

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 3 September 2019**

<b>Item 5</b>	
<b>Title</b>	Schedule of Executive Individual Decision Notices
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted.
<b>Options Considered</b>	Not applicable in relation to the summary report.
<b>Reasons for Decision</b>	In accordance with the Council's Constitution a summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees must be reported to the next available meeting of the cabinet (Resources) Panel
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	4 September 2019

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 3 September 2019**

<b>Item 7</b>	
<b>Title</b>	3 September 2019 - Procurement - Award of Contracts for Works, Goods and Services
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That authority be delegated to the Cabinet Member for City Economy, in consultation with the Director for Regeneration, to approve the award of a contract for the refurbishment of the Civic Halls when the evaluation process is complete.</li> <li>2. That the contracts for Adult Education Services for a duration of one year from 3 September 2019 to 2 September 2020 be awarded to the following providers for the values indicated: <ul style="list-style-type: none"> <li>• TLC College of Dunstall Heights, 1 Dunstall Road, Wolverhampton, West Midlands, WV6 0LZ, £60,000.</li> <li>• Bilston Resource Centre (BRC) of St Michaels Mission Hall/Wolverhampton St, Bilston, WV14 0LT, £X60,000.</li> <li>• Jobchange of 10 Red Lion St, Wolverhampton, WV1 4HL, £48,000.</li> <li>• Access to Business of The Curve, 81 Tempest St, Wolverhampton WV2 1AA, £36,000.</li> <li>• YMCA of 29 - 31 Temple St, Wolverhampton, WV2 4AN, £36,000.</li> </ul> </li> <li>3. That the Chief Legal Officer and staff with appropriate delegated authority be authorised to execute contracts in respect of the above as required.</li> <li>4. That the exemptions to the Contracts Procedure Rules approved by the Head of Procurement and Director of Finance from 1 April to 31 July 2019 as set out in Appendix 1 to the report be noted.</li> </ol>

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<b>Options Considered</b>	As detailed in the exempt report.
<b>Reasons for Decision</b>	As detailed in the exempt report.
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	9 September 2019

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 3 September 2019**

<b>Item 8</b>	
<b>Title</b>	Disposal of former Housing Revenue Account (HRA) Garage Sites and Land
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the disposal at auction of Parry Road garage site, in Wednesfield North Ward, as shown on the plan attached at Appendix 1 to the report be approved, subject to obtaining outline planning approval for residential use.</li> <li>2. That the disposal at auction of Ashmore Avenue garage site, in Wednesfield North Ward, as shown on the plan attached at Appendix 2 to the report be approved, subject to obtaining outline planning approval for residential use.</li> <li>3. That the disposal at auction of Gorse Road garage site, in Wednesfield North Ward, as shown on the plan attached at Appendix 3 to the report be approved, subject to obtaining outline planning approval for residential use.</li> </ol>
<b>Options Considered</b>	As detailed in the exempt report.
<b>Reasons for Decision</b>	As detailed in the exempt report.
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	9 September 2019