



# Cabinet (Resources) Panel

17 December 2013

<b>Report title</b>	Schedule of Green Decisions	
<b>Decision designation</b>	AMBER	
<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 director</b>	Keith Ireland, Delivery	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee(s)</b>	Matthew Vins	Graduate Management Trainee
	Tel	01902 554070
	Email	Matthew.vins@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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## 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**

<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>
<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) Thompson Avenue, Ettingshall – Agreement under Section 38 and 278 of the Highways Act 1980</b></p> <p>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director for Education and Enterprise to authorise the Interim Chief Legal Officer to enter into an agreement with the developer under Sections 38 and 278 of the Highways Act 1980, in respect of the new access road.</p> <p><b>(b) Former ADAS site, Wergs Road – Agreement under Section 38 of the Highways Act 1980</b></p>	<p>Strategic Director Education and Enterprise</p> <p>Strategic Director Education and Enterprise</p>	<p>Councillor Bilson</p> <p>Councillor Bilson</p>	<p>4.12.13</p> <p>4.12.13</p>	<p>L Barnstable Ext 5684</p> <p>L Barnstable Ext 5684</p>

<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>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director for Education and Enterprise to authorise the Interim Chief Legal Officer to enter into an agreement with the developer under Sections 38 and 278 of the Highways Act 1980, in respect of the new access road.</p> <p><b>(c) Former Goodyear site, Stafford Road – Promise House Phase 2 – Agreement under Section 38 of the Highways Act 1980</b></p> <p>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director for Education and Enterprise to authorise the Interim Chief Legal Officer to enter into an agreement with the developer under Sections 38 and 278 of the Highways Act 1980, in respect of the new access and footpath.</p> <p><b>(d) Former Farndale Junior School Site, Gatis Street – Agreement under Section 38 and 278 of the Highways Act 1980</b></p> <p>Agreed for the Cabinet Member for Economic Regeneration and Prosperity in consultation with</p>	<p>Strategic Director Education and Enterprise</p> <p>Strategic Director Education and Enterprise</p>	<p>Councillor Bilson</p> <p>Councillor Bilson</p>	<p>4.12.13</p> <p>4.12.13</p>	<p>L Barnstable Ext 5684</p> <p>L Barnstable Ext 5684</p>

<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>
	the Strategic Director for Education and Enterprise to authorise the Interim Chief Legal Officer to enter into an agreement with the developer under Sections 38 and 278 of the Highways Act 1980, in respect of the new access road.				

**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>	<p><b>(a) Leadership and Management Development Programme</b>            Agreed for the Cabinet Member for Governance and Performance in consultation with the Strategic Director for Delivery, to</p> <ul style="list-style-type: none"> <li>(i) Approve the appointment of Capita as a direct call-off from the central government framework agreement and;</li> <li>(ii) Approve the proposal from Capita to deliver the leadership and management development programme via a company from their supply chain.</li> </ul>	Strategic Director for Delivery	Councillor Sweet	5.12.13	S Serventi 4047
<b>4. Education and Enterprise</b>					