

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 26 May 2021

Title	Election of Chair
Status	Recommendation Approved
Record of Decision	That Councillor Stephen Simkins be elected Chair of the Cabinet (Resources) Panel for the ensuing 2021-2022 Municipal Year.
Options Considered	Not applicable.
Reasons for Decision	To chair meetings of the Panel during the ensuing Municipal Year.
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 5	
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)	27 May 2021

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Item 6	
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 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).
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 7	
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 contract for Supply and Delivery of Food Parcels be awarded to MKG Food Products Limited of Westgate, Aldridge, Walsall - WS9 8DE for a duration of one year from 1 June 2021 to 31 May 2022 with an option for a further three month extension period for a total maximum contract value of £450,000. 2. That the contract for Black Country Blue Network Phase 2 be awarded as follows: <ul style="list-style-type: none"> • Lot 1 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years from 5 June 2021 to 4 June 2023 for a total contract value of £1,036,390. • Lot 2 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years from 5 June 2021 to 4 June 2023 for a total contract value of £139,830. • Lot 3 to Jack Moody Landscaping & Civil Engineering Limited Landscaping & Civil Engineering Limited of Hollybush Farm, Warstone Road, Shareshill, Wolverhampton, West Midlands, WV10 7LX for a duration of two years, two months from 5 June 2021 to 4 August 2023 for a total contract value of £331,378. 3. That the contract for Parkfield High School– Boiler Relocation and Associated Mechanical, Electrical and Builders Works be awarded to Building Services Now Group of Dudley Court South The Waterfront, Level Street, Brierley Hill, DY5 1XN for a duration of four months, two weeks from 27 May 2021 to 30 September 2021 for a total contract value of £578,000.

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	<p>4. That the establishment of supplementary revenue budgets totalling £411,000 fully funded by Public Health ring fenced grant for additional drug treatment crime and harm reduction activity in 2021-2022, and the proposed variation to the Nacro contract to the value of the grant funding received from Public Health England be approved.</p> <p>5. That the contract for Supply of Water (Utilities) be awarded to Wave Limited of Northumbria House Abbey Road, Pity Me, Durham, United Kingdom, DH1 5FJ for a duration of three years and three months from 1 July 2021 to 30 September 2025 for a total contract value of £2.03 million.</p> <p>6. That the contract for Fordhouse Industrial Estate Roof Replacement be awarded to Burrows Group Limited of Unit 28, Union Street, Springvale Industrial Estate, Union Street, Bilston, WV14 0QT for a duration of seven months from 27 May 2021 to 10 December 2021 for a total contract value of £863,000.</p> <p>7. That The exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 March 2021 be noted.</p>
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)	2 June 2021