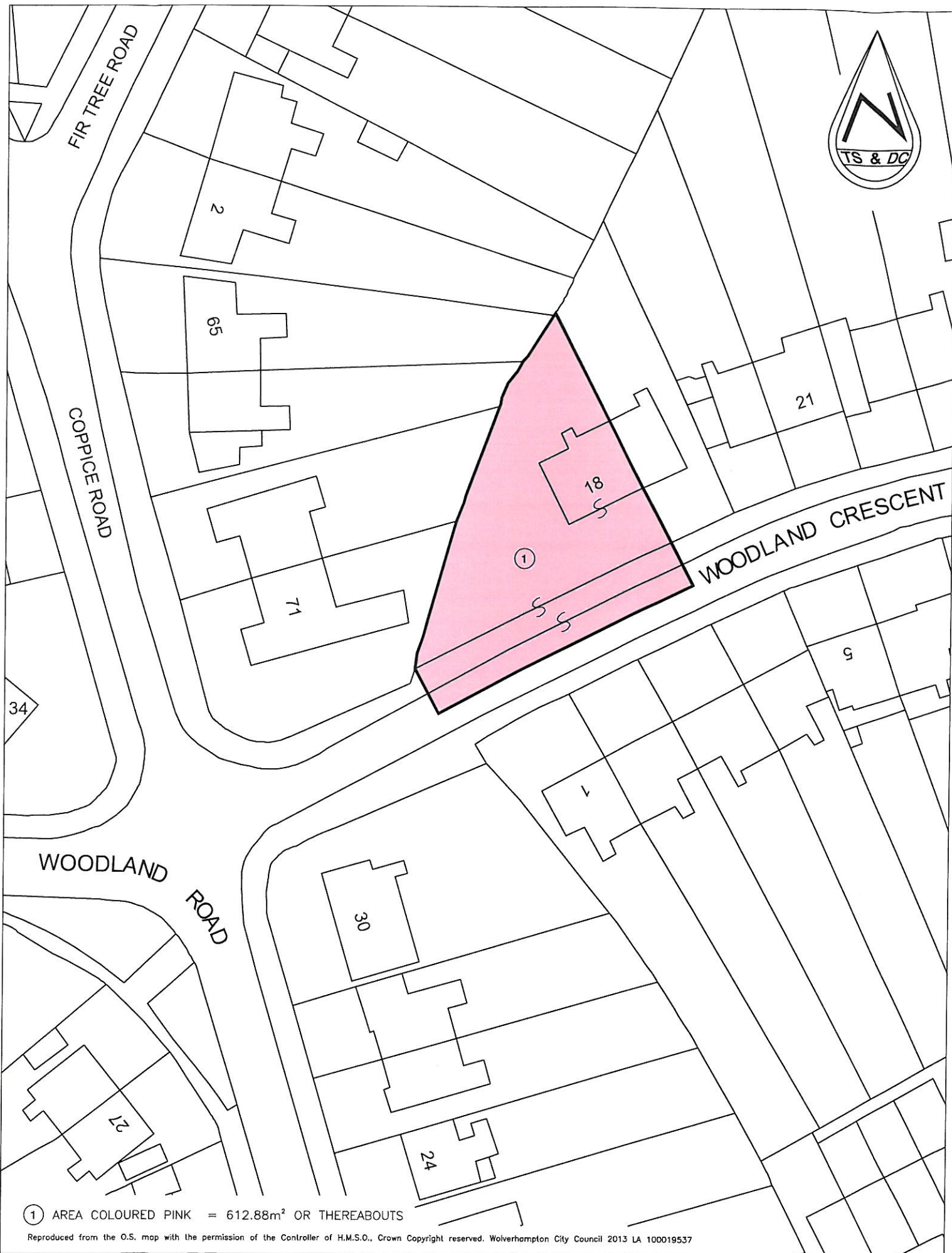
6.1 Equalities implications have been considered throughout the process and in assessing the outcome. An Equality Analysis has been completed and this does not indicate any adverse implications. Bringing an empty property back into use will improve the visual amenity of the area and can make the area more welcoming to some groups covered by the Equality Act 2010 - in doing so this will promote participation in public life.

## **7.0 Environmental implications**

7.1 This report has evidenced the neighbourhood sustainability impact and environmental blight that a long term dilapidated empty property can have in a locality. It will allow a long term empty property to be refurbished providing much needed sustainable accommodation as highlighted in the Housing Needs Survey (2007) and remove a potential magnet for anti-social behaviour and environmental blight. This will improve the appearance of the neighbourhood, enhancing property conditions and contribute to the regeneration of the City.

## **8.0 Schedule of background papers**

- An Action Plan to Deliver the Empty Property Strategy 11/01/06;
- Private Sector Empty Property Strategy 2010-2015;
- Wolverhampton Housing Needs Survey 2007;



① AREA COLOURED PINK = 612.88m<sup>2</sup> OR THEREABOUTS

Reproduced from the O.S. map with the permission of the Controller of H.M.S.O., Crown Copyright reserved. Wolverhampton City Council 2013 LA 100019537

date	August 2013
scales	1:500
drawn by	AJP
dwg. no.	Woodland Crescent 18.dwg

THE MAP REFERRED TO IN  
 THE WOLVERHAMPTON CITY COUNCIL  
 (18 WOODLAND CRESCENT)  
 COMPULSORY PURCHASE ORDER 2013

**Wolverhampton City Council**

Director of Education and Enterprise  
 Civic Centre, St. Peter's Square, Wolverhampton  
 Tel. (01902) 556556

18 WOODLAND CRESCENT







# Cabinet (Resources) Panel

24 September 2013

<b>Report Title</b>	Open Staffing Issues	
<b>Cabinet Member with Lead Responsibility</b>	Councillor Paul Sweet Governance and Performance	
<b>Key Decision</b>	No	
<b>In Forward Plan</b>	No	
<b>Wards Affected</b>	None	
<b>Accountable Strategic Director</b>	Keith Ireland, Delivery	
<b>Originating service</b>	Delivery/Human Resources	
<b>Accountable officer(s)</b>	Sue Davies Tel Email	Chief Human Resources Officer 01902 55(4056) sue.davies@wolverhampton.gov.uk

**Recommendation(s) for noting:**

The Cabinet (Resources) Panel is asked to note:

1. The staffing establishment changes as detailed in this report.

## **OPEN STAFFING ISSUES**

### **1. Purpose**

- 1.1 To inform Members about the staffing establishment changes that have been approved since the last meeting of the Panel.

### **2. Background**

- 2.1 The staffing establishment changes as detailed in this report have been made in response to the service needs identified by each Director and have been subject to review by Finance and Human Resources to ensure that they are consistent with Council policies and procedures.
- 2.2 The grades and salary rates for posts in the schedules reflect Wolverhampton Council's local pay and grading structure unless posts are on terms and conditions currently outside of this e.g. Teachers.
- 2.3 The payments of any supplements for acting up, secondments or 'Market Forces' have been approved in line with the Council's approved policies.
- 2.4 Consideration has been given to an appropriate exit strategy for any fixed term appointments.
- 2.5 Attached at Appendix 1 is an analysis of budgeted employee numbers by directorate expressed both as head count and full time equivalents (FTE). The analysis is as at 1 April 2013.
- 2.6 Appendix 2 provides a summary of the establishment changes that are detailed in this report.

### **3. Equalities Implications**

- 3.1 The changes proposed fall within the Council's Equality in Employment Policy and will be reflected in the Council's annual equality monitoring reports.

### **4. Environmental Implications**

- 4.1 None have been identified.

### **5. Financial Implications**

- 5.1 The Assistant Director Finance has considered the financial implications and confirmed that there is budgetary provision for each report.  
[GE/13092013/K]

**6. Legal Implications**

- 6.1 The redesignation/regrading proposals in this report will require a variation to employee terms and conditions of employment in accordance with the Employment Rights Act 1996.

[FD06092013/P]

## OPEN STAFFING ISSUES

### 1 EDUCATION AND ENTERPRISE

#### A Establish Full Time Temporary Post, Post 16 SEN/LDD Placements Officer – (14800)

No of Posts	Current Post title	Grade	Annual Salary Rate fte	Job class	With effect to
1 x 37 hrs	Post 16 SEN/LDD Placements Officer (Maternity Cover)	7	£32,800 – £37,206	4P/50/B500	31.10.2014

#### Business Case

This post is engaged with the Post 16 or Post 19 transition planning for young people with learning difficulties and/or disabilities moving into FE or Independent Specialist Provider provision and is responsible for the process to agree the 'offer' for each young person, to make the placement, manage the funding and contract with providers.

The City Council has a statutory duty to secure enough suitable education and training to meet the reasonable needs of 16-19 year olds as well as for those aged 19-25 who are subject to a learning difficulty assessment.

#### Funding

The full year cost of the post has been assessed using the minimum and maximum scale point of the pay grade and including employers' national insurance and pension fund contributions. On this basis the cost will range from £41,000 to £47,000. This will be funded by Dedicated Schools Grant High Needs Block Grant funding :

## APPENDIX 1

**ANALYSIS OF EMPLOYEE NUMBERS AS AT 1<sup>ST</sup> APRIL 2013**  
**Budgeted headcount and full-time equivalents**

	<b>Employee Headcount</b>	<b>FTE Employees</b>
	<b>2013/2014</b>	<b>2013/2014</b>
<b>Education and Enterprise</b>		
Schools, Skills and Learning	568	457.0
Partnerships, Economy and Culture	187	149.6
Regeneration	273	256.8
	<b>1,028</b>	<b>863.4</b>
<b>Community</b>		
Older People and Personalisation	593	478.1
Health, Well Being and Disabilities	552	408.5
Children, Young People and Families	661	560.1
Safeguarding, Business Support and Community Services	633	457.5
Public Health	29	28.4
	<b>2,468</b>	<b>1,932.6</b>
<b>Delivery</b>		
Corporate Services	508	446.7
Governance	103	89.7
City Services	1,669	1,030.3
	<b>2,280</b>	<b>1,566.7</b>
<b>Office of the Chief Executive</b>		
Office of the Chief Executive	64	50.3
	<b>64</b>	<b>50.3</b>
<b>Sub Total</b>	<b>5,840</b>	<b>4,413.0</b>
Schools	5,469	3,978.3
<b>Total</b>	<b>11,309</b>	<b>8,391.3</b>

**APPENDIX 2**

<b>Education and Enterprise Directorate</b>					
	Post Grade	Net Change			
		New Posts	Deletions	Grade Changes	Extensions to fixed term contracts
	Grade 11 and Snr Management				
	Grade 9 – 10				
	Grade 8				
	Grade 6 – 7	1			
	Grade 1 -5				
	<b>TOTAL</b>	<b>1</b>			



# Cabinet (Resources) Panel

## 24 SEPTEMBER 2013

<b>Report Title</b>	<b>SCHEDULE OF GREEN DECISIONS</b>	
<b>Classification</b>	Public	
<b>Cabinet Member with Lead Responsibility</b>	All	
<b>Key Decision</b>	No	
<b>In Forward Plan</b>	No	
<b>Wards Affected</b>	All	
<b>Accountable Strategic Director</b>	Keith Ireland, Delivery	
<b>Originating service</b>	Democratic Support/Delivery	
<b>Accountable officer(s)</b>	Liz Kiely Tel Email	Democratic Support Officer 01902 55(5045) liz.kiely @ <a href="mailto:liz.kiely@wolverhampton.gov.uk">wolverhampton.gov.uk</a>

### Recommendations for noting:

The Cabinet (Resources) Panel is asked to note:

The summary of open and exempt green decisions approved by the Designated Officer following consultation with the appropriate Cabinet Member

**SCHEDULE OF GREEN DECISIONS**

**PART I - OPEN ITEMS**

<b><u>Originating Service</u></b>	<b><u>Title and Summary of Decision</u></b>	<b><u>Designated Director/Officer</u></b>	<b><u>Cabinet Member Consulted</u></b>	<b><u>Date Approved</u></b>	<b><u>Contact Officer</u></b>
<b>1. Office of the Chief Executive</b>	-	-	-	-	-
<b>2. Community</b>					
<b>3. Delivery</b>					
<b>4. Education and Enterprise</b>					



**PART II - EXEMPT ITEMS**

<b><u>Originating Service</u></b>	<b><u>Title and Summary of Decision</u></b>	<b><u>Designated Director/Officer</u></b>	<b><u>Cabinet Member Consulted</u></b>	<b><u>Date Approved</u></b>	<b><u>Contact Officer</u></b>
<b>1. Office of the Chief Executive</b>	-	-	-	-	-
<b>2. Community</b>					
<b>3. Delivery</b>					
<b>4. Education and Enterprise</b>	<p><b>(a) Wolverhampton Building Schools for the Future Programme – Deeds of Variation to Design and Build Contracts (paragraph 3)</b></p> <p>Agreed for the Cabinet Member for Schools Skills and Learning in consultation with the Strategic Director for Education and Enterprise authorise the Chief Legal Officer to enter into Deeds of Variation in respect of the following Design and Build Contracts related to the Building Schools for the Future Programme: Aldersley, Moseley Park, South Wolverhampton and Bilston Academy, Smestow, Moreton, Penn Hall, Colton Hills, North East Wolverhampton Academy, New Park, St Peters, Our Lady and St Chads, Westcroft, Parkfields, PRU's, Wednesfield High School and St Edmunds, where the Local Education Partnership is</p>	Strategic Director Education and Enterprise	Councillor Page	30.08.13	P Davies Ext 3773

<u>Originating Service</u>	<u>Title and Summary of Decision</u>	<u>Designated Director/Officer</u>	<u>Cabinet Member Consulted</u>	<u>Date Approved</u>	<u>Contact Officer</u>
	<p>not able to deliver practical completion on the date set out in the relevant contract allowing the Authority to enter under license until such time as the works are complete</p> <p><b>(b) Land and Property Transactions (paragraph 3)</b></p> <p>Agreed the completion of the transactions detailed in the report as follows:</p> <p>Minor Disposals:</p> <ul style="list-style-type: none"> <li>- Land rear of 23 Foley Avenue, Tettenhall</li> <li>- Land Adjacent to 14 Bremerton Close</li> <li>- Sale of Freehold Reversion 84 Willenhall Road, Bilston</li> </ul> <p>Disposals;</p> <ul style="list-style-type: none"> <li>- 5 Park Crescent, West Park</li> <li>- 34 Canterbury Road, Penn</li> <li>- 264 All Saints Road, Wolverhampton</li> </ul> <p>Acquisitions:</p> <ul style="list-style-type: none"> <li>- 54 Hurstbourne Crescent Wolverhampton</li> <li>- 63 Beach Avenue Bilston</li> <li>- Regularisation of ownership of Moorland Avenue Open Space</li> </ul> <p>Other Transaction</p> <ul style="list-style-type: none"> <li>- Deed of Variation for Former garage site at Bunkers Hill Lane Bilston</li> </ul>	Strategic Director Education and Enterprise	Councillor Bilson	03.09.13	D Harris Ext 5576

<u>Originating Service</u>	<u>Title and Summary of Decision</u>	<u>Designated Director/Officer</u>	<u>Cabinet Member Consulted</u>	<u>Date Approved</u>	<u>Contact Officer</u>
	<p><b>(c) Blocks 10 and 11 Wolverhampton Interchange (paragraph 3)</b></p> <p>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director Education and Enterprise be authorised to:-</p> <ul style="list-style-type: none"> <li>- approve an application to the Growing Places Fund for a £3 million grant contribution towards the capital cost of consulting Block 10 Wolverhampton Interchange</li> <li>- approve an application to the Growing Places Fund for a £500,000 revenue grant contribution to assist the Council in meeting the anticipated revenue shortfall during the first three years after commencement of construction of Block 10 Wolverhampton Interchange</li> <li>- approve an application to HM Treasury via the Black Country LEP to secure more competitive prudential rates under the project rate</li> <li>- note that in all cases, the Council will not be bound to accept any offer even if successful</li> </ul>	Strategic Director Education and Enterprise	Councillor Bilson	06.09.13	E Ward Ext 4360