

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 9 September 2020**

<b>Item 3</b>	
<b>Title</b>	Schedule of Individual Executive Decision Notices
<b>Status</b>	Recommendation 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>	10 September 2020

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<b>Item 4</b>	
<b>Title</b>	Exclusion of press and public
<b>Status</b>	Recommendation Approved
<b>Record of Decision</b>	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).
<b>Options Considered</b>	Not applicable.
<b>Reasons for Decision</b>	Not applicable.
<b>Record of Conflicts of Interest</b>	Not applicable.
<b>Dispensation Granted</b>	Not applicable.
<b>Decision available for implementation (subject to call-in)</b>	Not applicable.

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<b>Item 5</b>	
<b>Title</b>	Bilston Urban Village East Employment Land - Marketing Strategy and Disposal
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the marketing and disposal of land to enable the delivery of industrial/commercial development at Bilston Urban Village East, the site being outlined in red on the plan at Appendix 1 to the report be approved.</li> <li>2. That authority be delegated to the Cabinet Member for City Economy in consultation with the Director of Regeneration and the Director of Finance to approve the preferred bidder and negotiate and agree the detailed final sale terms for disposal of the land.</li> <li>3. That the completion, execution and sealing of any legal documents required during the process of disposing of the land be authorised.</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>	16 September 2020

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<b>Item 6</b>	
<b>Title</b>	Urgent Item of Business - Procurement - Award of Contracts for Works, Goods and Services
<b>Status</b>	Recommendation Approved
<b>Record of Decision</b>	That the award of a contract for Bob Jones Community Centre – Roof Replacement to E Manton Limited of 2440 Regents Court, The Crescent Birmingham Business, Birmingham, B37 7YE for a duration of 12 weeks plus a 12 months Defects Liability Period from 21 September 2020 to 11 December 2020 be approved.
<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>	10 September 2020