Agenda Item No: 7



# Cabinet (Resources) Panel 24 SEPTEMBER 2013

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

### **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

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

# PART II - EXEMPT ITEMS

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	<u>Contact</u> Officer
1. Office of the Chief Executive	-	-	-	-	-
2. Community					
3. Delivery					
4. Education and Enterprise	(a) Wolverhampton Building Schools for the Future Programme – Deeds of Variation to Design and Build Contracts (paragraph 3) 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	Strategic Director Education and Enterprise	Councillor Page	30.08.13	P Davies Ext 3773

Originating Service	Title and Summary of Decision	<u>Designated</u> <u>Director/Officer</u>	<u>Cabinet Member</u> <u>Consulted</u>	<u>Date</u> Approved	<u>Contact</u> <u>Officer</u>
	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				
	<ul> <li>(b) Land and Property Transactions (paragraph 3)</li> <li>Agreed the completion of the transactions detailed in the report as follows: Minor Disposals: <ul> <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> </li> <li>Disposals; <ul> <li>5 Park Crescent, West Park</li> <li>34 Canterbury Road, Penn</li> <li>264 All Saints Road, Wolverhampton</li> </ul> </li> <li>Acquisitions: <ul> <li>54 Hurstbourne Crescent Wolverhampton</li> <li>63 Beach Avenue Bilston</li> <li>Regularisation of ownership of Moorland Avenue Open Space</li> </ul> </li> <li>Other Transaction</li> <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

Originating Service	Title and Summary of Decision	<u>Designated</u> <u>Director/Officer</u>	<u>Cabinet Member</u> <u>Consulted</u>	<u>Date</u> Approved	<u>Contact</u> <u>Officer</u>
	<ul> <li>(c) Blocks 10 and 11 Wolverhampton Interchange (paragraph 3)</li> <li>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director Education and Enterprise be authorised to:-</li> <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