

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 October 2020

Item 5	
Title	Children Services Grant Awards
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the establishment of supplementary revenue expenditure budgets totalling £1,712,371 be approved and funded by: <ol style="list-style-type: none"> a. What Works for Children’s Social Care, Department for Education Grant of £411,675. b. Department for Education, Wellbeing for Education Return Grant (2020-2021) of £36,942. c. National Lotteries grant of £1,263,754 to extend the HeadStart programme until July 2022. 2. That the Council enter into such grant agreements as are necessary for the funds to be received by the Council.
Options Considered	The alternative option would be not to accept the grants. This could delay the continued transformation journey of the Children’s Services directorate and the Council’s response to the priorities of Relighting Our City.
Reasons for Decision	Grants have been awarded to support children and young people in Wolverhampton. It will add value to the existing work in the City.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	13 October 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)	8 October 2020

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Item 7	
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	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	Not applicable

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Item 8	
Title	Procurement - Award of Contracts for Works, Goods and Services
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the award the contract for Provision of Programme Management for the City Learning Quarter to Turner and Townsend Project Management Limited of Low Hall, Calverley Lane, Horsforth, Leeds LS18 4GH for a duration of four months from 14 October 2020 to 31 January 2021 for a total contract value of £140,000 be approved. 2. That the award the contract for Provision of Cost Management for the City Learning Quarter to Turner and Townsend Cost Management Limited of Low Hall, Calverley Lane, Horsforth, Leeds LS18 4GH for a duration of four months from 14 October 2020 to 31 January 2021 for a total contract value of £40,000 be approved. 3. That the exemptions to the Contract Procedures Rules approved by the Head of Procurement and Director of Finance from 1 July to 31 August 2020 as set out in Appendix 1 to the report be noted.
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)	13 October 2020

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Item 9	
Title	Former Wednesfield Village Primary School - Development of Free School with Shireland Collegiate Academy Trust
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the transfer of the Former Wednesfield Village Primary School site from the Council to LocatEd for development of a new two-form entry primary and nursery Free School in conjunction with Shireland Collegiate Academy Trust on a 125-year peppercorn lease be approved. 2. That authority be delegated to the Cabinet Member for City Assets and Housing and the Cabinet Member for Education and Skills in consultation with the Deputy Chief Executive and Director of Children’s Services to approve the terms of the transfer.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	Councillor Stephen Simkins declared a non-pecuniary interest in the report in so far as it refers to Bradley Canal Arm Restoration Group.
Dispensation Granted	Not applicable.
Decision available for implementation (subject to call-in)	13 October 2020

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Item 10	
Title	Canalside North – Update
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the Heads of Terms summarised in the report which have been negotiated and agreed in principle with the developer in order for the Council to progress into an Agreement for Lease for a term of 250 years for the delivery of the first phase of Canalside North site be approved and the conditionality of the proposed transaction be noted. The Agreement for Lease (AfL) would contain conditions that the developer obtains planning permission and that the Council delivers vacant possession of the property as detailed in part 4 of the report. 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 and negotiate any final terms.
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)	13 October 2020