

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 5 November 2019**

<b>Item 5</b>	
<b>Title</b>	Future High Streets Grant
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	That the establishment of a supplementary revenue expenditure budget of £150,000 within the 2019-2020 approved budget, with any unspent grant being applied in 2020-2021 be approved. This will have no effect on the Council's net revenue budgets as the expenditure is fully funded by the Future High Streets Fund grant
<b>Options Considered</b>	This is the first funding opportunity to come forward from the government to support the repurposing of Wolverhampton's city centre. The only alternative would have been to not make a submission, which would have meant the city would have had no opportunity to secure capital funds.
<b>Reasons for Decision</b>	This is the first and only funding initiative to come from government. It was important for the city centre and for the Council's objectives – green spaces, improve people's lives and improve good jobs and investment - that officers made an application.
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	11 November 2019

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 5 November 2019**

<b>Item 6</b>	
<b>Title</b>	Schedule of Individual Executive 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 appropriate Cabinet Members following consultation with the relevant employees must be reported to the next 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>	6 November 2019

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 5 November 2019**

<b>Item 8</b>	
<b>Title</b>	5 November 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 delegate to the Cabinet Member for City Assets and Housing, in consultation with the Director of City Assets and Housing, to approve the award of a contract for Bushbury Hill Estate Management Board (EMB) Off-Road Parking Project when the evaluation process is complete.</li> <li>2. That authority be delegated to the Cabinet Member for Children and Young People, in consultation with the Director of Children’s Services, to approve the City of Wolverhampton Council joining the West Midland Regional Foster Care Flexible Contracting Arrangement.</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 Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 30 September 2019 as set out in Appendix 1 to the report be noted.</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>	11 November 2019