

**Time** 4.00 pm **Public Meeting?** YES **Type of meeting** Executive

**Venue** Online

## Membership

**Chair** Cllr Louise Miles (Lab)  
**Vice-chair** Cllr Ian Brookfield (Lab)

## Labour

Cllr Paula Brookfield  
Cllr Steve Evans  
Cllr Dr Michael Hardacre  
Cllr Jasbir Jaspal  
Cllr Linda Leach  
Cllr John Reynolds  
Cllr Stephen Simkins  
Cllr Jacqueline Sweetman

Quorum for this meeting is two Councillors.

## Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

**Contact** Dereck Francis, Democratic Services  
**Tel/Email** 01902 555835 or dereck.francis@wolverhampton.gov.uk  
**Address** Democratic Services, Civic Centre, 1<sup>st</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <https://wolverhamptonintranet.moderngov.co.uk>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 01902 550320

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

- 1            **Apologies for absence**
- 2            **Declarations of interest**
- 3            **Minutes of the previous meeting - 9 September 2020** (Pages 5 - 8)  
[To approve the minutes of the previous meeting as a correct record.]
- 4            **Matters arising**  
[To consider any matters arising from the minutes.]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET (RESOURCES) PANEL)

- 5            **Children Services Grant Awards**  
[To approve the acceptance of three grants to support children and young people in Wolverhampton] [**Report to follow**]
- 6            **Schedule of Individual Executive Decision Notices** (Pages 9 - 12)  
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 7            **Exclusion of press and public**  
[To pass the following resolution:

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 on the grounds shown below.]

## Part 2 - exempt items, closed to press and public

- 8            **Procurement - Award of Contracts for Works, Goods and Services** (Pages 13 - 26)  
[To approve the award of contracts for works, goods and services]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

- 9            **Former Wednesfield Village Primary School - Development of Free School with Shireland Collegiate Academy Trust** (Pages 27 - 50)  
[To approve the development of the former Wednesfield Village Primary School with Shireland Collegiate Academy Trust for the establishment of a new Free School]
- 10          **Canalside North - Update** (Pages 51 - 76)  
[To approve the approach proposed towards bringing forward the first phase of Canalside North]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
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| <b>CITY OF<br/>WOLVERHAMPTON<br/>COUNCIL</b> | <b>Cabinet (Resources) Panel</b><br>Minutes - 9 September 2020 |
|--|--|

## Attendance

### Members of the Cabinet (Resources) Panel

Cllr Louise Miles (Chair)  
Cllr Ian Brookfield (Vice-Chair)  
Cllr Paula Brookfield  
Cllr Steve Evans  
Cllr Dr Michael Hardacre  
Cllr Jasbir Jaspal  
Cllr John Reynolds  
Cllr Stephen Simkins  
Cllr Jacqueline Sweetman

### Employees

|                  |   |
|------------------|---|
| Tim Johnson      | Chief Executive                                   |
| Mark Taylor      | Deputy Chief Executive                            |
| Emma Bennett     | Director of Children's Services                   |
| Ross Cook        | Director of City Environment                      |
| John Denley      | Director of Public Health                         |
| Ian Fegan        | Director of Communications and External Relations |
| Charlotte Johns  | Director of Strategy                              |
| Richard Lawrence | Director of Regeneration                          |
| Claire Nye       | Director of Finance                               |
| David Pattison   | Director of Governance                            |
| Denise Pearce    | Head of Human Resources                           |
| Laura Phillips   | Head of Democratic and Support Services           |
| David Watts      | Director of Adult Services                        |
| Jaswinder Kaur   | Democratic Services Manager                       |
| Dereck Francis   | Democratic Services Officer                       |

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## Part 1 – items open to the press and public

*Item No. Title*

- 1 Apologies for absence**  
Apologies for absence were submitted on behalf of Councillor Linda Leach.
- 2 Declarations of interests**  
No declarations of interests were made.

3 **Schedule of Individual Executive Decision Notices**

Resolved:

That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted.

4 **Exclusion of press and public**

Resolved:

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).

## **Part 2 - exempt items, closed to press and public**

The Chair reported that as stated previously the meeting was in confidential session as the information included in the reports could, if released into the public domain, prejudiced the financial position of the Council or its partners. As such all present are under a legal duty to confidentiality and must not disclose any confidential information - to do so would not only be a breach of the Council's codes (for councillors and employees) but also breach of the legal duty of confidentiality.

5 **Bilston Urban Village East Employment Land - Marketing Strategy and Disposal**

Councillor Stephen Simkins presented the report on a proposal to market and dispose of land identified for employment use at Bilston Urban Village East, and to agree delegated authority to approve the final detailed terms for disposal to the preferred bidder.

Resolved:

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.
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.
3. That the completion, execution and sealing of any legal documents required during the process of disposing of the land be authorised.

6 **Urgent Item of Business - Procurement - Award of Contracts for Works, Goods and Services**

The intention to make the key decision on the report 'Bob Jones Community Centre – Roof Replacement', at the meeting was not publicised in advance as required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The decision was urgent and could not be reasonably delayed for the following reasons:

The next available meeting would be 7 October 2020 however this would push the programmed completion date back for the works by five weeks. The impact would be the building would remain closed until early January 2021. This could prove reputationally damaging and impact revenue income.

Additionally, the roof urgently needs replacing as it continually lets in water every time it rains, causing significant structural damage.

In light of the above, consent had been obtained for the key decision to be made at the meeting under the Special Urgency provisions.

Councillor Louise Miles presented the report on the award of a contract for Bob Jones Community Centre – Roof Replacement.

Resolved:

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.

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| <b>CITY OF<br/>WOLVERHAMPTON<br/>COUNCIL</b> | <b>Cabinet (Resources) Panel</b><br>7 October 2020 |
|--|--|

|  |   |   |
|--|---|---|
| <b>Report title</b>                            | Schedule of Individual Executive Decision Notices |   |
| <b>Decision designation</b>                    | AMBER   |   |
| <b>Cabinet member with lead responsibility</b> | All   |   |
| <b>Key decision</b>                            | No  |   |
| <b>In forward plan</b>                         | No  |   |
| <b>Wards affected</b>                          | All   |   |
| <b>Accountable director</b>                    | Mark Taylor, Deputy Chief Executive               |   |
| <b>Originating service</b>                     | Democratic Services                               |   |
| <b>Accountable employee</b>                    | Kirsty Tuffin<br>Tel<br>Email                     | Democratic Services Officer<br>01902 552873<br>Kirsty.tuffin@wolverhampton.gov.uk |
| <b>Report to be/has been considered by</b>     | N/A   |   |

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**Recommendation for noting:**

The Cabinet (Resources) Panel is asked to note:

1. The summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees.

## Schedule of Individual Executive Decision Notices

### Part 1 – Open Items

#### Our Council

| <b>Decision maker</b>  | <b>In consultation with</b> | <b>Date Approved</b> | <b>Contact Officer</b>       |
|--|-----------------------------|----------------------|------------------------------|
| Councillor Louise Miles  | Director of Strategy        | 24 August 2020       | Peter Holmes<br>01902 556175 |
| <b>Title and summary of decision</b>   |                             |                      |                              |
| <b>Information Technology Service Management Application IEDN</b>  |                             |                      |                              |
| 1. Approved the award of a contract for an ITSM via the G-Cloud framework, to Alfapeople UK Limited of Phoenix House, 18 King William Street, London EC4N 7BP. This will be for an initial term of two years with the option to extend for an additional two periods of 12 months with a contract value of £251,809. |                             |                      |                              |

## Part 2 – Exempt Items

### Housing

| Decision maker  | In consultation with   | Date Approved     | Contact Officer               |
|---|------------------------|-------------------|-------------------------------|
| Councillor Jacqueline Sweetman  | Deputy Chief Executive | 15 September 2020 | Karen Beasley<br>01902 554893 |
| <b>Title and summary of decision</b>  |                        |                   |                               |
| <b>Market to Affordable Housing Conversion Programme- Property Purchases</b>  |                        |                   |                               |
| <ol style="list-style-type: none"><li>1. Approved the completion of the purchase of the former council properties listed in Appendix 1 at the agreed price of £610,000.</li><li>2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li></ol> |                        |                   |                               |

### Joint Cabinet Member Approvals

| Decision maker   | In consultation with                                | Date Approved  | Contact Officer                 |
|--|---|----------------|---------------------------------|
| Councillor Steve Evans<br>Councillor Louise Miles  | Director of City Environment<br>Director of Finance | 24 August 2020 | Claire Walters<br>01902 55 4846 |
| <b>Title and summary of decision</b>   |   |                |                                 |
| <b>Traveller Transit Site</b>  |   |                |                                 |
| <ol style="list-style-type: none"><li>1. Approved the development of Gorsebrook Road for a traveller transit site.</li><li>2. Approved the virements of capital budgets totalling £725,000 for the project from the Council's Corporate Contingency budget to the Traveller Transit Site budget.</li></ol> |   |                |                                 |

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