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| Item 5 | |
| Title | Better Homes for All: Small Sites Newbuild Council Housing |
| Status | Recommendations Approved |
| Record of Decision | <ol style="list-style-type: none"> 1. That development totalling £8.0 million as part of the Housing Revenue Account (HRA) capital programme for Small Sites for the delivery of the small site council housing newbuild programme providing an additional 56 homes across 16 sites in the City be approved. 2. That authority be delegated to the Cabinet Member for City Assets and Housing in consultation with the Director of City Environment to approve any variation from the identified sites for Phase Five of the small sites new build programme. 3. That surplus areas of land fronting Park View Road former garage site, Bilston North be declared surplus to improve the access and appearance of the site. 4. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Director of City Environment, to approve the award of a contract for the works required to construct several traditional build homes on various site across Wolverhampton City when the tender evaluation process is completed. 5. That authority be delegate to the Cabinet Member for City Assets and Housing in consultation with the Director of City Environment and the Director of Finance, to approve agreements including deed of covenants, wayleave and easement agreements, collateral warrantees, assignments and other such ancillary agreements, including capital variations as may be deemed necessary to facilitate the developments. 6. That the success to date of the small sites newbuild Council Housing programme, which is currently delivering 39 new homes across the City through J. Harper & Sons (Leominster) be noted. |

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| Options Considered | <p>The majority of sites have been identified and evaluated as a result of them no longer being used for their original purpose. The former garage sites have either been blighted by anti-social behaviour and fly tipping or present a better use of the land by developing. The infill land adjacent to properties provides an opportunity to develop but also assists residents who are unable to maintain large areas of land within their current boundaries which otherwise become overgrown and unsightly.</p> <p>By not developing these sites will result in a continued resource responsibility for Wolverhampton Homes and will have a negative effect on the wider communities as a result of anti-social behaviour.</p> |
| Reasons for Decision | <p>The decision to approve the 16 sites for development as part of the small sites new build programme will enable the continuation of the pipeline of small sites to be developed, making better use of former garage sites and infill pieces of land. The risks associated in not developing will result in a continued resource responsibility for Wolverhampton Homes and Bushbury Hill Estate Management Board as a result of repairs and maintenance and the potential for areas being blighted by fly-tipping, overgrown areas of land and anti-social behaviour.</p> |
| Record of Conflicts of Interest | None |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | 30 June 2020 |

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| Item 6 | |
| Title | Schedule of Individual Executive Decision Notices |
| Status | Recommendation Approved |
| Record of Decision | That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted. |
| Options Considered | Not applicable in relation to the summary report. |
| Reasons for Decision | 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. |
| Record of Conflicts of Interest | None |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | 25 June 2020 |

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| Item 6a | |
| Title | Covid-19 - Impact on the Capital Programme |
| Status | Recommendations Forward to Council |
| Record of Decision | <p>That Council be recommended to:</p> <ol style="list-style-type: none"> 1. Note that the Covid-19 pandemic has had a damaging impact on capital projects, internationally, across the UK and in the city, leading to cost pressures associated with new 'social distanced' operating models, materials and how they are sourced. Major development projects such as the Civic Halls and WV Living sites have been affected by this global issue. 2. Approve budgetary provision for specific risks emerging from the Covid-19 global pandemic in relation to the Civic Halls project, that cannot be contained within the contingencies already provided for within the existing budget. 3. Delegate authority to the Cabinet Member for City Economy in consultation with the Director for Regeneration, to approval the award of the construction contract for the Civic Halls restoration project, to Willmott Dixon Interiors Ltd of Lock House, Castle Meadow Road, Nottingham, NG2 1AG for a total contract value of £X. 4. That, due to the impact of Covid-19, a capital repayment holiday is provided to WV Living. 5. That, due to the impact of Covid-19, equity of £X million is provided to WV Living once evidence has been provided to satisfy the Director of Finance and the Director of Governance that the investment would comply with the relevant rules. 6. Delegate authority to the Cabinet Member for Resources, in consultation with the Director of Finance to approve the final terms of the capital repayment holiday and the equity provision. 7. Delegate authority to the Director of Governance to execute the necessary agreements to give effect to the decisions made. |

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| <p>Options Considered</p> | <p>WV Living</p> <p>Option one would be to not provide any financial assistance to WV Living. In this scenario, WV Living would be unable to carry on trading. The financial liabilities of the company would fall to the council as parent organisation. It is anticipated that the outcomes for WV Living was created would be not be delivered.</p> <p>Option two would be to only provide a capital repayment holiday. This would relieve WV Living of the immediate loan obligations. However, a review of the company cash flow indicates that the company would not be able to carry on trading as it would not be able to meet current contractual obligations to other parties.</p> <p>Option three would be to provide a capital repayment holiday and an injection of equity. The additional injection of cash over and above option two would allow the company to meet the current contractual obligations. Importantly it would also allow the company to assess the impact of Covid-19, put together a recovery plan and refresh the overall business plan.</p> |
| <p>Reasons for Decision</p> | <p>Civic Halls</p> <p>Covid-19 has hit our city hard and early, exacerbating existing social and economic challenges. But we are a bold and ambitious city and we want to move forward and plan for recovery.</p> <p>The Civic Halls are essential to the economic well-being of the city centre, generating millions of pounds every year for the local economy. It is also critical to how we are re-inventing and re-imagining a vibrant city centre for the future. The Civic Halls has brought millions of visitors to our city over the last 82 years and the restoration will guarantee this for another century</p> <p>WV Living</p> <p>In order to stabilise the position for WV Living and to provide time to assess the impact of Covid-19 and build a recovery business plan, it is recommended that Option three is approved.</p> |
| <p>Record of Conflicts of Interest</p> | <p>Mark Taylor, Deputy Chief Executive declared a non pecuniary interest as he is a Director on WV Living Board.</p> <p>Councillors Jacqueline Sweetman and Louise Miles both declared a non pecuniary interest as they are both members of WV Living Shareholders Board.</p> |

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| Dispensation Granted | None |
| Decision available for implementation (subject to call-in) | To be confirmed. |

| Item 7 | |
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| Title | Exclusion of press and public |
| Status | Recommendation Approved |
| Record of Decision | That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information). |
| Options Considered | Not applicable |
| Reasons for Decision | Not applicable. |
| Record of Conflicts of Interest | Not applicable |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | Not applicable |

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| Item 8 | |
| Title | 23 June 2020 Procurement - Award of Contracts for Works, Goods and Services |
| Status | Recommendations Approved |
| Record of Decision | <ol style="list-style-type: none"> 1. That authority be delegated to the Cabinet Member for Education and Skills, in consultation with the Director of Children’s Services, to approve the award of contracts for Alternative Provision – Flexible Framework when the evaluation process is complete. 2. That authority be delegated to the Cabinet Member for Resources, in consultation with the Director of Strategy, to approve the award of a contract for Information Technology Service Management Application when the evaluation process is complete. 3. That authority be delegated to the Cabinet Member for Resources, in consultation with the Director of Strategy, to approve the award of a contract for Microsoft Enterprise Licences when the evaluation process is complete. 4. That the exemption from Contract Procedure Rules to award the interim contract for Emotional Wellbeing Service to Base 25 for a duration of six months from 1 September 2020 to 28 February 2021 with a value of £272,000 be approved. 5. That authority be delegated to the Cabinet Member for Governance, in consultation with the Director of Governance, to approve the award of a contract for Elections Printing when the evaluation process is complete. 6. That authority be delegated to the Head of Legal Services to execute the contracts in respect of the above as required. 7. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance for the periods 1 March to 31 March 2020 and 1 April to 30 April 2020, as set out in Appendices 1 and 2 to the report be noted. |

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| Options Considered | As detailed in the exempt report. |
| Reasons for Decision | As detailed in the exempt report. |
| Record of Conflicts of Interest | None |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | 30 June 2020 |

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| Item 9 | |
| Title | Schools Capital Programme 2020-2021 |
| Status | Recommendations Approved |
| Record of Decision | <ol style="list-style-type: none"> 1. That the detailed projects for schools' condition allocation capital funding in 2020-21 as listed in paragraph 3.6 of the report be approved. 2. That authority be delegated to the Cabinet Member for Education and Skills in consultation with the Director of Children's Services, to initiate works in relation to emergency works preventing a school closure. 3. That authority be delegated to the Cabinet Member for Education and Skills in consultation with the Director of Children's Services, to initiate works in relation to asbestos removal preventing a school closure. 4. That it be noted that the resources available for implementing the 2020-21 schools' capital maintenance programme is £1.3 million against a condition backlog of £3 million for priority 1 items. 5. That it be noted that the resources available for basic need have been fully committed toward the expansion of the primary and secondary school estate, to support the provision of additional pupil places given a continued increase in demand. |
| Options Considered | As detailed in the exempt report. |
| Reasons for Decision | As detailed in the exempt report. |
| Record of Conflicts of Interest | None |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | 30 June 2020 |

| Item 10 | |
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| Title | Leisure Private Finance Initiative - Deed of Variation |
| Status | Recommendations Approved |
| Record of Decision | <ol style="list-style-type: none"> 1. That the Council enter into a Deed of Variation to the Private Finance Initiative Project Agreement relating to the Wolverhampton Swimming and Fitness Centre at Bentley Bridge, together with any ancillary documents necessary to give effect to the Deed of Variation. 2. That authority be delegated to the Cabinet Member for City Environment, the Cabinet Member for Finance, and the Cabinet Member for Governance in consultation with the Director of Public Health, the Director of Finance and the Director of Governance to approve the final details of the Deed of Variation and any ancillary documents. |
| Options Considered | As detailed in the exempt report. |
| Reasons for Decision | As detailed in the exempt report. |
| Record of Conflicts of Interest | None |
| Dispensation Granted | Not applicable |
| Decision available for implementation (subject to call-in) | 30 June 2020 |

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| Item 11 | |
| Title | Covid 19 - Impact on the Capital Programme (private) |
| Status | Recommendations Forward to Council |
| Record of Decision | <p>That Council be recommended to:</p> <ol style="list-style-type: none"> 1. Note that the Covid-19 pandemic has had a damaging impact on capital projects, internationally, across the UK and in the city, leading to cost pressures associated with new 'social distanced' operating models, materials and how they are sourced. Major development projects such as the Civic Halls and WV Living sites have been affected by this global issue. 2. Approve budgetary provision for specific risks emerging from the Covid-19 global pandemic in relation to the Civic Halls project, that cannot be contained within the contingencies already provided for within the existing budget. 3. Delegate authority to the Cabinet Member for City Economy in consultation with the Director for Regeneration, to approve the award of the construction contract for the Civic Halls restoration project, to Willmott Dixon Interiors Ltd of Lock House, Castle Meadow Road, Nottingham, NG2 1AG for a total contract value as prescribed at paragraph 2.3 to the report. 4. That, due to the impact of Covid-19, a capital repayment holiday is provided to WV Living. 5. That, due to the impact of Covid-19, equity of £2 million is provided to WV Living once evidence has been provided to satisfy the Director of Finance and the Director of Governance that the investment would comply with the relevant rules. 6. Delegate authority to the Cabinet Member for Resources, in consultation with the Director of Finance to approve the final terms of the capital repayment holiday and the equity provision. 7. Delegate authority to the Director of Governance to execute the necessary agreements to give effect to the decisions made. |

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| Options Considered | As detailed in the exempt report. |
| Reasons for Decision | As detailed in the exempt report. |
| Record of Conflicts of Interest | <p>Mark Taylor, Deputy Chief Executive declared a non pecuniary interest as he is a Director on WV Living Board.</p> <p>Councillors Jacqueline Sweetman and Louise Miles both declared a non pecuniary interest as they are both members of WV Living Shareholders Board.</p> |
| Dispensation Granted | None |
| Decision available for implementation (subject to call-in) | To be confirmed |

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| Item 12 | |
| Title | Loan to Wolverhampton Homes for Purchase of Properties |
| Status | Recommendations Forward to Council |
| Record of Decision | <p>That Council be recommended to:</p> <ol style="list-style-type: none"> 1. Approve that Wolverhampton Homes are authorised to purchase properties from WV Living for the purpose of market rental. 2. Approve that a loan of up to £1.6 million is provided to Wolverhampton Homes to facilitate the purchase of the properties. 3. Approve that budgetary provision is made in the capital programme to facilitate the loan. 4. Delegate authority to the Cabinet Member for Resources, in consultation with the Director of Finance to approve the final terms of the loan. 5. Delegate authority to the Director of Governance to execute the necessary agreements to give effect to the decisions made. |
| Options Considered | As detailed in the exempt report. |
| Reasons for Decision | As detailed in the exempt report. |
| Record of Conflicts of Interest | <p>Mark Taylor, Deputy Chief Executive declared a non pecuniary interest as he is a Director on WV Living Board.</p> <p>Councillors Jacqueline Sweetman and Louise Miles both declared a non pecuniary interest as they are both members of WV Living Shareholders Board.</p> |
| Dispensation Granted | None |
| Decision available for implementation (subject to call-in) | To be confirmed |