Agenda Item No: 13



Cabinet (Resources) Panel

11 March 2014

Report title Schedule of Green Decisions

Decision designation AMBER

Cabinet member with lead

responsibility

All

Key decisionNoIn forward planNoWards affectedAll

Accountable director Keith Ireland, Delivery

Originating service Democratic Services

Accountable employee(s) Matthew Vins Graduate Management Trainee

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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 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	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
Office of the Chief Executive	-	-	-	-	-
2. Community					
3. Delivery	(a) Delivery of Innovate to Save Fund 2013/14 That the Cabinet Members for Leisure and Communities, and Resources, in consultation with the Strategic Director, Community, and the Assistant Director, Finance: (i) Approve an Innovate to Save Fund initiative totaling £40,820 covered by a transfer of funds from the efficiency reserves.	Strategic Director Community Assistant Director Finance	Councillor Mattu Councillor Johnson	30.01.14	V Griffin Ext: 5370
4. Education and Enterprise					

PART II - EXEMPT ITEMS

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community	 (a) Revised plans for Learning Disability Employment Hub That the Cabinet Member for Adult Services, in consultation with the Strategic Director, Community: Agree to change the proposed base for the Employment Hub, as Unit 14 Eturia Way is no longer required as the site of the Employment Hub and the City Council formally withdraws its interest in the site. Agree that the Neil Dougherty Centre is used to provide a base for the Therapeutic Support service which supports nine adults who are to receive this service. Agree that the employment pathway team and the enablement team use 2 Cullwick Street in Bilston as a base for their services and training. 		Councillor S Evans	03.02.14	J Linighan Ext 1733

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	<u>Date</u> <u>Approved</u>	Contact Officer
3. Delivery	(a) Delegated Authority to Sign Settlement Agreements That the Cabinet Member for Governance and Performance, in consultation with the Chief Human Resources Officer: (i) Agree that delegated authority be given to the Interim Chief Legal Officer, to sign settlement agreements for employees terminating on grounds of redundancy. (ii) Approve that in the absence of the Interim Chief Legal Officer, delegated authority is extended to Head of Service, Legal Services.	Strategic Director Delivery	Councillor Sweet	05.02.14	S Davies Ext: 4056
	 (b) Voluntary redundancy payments and transitional pay arrangements That the Cabinet Member for Performance and Governance, in consultation with the Strategic Director, Delivery: (i) Approve that voluntary redundancy applications from employees in receipt of transitional pay (TPA), which have been agreed by Strategic Executive Board, but where the leaving date has been amended by SEB to a date after the end of the TPA period (31 March 2014), will have the TPA included as 	Strategic Director Delivery	Councillor Sweet	05.02.14	S Davies Ext: 4056

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	part of the redundancy calculation.				
4. Education and Enterprise	(a) Land and Property Transactions That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Education and Enterprise: (i) Approve the completion of the transactions with regard to the disposal, acquisition and lease of properties.	Strategic Director Education and Enterprise	Councillor Bilson	03.02.14	D Harris Ext: 5576