

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:

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Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
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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** (Pages 5 - 10)
[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 **Art Gallery Improvement Scheme Works** (Pages 11 - 26)
[To approve the recommendation to restart the Art Gallery Improvement Scheme project from June 2021]
- 6 **Leasing of Former Compton Youth Centre** (Pages 27 - 34)
[To consider a proposal for the leasing of the former Compton Youth Centre]
- 7 **Local Government Association (LGA) Behavioural Insights Programme**
(Pages 35 - 38)
[To approve the receipt of an LGA grant to deliver the Behavioural Insights Programme]
- 8 **Schedule of Individual Executive Decision Notices** (Pages 39 - 46)
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 9 **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

- | | | |
|----|--|---|
| 10 | <p>Procurement Award of Contracts for Works, Goods, and Services (Pages 47 - 58)</p> <p>[To approve the award of contracts works, goods and services]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
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CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel Minutes - 9 December 2020
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Attendance

Members of the Cabinet (Resources) Panel

Cllr Louise Miles (Chair)
Cllr Ian Brookfield (Vice-Chair)
Cllr Paula Brookfield
Cllr Steve Evans
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr John Reynolds
Cllr Stephen Simkins

Employees

Tim Johnson	Chief Executive
Mark Taylor	Deputy Chief Executive
Emma Bennett	Director of Children and Adult Services
Ross Cook	Director of City Environment
Richard Lawrence	Director of Regeneration
Claire Nye	Director of Finance
David Pattison	Director of Governance
Laura Phillips	Deputy Director of People and Change
Jaswinder Kaur	Democratic Services Manager
Dereck Francis	Democratic Services Officer

Part 1 – items open to the press and public

Item No. Title

- 1 **Apologies for absence**
Apologies for absence were submitted on behalf of Councillors Dr Michael Hardacre and Jacqueline Sweetman.

- 2 **Declarations of interest**
Mark Taylor, Deputy Chief Executive and Ross Cook, Director of City Environment declared a non pecuniary interest in item 7 - Schedule of Individual Executive Decision Notices (IEDNs), particularly the IEDN 'Loan to WV Living' as they are both Directors of WV Living.

3 **Minutes of the previous meeting**

Resolved:

That the minutes of the previous meeting held 11 November 2020 be approved as a correct record and signed by the Chair.

4 **Matters arising**

There were no matters arising from the minutes of the previous meeting.

5 **Revenue Budget Monitoring 2020-2021**

Councillor Louise Miles reported on the salient points of the Revenue Budget Monitoring report which provided a projection of the likely revenue outturn position for the General Fund and Housing Revenue Account when compared with the Council's approved revenue budgets for 2020-2021, and the projected financial implications of the Covid-19 pandemic.

Resolved:

1. That the use of £20,000 from the Regeneration Reserve to fund feasibility and valuation work at i54 Western Extension as detailed in paragraph 5.4 of the report be approved.
2. That the use of £942,000 from the Licensing Reserve in line with Licensing Committee approvals as detailed at paragraph 5 of the report be approved.
3. That the use of £98,000 from the Recovery Reserve to fund a project team for the Kickstart Work Experience Programme, as detailed at paragraph 5.6 of the report and in also in the 'Kickstart Work Experience Programme' report presented to Cabinet (Resources) Panel at this meeting be approved.
4. That the establishment of supplementary expenditure budgets within the 2020-2021 approved budget as detailed in section 6.0 of the report for grant funded expenditure be approved.
5. That the 29 virements totalling £9.7 million, for transfers within directorates, as detailed in Appendix 4 to the report be approved.
6. That the write-off of eight Non-Domestic Rates (NDR) debts totalling £85,898.47 as detailed in Appendix 5 to the report be approved.
7. That the write-off of three Council Tax debts totalling £21,112.96 as detailed in Appendix 6 to the report be approved.
8. That it be noted that the overall projected outturn for the General Fund for 2020-2021 is forecast to a break-even outturn position, after a forecast contribution to reserves, excluding the impact of Covid-19.
9. That it be noted that at this stage in the financial year it is difficult to forecast redundancy costs. However, as forecast in recent years it is anticipated that the cost of redundancies can be met from reserves.

10. That it be noted that a £9.9 million surplus on the Housing Revenue Account (HRA) is projected compared with a budgeted surplus of £10.8 million as shown at Table 20 and in detail at Appendix 3 to the report. The projected reduction to the surplus of £915,000 would reduce redemption of debt by £915,000.
11. That it be noted that 74 sundry debt accounts totalling £39,830.63, as detailed in paragraph 9.3 of the report, have been approved for write-off by the Director of Finance in accordance with the Council's Financial Procedure Rules.
12. That it be noted that 1,215 council tax accounts totalling £441,438.14, as detailed in paragraph 9.5 of the report, have been approved for write-off by the Director of Finance in accordance with the Council's Financial Procedure Rules.
13. That it be noted that 70 Non-Domestic Rates (NDR) debts totalling £257,198.94, as detailed in paragraph 9.6 of the report, have been approved for write-off by the Director of Finance in accordance with the Council's Financial Procedure Rules.
14. That it be noted that 16 housing benefit overpayments totalling £4,098.69 as detailed in paragraph 9.10 of the report, have been approved for write-off by the Director of Finance in accordance with the Council's Financial Procedure Rules.
15. That it be noted that 8 debts relating to Business Improvement District (BID) totalling £3,516.00, as detailed in paragraph 9.7 of the report, have been approved for write off by the Director of Finance in accordance with the Council's Financial Procedure Rules.

6 **Kickstart Work Experience Programme**

The intention to make a key decision on the report 'Kickstart Work Experience Programme' 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:

- Wolverhampton currently has the third highest percentage of youth unemployment in England at 15.9% with a total of 3380 young people claiming benefits (NOMIS September 2020). This has more than doubled since January 2020. This scheme would assist in responding to the urgent issue of youth unemployment in our city by placing young people in paid work who are claiming Universal Credit in Wolverhampton.
- There are currently 122 work experience placements ready to be submitted to DWP for approval before they can be offered to young people in our city. The Department for Work and Pensions (DWP) approval process takes up to 30 days and therefore a further 28 days would mean that decisions to offer placements in Wolverhampton could then not realistically start take place until at least February 2020.

- The Kickstart work experience scheme is time limited and all placements need to be submitted and approved by DWP before December 2021.

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

Councillor Stephen Simkins presented the report on a proposal to enter into a grant agreement with the DWP to deliver the Kickstart Work Experience programme. The programme was part of a package of measures announced by Government to provide enhanced support to young people and employers as a result of the pandemic. The programme provided funding to employers to create new six-month work placements for 16-24 year olds on Universal Credit, who are at risk of long term unemployment. It was proposed that the Council support the programme by offering an initial cohort of 30 work placements within the Council up until December 2021; providing a co-ordinated Gateway offer to employers through the Council's Enterprise and Skills teams ensuring that employers and young people are supported. The Gateway would initially support up to 150 work placements; and to offer funded support packages for young people who are taking part in the programme. The proposal would support the Council's commitment to create more jobs and opportunities for young people across the city.

The Chair added that the proposal was part of a major push to get many of the city's young people back into employment. He hoped that as many businesses in the city take up the opportunity to participate in the programme.

Resolved:

1. That authority be delegated to the Cabinet Member for City Economy, in consultation with Director of Regeneration to:
 - a. Approve the Council entering into the required grant agreement with the Department for Work and Pensions (DWP) for the Council to employ young people aged 16-24 years old at risk of long term unemployment on the Kickstart scheme.
 - b. Approve the Council entering into required grant agreements with DWP for the Council to act as a Gateway for businesses in the city to deliver Kickstart work experience placements to young people aged 16-24 years old.
 - c. Approve payments of grants to employers who are approved as Kickstart work experience providers by DWP, funded from DWP grant.
 - d. Approve reimbursement of Kickstart salaries to employers who participate in the scheme through a claims process agreed with DWP, funded from DWP grant.
 - e. Approve the Council entering into back to back grant funding agreements with employers participating in the scheme.

- f. Approve the creation of the necessary supplementary budgets to deliver the scheme.
2. That it be noted that the delivery of support to employers and Kickstart participants would be provided through the Council's Enterprise and Skills teams, through Wolves at Work and Education Business Partnership as part of a traded service to employers.
3. That it be noted that the Council would be responsible for putting in place the appropriate financial management processes to reimburse Kickstart salaries for participants employed by employers approved for the Council Gateway.
4. That it be noted that the Council would be responsible for managing finance, audit and compliance requirements of the scheme in its role as a Gateway.
5. That it be noted that approval would be sought in the Revenue Budget Monitoring 2020-2021 Report presented to Cabinet (Resources) Panel also at this meeting for the use of £98,000 over an 18 month period from the Recovery Reserve to fund a project team for the Kickstart Work Experience Programme.

7 **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.

8 **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 item of business as it involves 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, prejudice the financial position of the Council or its partners. As such all present are under a legal duty of 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 a breach of the legal duty of confidentiality.

9 **Procurement - Award of Contracts for Works, Goods and Services**

Councillor Louise Miles presented for approval the report on the award of contracts for works, goods and services. She drew to the Panel's attention the exemption to Contract Procedure Rules approved by the Head of Procurement and Director of Finance for the period 1 to 31 October 2020.

Resolved:

1. That authority be delegated to the Cabinet Member for City Environment, in consultation with the Director of City Environment, to approve the award of a contract for Guarding – Locking and Unlocking of the Council's Parks and Cemetery sites when the evaluation process is complete.
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 award of a contract for Detached Youth Work, when the evaluation process is complete.
3. 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 Housing Tenant Scrutiny and Engagement when the evaluation process is complete.
4. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 October 2020 as set out in Appendix 1 to the report be noted.

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 20 January 2021
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Report title	Art Gallery Improvement Scheme Works	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Stephen Simkins City Economy	
Key decision	Yes	
In forward plan	Yes	
Wards affected	All Wards	
Accountable Director	Richard Lawrence, Director of Regeneration	
Originating service	Arts and Culture	
Accountable employee	Isobel Woods	Head of Skills and Enterprise
	Tel	01902 551848
	Email	Isobel.Woods@wolverhampton.gov.uk
Report to be/has been considered by	Regeneration Leadership Team	15 December 2020
	Strategic Executive Board	1 December 2020

Recommendations for decision:

The Cabinet (Resources) Panel is recommended to:

1. Approve the restart of the Art Galley Improvement Scheme Project - Phase Two from June 2021.
2. Approve accepting the grant funding of £159,758 from Arts Council England Cultural Capital Kickstart funding and approve the supplementary capital budget to be created from this grant.
3. Approve a virement of £290,000 from the Corporate capital contingency budget to create the required capital project budget to complete the Art Galley Improvement Scheme Project - Phase Two, as detailed in the report.

Recommendation for noting:

The Cabinet (Resources) Panel is asked to note:

1. That the additional cost required to restart the project will bring the total budget of the Art Galley Improvement Scheme Project - Phase Two to £1,526,000 and that this total includes £132,000 that was approved through an Individual Executive Decision Notice in February 2020. Total project costs for Phase one and Two are now £1,829,000.

1.0 Purpose

- 1.1 The purpose of the report is to seek Cabinet (Resources) Panel approval to restart phase two of the Art Gallery Improvement Scheme Project from June 2021.

2.0 Background

- 2.1 Cabinet (Resources) Panel agreed to approve capital investment at a total cost of £1,246,723 in the Art Gallery Site within the City Centre on 28 March 2017.
- 2.2 Phase one of the Art Gallery Improvement Scheme was completed in April 2018. This project involved refurbishing the first-floor exhibition space aimed to help attract more prestigious ticketed exhibitions and hired space income to the Art Gallery.
- 2.3 Phase two of the Art Gallery Improvement project involves:
- a. Re-locating the cafe to the ground floor and increasing covers to 80;
 - b. Improving the entrance on St. Peter's Passage to create one inclusive and fully accessible main entrance for all visitors.
- 2.4 In March 2020 Phase two of the Art Gallery Improvement Scheme Project was halted by the Director of Regeneration due to national lockdown restrictions arising from the coronavirus pandemic which prevented construction from commencing as planned.
- 2.5 The overall status of the project is now compromised, and a decision is now required on how to proceed with phase two of the Art Gallery Improvement Scheme.

3.0 Options

- 3.1 The Art Gallery Improvement Scheme Board considered an options appraisal on 30 July 2020 based on the following options:

Option	Option Detail
Option One (preferred option)	Restart phase two of the project from June 2021
Option Two	Stop the project
Option Three	Build the entrance area only
Option Four	Build the café only
Option Five	To continue to pause and not progress phase two of the Art Gallery Improvement scheme Project

- 3.2 The Art Gallery Improvement Scheme Board agreed that there were only two realistic options; Option One to restart phase two of the Art Gallery Improvement Scheme Project from June 2021 and Option Two to stop the Art Gallery Improvement Scheme Project. The Art Gallery Improvement Scheme Board agreed for Projects and Works to complete a fully costed analysis to understand the financial implications for each option.
- 3.3 Based on the cost analysis provided by Project and Works and taking into consideration the implications and significant importance of the Art Gallery to the city's regeneration

plans, the Art Gallery Improvement Scheme Board agreed, in conjunction with Regeneration Leadership Team and Cabinet Member for City Economy, that the preferred option would be to continue with full scheme based on a re-start date of June 2021.

4.0 Evaluation of alternative options

- 4.1 Option One to restart the Art Gallery Improvement Scheme and Option Two to Stop the Art Gallery Improvement Scheme were both considered in respects of the benefits each would achieve, the evaluation of the options was agreed with Regeneration Leadership Team, Strategic Executive Board and Councillor Member for City Economy.
- 4.2 Option Two is not recommended, this option was rejected on consideration that the benefits to restart the project outweighed the benefits to stop the project.
- 4.3 Most notably Option Two would mean that expenditure to date on this phase of the project, may not be capitalised and may have to be written back to revenue. If the project is stopped the grant received to date from the Arts Council of £108,000 may be clawed back as the full project for which the grant has been awarded has not been delivered.
- 4.4 Option Two would not support the Council's Relighting Our City Strategy which is a significant contributor to the city's strategic recovery from the coronavirus pandemic.
- 4.5 Option Two would also not support the Council's equality objectives as improvements for improved accessibility to the Art Gallery would not be built.
- 4.6 Stopping the project is also likely to result in damage to the Council's relationship with Arts Council England. If the Council does not continue the project it presents a disjointed approach to its cultural offer, which subsequently may impact on future funding opportunities for the Council.

5.0 Reasons for decision(s)

- 5.1 Option One to restart Phase Two of the Art Gallery Improvement scheme Project from June 2021 carries an additional cost of £450,000, bringing the total budget for phase two to £1,526,000, this is the preferred option.
- 5.2 Option One was agreed as the preferred option on the basis that the benefits to restart the project outweighed the benefits to stop the project.
- 5.3 The Council successfully won the Arts Council Capital Kickstart bid on 30 November 2020 and have secured £159,758 to restart the project which was halted due to the impact of the coronavirus pandemic.
- 5.4 Most notably this option supports a number of key objectives in the Council's "Relighting Our City" Strategy. This project will be a key driver for the 'Stimulate vibrant high streets and communities' priority and will be crucial in delivering this priority to consolidate the city's place as key cultural hub in the West Midlands.

- 5.5 Following the aftermath of the Coronavirus pandemic, the Art Gallery remains a significant cultural destination with a vibrant public events programme that brings thousands of people into the city. Option One ensures that the Art Gallery can improve and widen the cultural experience for local residents and visitors to the city as part of the overall regeneration of the City Centre and will help drive forward the city's economic recovery.
- 5.6 There will be wider social benefits for the city as a whole, as cultural venues make a huge contribution to local quality of life, local people's perception of the place and greater individual aspiration, as well as improving health and wellbeing and enriching the city's education offer.
- 5.7 The revised project delivery plan would ensure that the prestigious British Art Show 9 can commence from March 2021 uninterrupted by construction works.
- 5.8 The option also meets the corporate priority around diversity and equality by creating a more accessible Art Gallery entrance and relocating the café to the ground floor, resulting in a better customer experience and a wider cultural offer for everyone.

6.0 Business case

- 6.1 Taking into consideration the challenges emerging from Covid-19 it was appropriate to review the original business case, recognising the challenges emerging from the coronavirus pandemic.
- 6.2 For the purpose of the business case the first full financial year of operation is 2022-2023 as the café will be operational from January 2022.
- 6.3 The business case considers the Gallery's income sources, generated from café income, catering, weddings, corporate room hire and retail which would increase as a result of the investment from phase two.
- 6.4 The business case demonstrates that by relocating the café to the ground floor the café will become a more visible and attractive venue to visitors attracting more customers and therefore increasing profitability. The income streams identified in the business case are reliant on increasing the number of visitors and growth in demand for catering; developing the retail offering; weddings and corporate functions.
- 6.5 The business case as developed by the service, uses commercial assumptions summarised in section 6.6 which demonstrates the project funding can be repaid, over a period of 25 years. The impact on the Council's Medium Term Financial Strategy (MTFS) will be monitored closely through the quarterly monitoring and reporting processes, however, the business case demonstrates that income levels will be increased and that based on the assumptions given revenue achieved should be sufficient to cover the costs of funding the project.

6.6 The business case assumptions are as follows:

- An anticipated increase in visitor numbers to the café due to new ground floor location which will be more accessible and attract a wider customer base
- A predicted increase in average café spend per head due to improved café environment where visitors will stay for longer and new improved menu which will attract more customers
- An expected increase in number of wedding ceremonies and civil partnerships booked per year which will increase profit due to the unique city centre location and reasonable price the Art Gallery offers
- An anticipated increase in room hire bookings due a more attractive and accessible space with the completion of the scheme, a targeted marketing campaign and launch of a new Arts and Culture website
- An expected increase in spend in the retail area as a result of an increase in visitor numbers following the completion of the Art Gallery Improvement Scheme

6.7 It should be noted that there is a risk that if the business case assumptions are not realised, or are delivered to a lesser level, the ability for the Art Gallery to cover the costs of borrowing will be compromised. However, the service considers the assumptions used are reasonable and are confident the increased income can be achieved. The business case projections derived from moving the café to the ground floor rely on a significant increase in customers to the café, this is the critical assumption to secure the income levels required.

6.8 The business case currently considers an internal operation of the café, however the option of an external operator was also examined and although this was not viable at this time there may present a commercial opportunity in the future.

7.0 Financial implications

7.1 This report seeks approval to create the additional supplementary capital budget funded by grant and a virement from the Corporate Capital Contingency budget to continue the Art Gallery Improvement scheme, alongside approval to accept the Arts Council Kickstart grant.

7.2 The Art Gallery Improvement scheme had an initial capital budget of £1.2 million approved by Cabinet (Resources) Panel in March 2017 'Developing the Cultural Economy'. This budget of £1.2 million was split across phases 1 and 2 as follows: Phase one: £303,000 and phase two: £944,000. Phase one was completed in April 2018.

7.3 In January 2020 there was a requirement to fund additional fees of £132,000. A virement was approved through an Individual Executive Decision Notice (IEDN), from the Council's Corporate Capital Contingency budget in February 2020.

- 7.4 Due to the impact of Covid-19 the Art Gallery Improvement Scheme Project phase two was halted in March 2020. The projected costs to finish the project have now increased by a further £450,000 resulting in an overall required budget for phase two to a total of £1,526,000. The impact on the total project is detailed below. Along with the impact of Covid-19 on the construction sector, the figure also accounts for a contingency for Brexit and the kitchen fit out, which were not factored into the original budget when it was approved by Cabinet (Resources) Panel in 2017.

Art Gallery Improvement Scheme	Cost £'000
Original Phase Two Budget	944
Approved February 2020	132
Budget increase to be approved	450
Total Phase two Budget:	1,526
Phase one costs	303
Total final project costs	1,829

- 7.5 The table below sets out a detailed breakdown of the increased costs of phase two:

Description	Cost (£,000)
Art Gallery Improvement Scheme Project - Phase Two Budget (Approved February 2020)	1,077
Additional costs incurred due to Covid-19	339
Additional Brexit contingency	25
Additional cost to install and fit out the kitchen	75
Additional procurement fees	10
Total:	1,526

- 7.6 The Council has successfully submitted a bid to the Arts Council Capital Kickstart Fund for £159,758. This grant funding is to contribute towards additional costs incurred due to the Covid-19 pandemic. This grant will reduce the requirement for Council funding from £450,000 to £290,000.
- 7.7 The revised funding structure and the associated costs are provided in the tables below.

Total Project Revised funding	£'000
Borrowing 1	750
Virement – approved Feb 2020	132
Virement – seeking approval	290
Total	1,172
DCMS Wolfson	65
Arts Council	592
Total Project costs	1,829

Estimated Cost of funding	Total £'000	Annual cost of funding £'000
Borrowing 1	750	47.5
Virement – approved Feb 2020	132	8
Virement – seeking approval	290	18.5
Total	1,172	74

- 7.8 The table details the costs of funding the additional monies required to complete the project, however, as these will be funded through a virement from the Council Corporate Capital Contingency budget, this cost is included in the Council's approved MTFs and therefore does not increase the pressure on the Council's existing budgets.
- 7.9 The service have however developed a detailed business case, which supports the decision to fund the revised cost of the project, evidencing that based on the commercial assumptions detailed in the report above that the increased revenue generated from the project will be sufficient to cover the costs of funding, over a period of 25 years. It should be noted if the commercial assumptions cannot be achieved this could have a negative impact on the Council's budget.
- 7.10 Lastly, there is a further risk that should the Art Gallery Improvement Scheme not be completed by March 2022, grant funding received from the Arts Council, totalling £592,000 may be subject to clawback. These risks will be monitored as part of the delivery of the project and through the Council's financial monitoring and reporting processes.

[HM/11012021/D]

8.0 Legal implication

- 8.1 The statutory procurement regime applies to certain contracts that exceed the prescribed financial thresholds by virtue of the Public Contracts Regulations 2015 (PCR). Where works are procured above the threshold the full procedural requirements under Part 2 of the PCR apply. The threshold for works is currently £4,733,252 therefore the works comprising the Art Gallery Improvement Scheme are below the threshold.
- 8.2 Although the procurement for these works will not be subject to the full procedural requirements of the PCR, the procurement process must comply with the principles of transparency, non-discrimination and equal treatment and must be in accordance with the Council's Contract Procedure Rules.
- 8.3 The Arts Council Kick Start Funding is subject to the Council accepting the standard terms and conditions for the Cultural Capital Kickstart Fund. The terms and conditions cannot be negotiated. The Arts Council can recover sums paid to the Council if the Council fails to act in accordance with the terms and conditions.

[PG/14/12/20/P]

9.0 Equalities implications

- 9.1 Service user consultation is being undertaken throughout the design process. The refurbishment will incorporate inclusive design and align with BS8300 and the Equality Act 2010.
- 9.2 Proceeding with the project would ensure the Council is meeting its equality objectives.

10.0 All other implications

- 10.1 All timber is to be obtained from sustainable sources in compliance with FSC. There is an option for natural ventilation to café area (in warmer weather) where none existed previously this result in less energy consumption.
- 10.2 The refurbished areas, namely the entrance lobby and the new café area both feature existing windows re-glazed with insulated glazed units (double glazing). Heat losses in this area will be reduced as a result.
- 10.3 The existing entrance lobby operated with the main double doors permanently open and a secondary glazed sliding door into the main atrium during all opening hours. The re-configured lobby features the double doors again open during opening hours with a secondary glazed sliding doors into the lobby in addition to the glazed sliding doors into the main atrium which are retained. Heat losses in this area will be reduced as a result.
- 10.4 During evening operation, there is the option to close off the entrance lobby area, the new café and the new toilets from the rest of the gallery limiting the amount of energy consumed in lighting and heating these areas.
- 10.5 The existing luminaires are to be removed and replaced with new energy saving LEDs with low power consumption compared to traditional luminaires. In the restaurant area the power consumption will be reduced further with manual dimmer switches which will allow users to save energy from dimming the luminaires to suit the environment.
- 10.6 Ongoing support for the maintenance of the building has been identified and incorporated into Corporate Landlord Capital Programme.
- 10.7 If Cabinet (Resources) Panel agree to the recommendation to restart the Art Gallery Improvement Scheme Project – Phase two this will result in a wider social benefit for the city as a whole. Cultural venues make a huge contribution to local quality of life, local people's perception of the place, greater individual aspiration as well as special benefits and enrichment of the city's education offer.
- 10.8 The business case has been revised taking into consideration known implications of Covid at this present time.
- 10.9 Procurement and contractual arrangements will build in Covid secure principles into the tender.

11.0 Schedule of background papers

11.1 Cabinet (Resources) Panel – 25 July 2017 - [Procurement – Award of Contracts for Works, Goods and Services.](#)

11.2 Cabinet (Resource) Panel – 28th March 2017 – [Developing the Cultural Economy.](#)

12.0 Appendices

12.1 Appendix 1 - Art Gallery Improvement Scheme Works - Photograph

Art Gallery Improvement Scheme Works

January 2021

Refurbished Open Entrance



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Attractive Welcoming Space



New Vibrant Eating Experience

Page 24



Attractive New Destination



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CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 20 January 2021
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Report title	Leasing of Former Compton Youth Centre	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Jacqueline Sweetman City Assets and Housing	
Key decision	Yes	
In forward plan	Yes	
Wards affected	Tettenhall Wightwick	
Accountable Director	Mark Taylor, Deputy Chief Executive	
Originating service	Assets	
Accountable employee	Luke Dove Tel Email	Strategic Asset Manager, Assets 01902 557121 Luke.Dove@wolverhampton.gov.uk
Report to be/has been considered by	City Assets Leadership Team Asset Management Board	18 November 2020 7 December 2020

Recommendations for decision:

The Cabinet (Resources) Panel is recommended to:

1. Approve the letting of the former Compton Youth Centre to Windmill Community Church on a 99-year peppercorn lease, subject to terms.
2. Delegate authority to the Cabinet Member for City Assets and Housing in consultation with the Deputy Chief Executive to approve the terms of the lease.

1.0 Purpose

- 1.1 The purpose of this report is to outline the proposed letting of the former Compton Youth Centre to Windmill Community Church on a 99-year peppercorn lease and seek the Panel's endorsement of the same.

2.0 Background

- 2.1 The former Compton Youth Centre is located on Henwood Road, within the Tettenhall Wightwick ward as edged red and detailed in appendix 1.
- 2.2 It is mainly a brick-built structure with car parking provision to the rear of the property and amenity land to the front aspect.
- 2.3 It was previously occupied by another community organisation who also operate from two other council assets within the City. Through mutual agreement this tenancy agreement was terminated and the property vacated in September 2019.
- 2.4 The property has been maintained as a void asset since this date and is in a significant state of disrepair, with expected refurbishment costs to bring it back to a compliant and occupiable standard being estimated in excess of £200,000.
- 2.5 Following discussions with Ward Councillors, it was expressed that due to the limited number of community-based assets in the locality, this property was retained as such moving forward.
- 2.6 The Council were subsequently approached by Windmill Community Church (WCC) who expressed an interest in the property.

3.0 Windmill Community Church

- 3.1 WCC are a locally based registered charity that currently operate from St Thomas Church, Finchfield. Having taken on this property in a derelict condition they have completely transformed it into a vibrant community hub and place of worship having raised £235,000 from its members and grant trusts for its refurbishment. This has now been successfully operating for the last two years.
- 3.2 They are part of the Citywide Social Prescribing network co-ordinated by Wolverhampton Voluntary Sector Council and have recently put forward an application for the 'Queen's Award for Voluntary Service'.
- 3.3 WCC expressed that they would wish to acquire the former Compton Youth Centre on a long lease and invest in the same to provide a similar offering to that at St Thomas Church, Finchfield.
- 3.4 Following further discussions with WCC, the Council agreed that a community consultation was to take place in conjunction with the Council's Communications Team to ascertain local residents' thoughts on the proposal, which was very successful and received positive feedback.

- 3.6 Following completion of the consultation, a business case was then requested from WCC which outlined their proposal for the site moving forward and provided details of their financial health and opportunities for securing funding for completion of this project and the ongoing associated running costs. This demonstrated a robust financial position with access to extensive reserves along with the necessary knowledge to attract and secure grant funding as required.
- 3.7 They currently have over 50 active volunteers who ensure the organisation operates effectively, supported by staff from the Missionary Society.

4.0 Proposed Development

- 4.1 Subject to Council approval, WCC intend to substantially upgrade the former Compton Youth Centre building both internally and externally along with on-site parking. They have engaged professional consultants' and submitted a planning application for D1 use with Tree and Traffic Consultants reports having been undertaken. The renovation plans far exceed just bringing the building back into a compliant condition and anticipate the upgrade will be completed in three phases over a two-year period.
- 4.2 Similar to the WCC facility at Finchfield, the former Compton Youth Centre is to be used by local residents and will include a community coffee hub, craft group, community choir, fitness group, youth groups parenting courses, life groups and Sunday worship.
- 4.3 WCC's vision for Compton has now been developed further following the community consultation to Compton residents who have suggested additional activities to the above such as flower arranging, junior football linked to Wolves FC, history group, rambles' and nature group together with support as a local place of Worship.
- 4.4 Many residents simply also require a place in Compton to attend due to being lonely as no other facility currently exists. This development would provide an excellent opportunity to support the wellbeing of the City's residents.
- 4.5 The Council have historically experienced difficulty in acquiring suitable premises for elections in this locality and having discussed this with WCC, is also something that they would be happy to include as part of the lease to allow for this provision.
- 4.6 Overall the aim of WCC is to renovate an existing community-based asset to a completely modernised standard, which will then serve and involve the community in relevant ways for the common good ensuring an inclusive approach and all are welcome.
- 4.7 To offset the funding requirements for the capital investment required, WCC requested a 99-year lease at peppercorn rent. This will be on full repair and insuring basis.

5.0 Options appraisal

- 5.1 An alternative option is to not undertake the leasing of the asset and continue to hold the property as a void asset until an alternative suitable use is identified. This will increase the likeliness of continued vandalism and anti-social behaviour and the Council will continue to incur holding costs.

- 5.2 The asset could also be sold on the open market in return for a capital receipt, but this would be at the detriment of losing a vital community asset within this part of the city.
- 5.3 The Council could alternatively demolish the existing building and utilise as amenity land, again to the detriment of losing a valuable community asset.

6.0 Reasons for decision

- 6.1 The proposed letting provides a viable, robust and sustainable solution to ensure that the asset is efficiently utilised and will provide complete refurbishment and modernisation of a valuable community asset ensuring that community needs are met both now and in the future.
- 6.2 In consideration of complying with Section 123 of the Local Government Act 1972, the social and economic benefits to be derived from leasing the former Compton Youth Centre to WCC are significant within the local community that it serves. These benefits include improved access to community facilities on an all-inclusive basis with an 'open door' policy, benefits to physical and mental health from activities to be held at the centre, regeneration of a visible public asset, community prosperity, reduction in current holding costs for the Council and an opportunity to utilise the asset in future for polling station provision creating asset efficiency and further reducing costs for the Council.

7.0 Financial implications

- 7.1 The proposed letting of the former Compton Youth Centre to Windmill Community Church is on a 99-year peppercorn lease.
- 7.2 As a result of the lease, investment costs in excess of £200,000 will be funded by the lessee that would otherwise be required from the Council in order to bring the Youth Centre into a compliant state for use.
[TT/13112020/W]

8.0 Legal implications

- 8.1 The Council is under a duty to obtain best consideration under s123 Local Government Act 1972. However, the General Disposal Consent (England) 2003 gives consent to the disposal of any interest in land at less than best consideration where the council considers it will help it to secure the promotion or improvement of the economic social or environmental well-being of its area. For the reasons set out in paragraph 6.2 and elsewhere in this report, it is believed that there will be a range of such benefits to the local community.
- 8.2 Once terms have been agreed, legal advice and representation will be available throughout the conveyancing process.
[DC/12112020/E]

9.0 Equalities implications

- 9.1 All development plans will consider and meet the needs of all people within the local community and an all-inclusive approach will be taken by WCC.

10.0 All other Implications

- 10.1 The leasing of the former Compton Youth Centre will provide a suitable solution for utilising a void asset currently managed by Corporate Landlord and will reduce the risk of vandalism or antisocial behaviour at the premises.

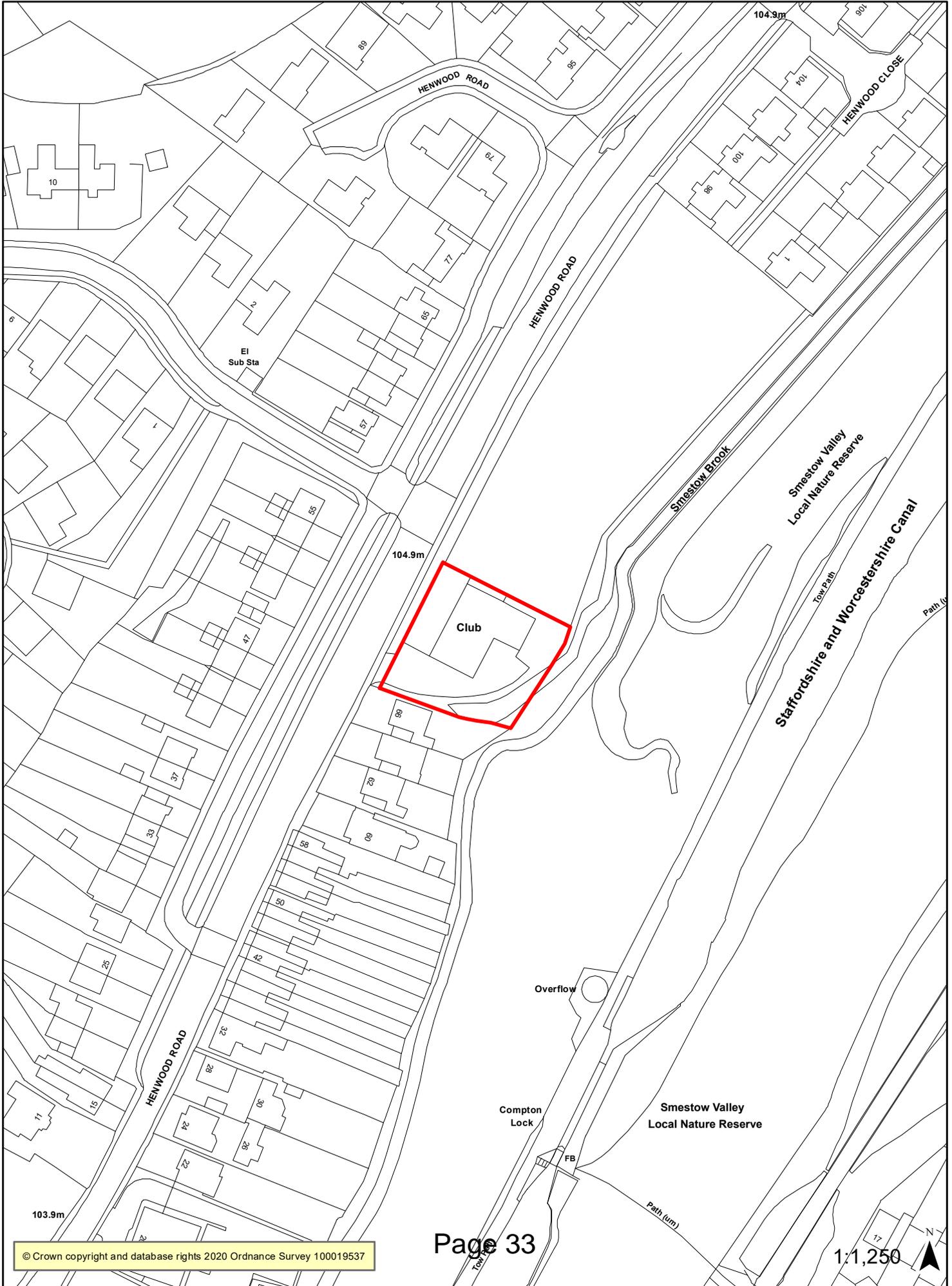
11.0 Schedule of background papers

- 11.1 There are no background papers for this report.

12.0 Appendices

- 12.1 Appendix 1 – Former Compton Youth Centre location plan

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CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 20 January 2021
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Report title	Local Government Association (LGA) Behavioural Insights Programme	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Jasbir Jaspal Public Health and Wellbeing	
Key decision	Yes	
In forward plan	No	
Wards affected	All Wards	
Accountable Director	John Denley, Director for Public Health	
Originating service	Public Health	
Accountable employee	Richard Welch	Head of Partnerships and Commercial Services
	Tel	01902 55 2162
	Email	Richard.Welch@wolverhampton.gov.uk
	Public Health	2 January 2021
Report to be/has been considered by	Leadership Team	

Recommendations for decision:

The Cabinet (Resources) Panel is recommended to:

1. Approve that the Council delivers a physical activity intervention in line with the LGA's Behavioural Insights Programme using the awarded grant of £20,000.
2. Approve the creation of the necessary supplementary budget to deliver this project in line with the Council's Financial Procedure.

Recommendation for noting:

The Cabinet (Resources) Panel is asked to note:

1. That an external commissioned provider will be appointed to deliver of this project as per the Council's Contract Procedure Rules.

1.0 Purpose

- 1.1 To approve the delivery of the Behavioural Insights Programme in Wolverhampton in partnership with the Local Government Association (LGA). The City of Wolverhampton Council has been awarded £20,000 grant funding to support this programme at a local level.

2.0 Background

- 2.1 Adults living in Wolverhampton do less than 30 weekly minutes of physical activity (PA) (at moderate intensity) and it would require an additional 23,144 people to reach this milestone for Wolverhampton to just be on a par with the rest of the country. Amongst many other benefits, Public Health England demonstrates that active people are 40% less likely to develop type 2 diabetes, 35% less likely to develop cardiovascular disease (CVD) and more likely to maintain a healthy weight.
- 2.2 As we are living in a pandemic that is having a markedly more serious impact on people with higher body mass index (BMI's), there is a clear argument to address and tackle inactivity in Wolverhampton through a sustainable behaviour change intervention.
- 2.3 Despite taking one form of exercise per day being the only reason individuals were permitted to leave their homes during the lockdown period, levels of activity were low particularly in vulnerable and shielding cohorts. The impact of a reduction in physical activity on health outcomes and the deconditioning that may have occurred during the recovery from Covid-19 may also have health and wellbeing consequences.

3.0 Local Government Association (LGA)

- 3.1 The LGA Behavioural Insights Programme opened applications for councils to receive £20,000 grant to deliver a behavioural insights project aimed at changing or sustaining behaviour which have arisen in communities during the coronavirus pandemic.
- 3.2 The Council has successfully secured grant funding from the LGA to deliver a physical activity intervention to support Wolverhampton residents in low socio-economic areas in line with behavioural principles.

4.0 Proposal of behaviour change intervention

- 4.1 The City of Wolverhampton Council to work with Active Black Country Partnership to design, implement and evaluate a behavioural change intervention to improve physical activity amongst lower socio-economic residents by increasing physical activity to 30 minutes a week.
- 4.2 To commission a behavioural insights organisation to implement and evaluate the intervention with support from Public Health and Active Black Country Partnership.
- 4.3 It is predicted that this behaviour change intervention will act as a framework for physical activity across Wolverhampton. It would enable sustainability by allowing individuals to apply the knowledge they have learnt from the intervention to maintain their behaviour

5.0 Evaluation of alternative options

5.1 The only alternative option would be to not accept the funding. This would result in a missed opportunity to gain insight into why residents are not undertaking sustained physical activity.

6.0 Reasons for decision

6.1 The funding has been made available and will be beneficial to the Behavioural Insights Programme in Wolverhampton.

7.0 Financial implications

7.1 The procurement process will be in line with the Council Contract Procedure Rules. Three quotes will be obtained in line with the Council Contract Procedure Rules. The evaluation team will comprise of:

Name	Job Title
Andrea Fieldhouse	Health Improvement Manager
Shanara Abdin	Health Improvement Officer
Michael Salmon	Head of Insight, Health & Wellbeing (Active Black Country)

7.2 The Council has been awarded a grant from the LGA of £20,000. Approval to create a supplementary budget will be required. The LGA agreement states that the Council is required to commit £20,000 in match funding, and this will be met from existing budgets within Public Health should this be required.

[JB/08122020/V]

8.0 Legal implications

8.1 The Council will be required to comply with the terms of the grant. If it does not comply with the terms of the grant agreement the funding may be subject to clawback. The requirements include an obligation to comply with procurement and state aid rules and the Council must be able to account for how the funds are applied.

[TS/08122020/Q]

9.0 Equalities implications

9.1 An equality impact assessment will be completed as the intervention will focus on the most deprived areas of the city where physical activity levels are typically low.

10.0 All other Implications

- 10.1 The programme has Health and Wellbeing Implications as by supporting local people to contribute to improving physical activity this will have a positive impact on wider health factors and has the potential to help communities address health inequalities related to their wider environment.
- 10.2 The programme has Covid Implications as the programme will support communities to co-produce and create sustainable solutions to address the impact of Covid 19 in their local area.

11.0 Schedule of background papers

- 11.1 None

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 20 January 2021
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Report title	Schedule of Individual Executive Decision Notices	
Decision designation	AMBER	
Cabinet member with lead responsibility	All	
Key decision	No	
In forward plan	No	
Wards affected	All wards	
Accountable director	Mark Taylor, Deputy Chief Executive	
Originating service	Democratic Services	
Accountable employee	Kirsty Tuffin Tel Email	Democratic Services Officer 01902 552873 Kirsty.tuffin@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

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

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	27 November 2020	Deborah Binder 01902 550308
Title and summary of decision			
Christmas Parking Offer 2020 1. Approved the Christmas Parking offer, option1, providing free parking after 3 pm from Monday to Friday on School Street, Peel Street, Market Car Park and Fold Street car parks.			

Governance

Decision maker	In consultation with	Date Approved	Contact Officer
Leader of the Council	Director of Governance	8 January 2021	Kirsty Tuffin 01902 552873
Title and summary of decision			
In Year Appointments for the Remainder of the 2020-2021 Municipal Year 1. Approved the appointment of Councillor Rupinderjit Kaur to the Capital Projects Member Reference Group for the remainder of the 2020-2021 Municipal Year. 2. Approved the appointment of Councillor Paula Brookfield to the Governance Committee for the remainder of the 2020-2021 Municipal Year. 3. Approved the appointment of Councillor Phil Page to the Statutory and Non-Statutory Licensing Committee for the remainder of the 2020-2021 Municipal Year.			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	2 December 2020	Michelle Garbett 01902 559254
Title and summary of decision			
Low Hill Methodist Church Development LLP			
<ol style="list-style-type: none"> 1. Approved a local lettings plan for the Low Hill Methodist Church Development for 20 general new build properties owned by Wrekin Housing Trust. 2. Allocated these properties to applicants in housing need, Emergency Band, Band 1, Band 2 and Band 3 assessed housing priority through Homes in the City; 3. Allocated 10% of properties to Emergency Band applicants, at least 40% of properties to transferring Council tenants and up to 40% of properties to transferring Council tenants with a local connection to the Bushbury Hill EMB area; 4. Applied Bushbury EMB LLP local connection criteria to the 40% advertised as a local connection; 5. Allocated the remaining two ground floor flats in full accordance with the allocations policy. 			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
Title and summary of decision			
Request for Discretionary top-up to Disabled Facilities Grant (IEDN 04/2020)			
<ol style="list-style-type: none"> 1. Agreed to the provision of discretionary top-up for the case detailed in the report below at a total cost of £ 22,196 subject to any additional unforeseen costs which may increase the amount of discretionary grant required. 2. Determined that the full amount of the discretionary grant become repayable (subject to circumstances at the time) if the property is sold or ownership transferred within 10 years of the completion of the work. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
Title and summary of decision			
Request for Discretionary top-up to Disabled Facilities Grant O5/2020			
<ol style="list-style-type: none"> 1. Agreed to the provision of discretionary top-up for the case detailed in the report below at a total cost of £12,609 subject to any additional unforeseen costs which may increase the amount of discretionary grant required. 			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
Title and summary of decision			
Request for Discretionary top-up to Disabled Facilities Grant 06/2020			
<ol style="list-style-type: none">1. Agreed to the provision of discretionary top-up for the case detailed in the report at a total cost of £18,573.44 subject to any additional unforeseen costs which may increase the amount of discretionary grant required.2. Determined that the full amount of any discretionary grant becomes repayable if the ownership of the property is transferred by any means within 10 years of the completion of the grant aided works. A local land charge would be registered to reflect this condition.			

Part 2 – Exempt Items

Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	9 December 2020	Jose Victoria 01902 554715
Title and summary of decision			
Supply of Cleaning Materials & Janitorial Supplies			
1. Approved the award of the contract for the Supply of Cleaning Materials and Janitorial Supplies to Nobisco Limited of Unit B, 20 Gavin Way, Birmingham, West Midlands, B6 7AF, United Kingdom for a duration of 4 Year term from 1 February 2021 to 31 January 2025 for a total contract value of £1,295,892.			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	7 December 2020	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 048			
Approved the completion of the transactions listed below:			
<ul style="list-style-type: none">• Land on the north side of Castle Street/56 Queen Street - Removal of restrictive covenant• Fordhouse Industrial Estate- Reduction of rent• Land Adjacent to Barnhurst Lane and Shropshire Union Canal – Deed of Easement and S104 agreement• Land at Paul Street- Licence to assign and lease variation for disposal, agreement of rent review• Former Caretaker's Houses – Cottages 1 & 2, Marsh Lane – Sale of freehold• Former garage site at Marchant Road, Bilston – Sale of freehold• Plots of land rear of 77 and 79 Himley Close, Bilston – Minor Disposal			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	1 December 2020	Karen Beasley 01902 554893
Title and summary of decision			
Housing Land at Broadway/Northwood Park Road – Disposal			
1. Agreed to declare the land at Broadway/Northwood Park Road (Asset reference HS0413) surplus to requirements.			
2. Approved to dispose of the land at Broadway/Northwood Park Road direct to Assura PLC (on behalf of the National Health Services), subject to agreement of Heads of Terms and sale conditions.			
3. Authorised the Chief Legal Officer or other Authorised officers to execute legal documentation to put the sale into effect.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	15 December 2020	Julia Nock 01902550316
Title and summary of decision			
Land and Property Transactions - IEDN 049			
Approved the completion of the transactions listed below:			
<ul style="list-style-type: none"> • Deeds of surrender – Telecommunications masts (City wide) • 10 London Place, Worcester Street – Residential lease extension • Ashmore Play Hub, Griffiths Drive – Variation to lease • Land at Carder Crescent – Minor disposal 			

Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of finance Director of children and adults	9 December 2020	Dave Kirby 01902 554152
Title and summary of decision			
Primary School Expansion Programme			
<ol style="list-style-type: none"> 1. Approved a grant to St Bartholomew's Church of England Multi Academy Trust to cover surveys and fees required as part of the pre-construction work stages. 2. Approved the capital allocation from existing funds within the Primary Expansion Programme budget to permanently expand St Bartholomew's Church of England Primary School to cater for two forms of entry (60 places per year group). 3. Approved that capital funding be released in order that the expansion project is progressed in a timely manner. 			

Governance

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paula Brookfield	Director of Governance	17 December 2020	Adam Sheen 01902 55 4926
Title and summary of decision			
Car Cruising Injunction Renewal and Variation Authorisation to issue Proceedings			
<ol style="list-style-type: none"> 1. Duly authorised the commencement of legal proceedings in the High Court of Justice namely an application to the High Court of Justice in the matter of the Black Country Car Cruising Injunction, the case of: WOLVERHAMPTON CITY COUNCIL, DUDLEY METROPOLITAN BOROUGH COUNCIL, SANDWELL METROPOLITAN BOROUGH COUNCIL and WALSALL METROPOLITAN BOROUGH COUNCIL v PERSONS UNKNOWN (Claim no: A90BM228), inviting the honourable Court to: 			

(i)vary (extend) the Injunction for a further three years beyond its current expiry such that the duration of the Injunction and accompanying power of arrest be extended until 23:59 hours on 31 January 2024; and

(ii)vary the scope of the Injunction such that those who actively choose to spectate at any car cruising events held within the Black Country Borough Council areas in breach of the Injunction thereafter fall within the ambit of the Injunction and would be liable to answer proceedings for breach of the Injunction.

Adults

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach	Director of Children and Adult Services	15 December 2020	Becky Wilkinson 01902 555318
Title and summary of decision			
Award Firsbrook House Scheme – from the Disabilities Supported Living Framework			
1. Authorised the award of a call off contract consisting of 20 individual packages of care and support to deliver supported living services at premises located at Firsbrook House to Creative Support.			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Steve Evans	Director of Regeneration Director of City Environment	8 December 2020	Claire Prince 01902550152
Title and summary of decision			
Wolverhampton Interchange Cycle Hub			
1. Approved the Council entering into the grant funding agreement with Sustrans Limited to enable delivery of a Cycle Hub at Wolverhampton Interchange.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of regeneration Director of finance	9 December 2020	Harold Mututa 07392121920
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to SMEs			
1. Approved payments totalling £53,677as detailed at section 5.3.			

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