

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 July 2021

Item 5	
Title	Procurement - Award of Contracts for Works, Goods and Services
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That authority be delegated to the Leader of the Council, in consultation with the Director of Finance, to approve the award of a contract for Cash in Transit when the evaluation process is complete. 2. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Provision of Building Fabric Repairs and Maintenance when the evaluation process is complete. 3. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Chief Executive, to approve the award of a contract for Static Guarding Services when the evaluation process is complete.
Options Considered	All alternative options are included within the relevant sections of the report.
Reasons for Decision	The delegations are requested to ensure the contracts can be awarded in good time, once the evaluation process is complete.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	13 July 2021

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 July 2021

Item 6	
Title	Food Service Plan
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the draft 2021 Food Service Plan as summarised in Appendix 1 to the report be approved. 2. That authority be delegated to the Cabinet Member for City Environment and Climate Change in consultation with the Head of the Commercial Regulation Service to approve the final version of the Food Service Plan. 3. That the requirement to prepare a Food Service Plan be noted. 4. The Service’s key achievements in 2020/2021 be noted.
Options Considered	<p>Option 1 not produce the statutory service plan, which would be in breach of the requirement set out in the Framework Agreement on Local Authority Food Law Enforcement. The work undertaken by the Service would not be endorsed by members and would be in breach of the requirement set by the Food Standards Agency.</p> <p>Option 2 produce the statutory service plan, which is set out in the Framework agreement on Local Authority Food Law Enforcement. The work of the Service would be endorsed by members and we would not be in breach of the requirement set out by the Food Standards Agency.</p>
Reasons for Decision	The Food Service Plan is a Statutory document and is required to be produced annually. The plan sets out the priorities for the Service and is available for members of the public to view so that they are aware of what the authority is doing to help ensure that the food they eat is safe.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	13 July 2021

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 July 2021

Item 7	
Title	Additional Covid Grants 2021-2022
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the establishment of supplementary expenditure budgets totalling £999,457, fully funded from Local Covid Support Grant be approved, and authority be delegated to the Cabinet Member for Children and Young People, in consultation with the Director of Children’s and Adult Services to approve the delivery plan associated with the criteria of the Local Covid Support Grant. 2. That authority be delegated to the Cabinet Member for Adults, in consultation with the Director of Children’s and Adult Services and the Director of Finance to build in supplementary budgets fully funded by Infection and Prevention Grant once the allocation has been confirmed, and to make payments to care providers in line with the conditions of grant.
Options Considered	There are no alternatives other than taking a less thorough response to Covid-19, it is felt that this would put the Council at risk legally and morally.
Reasons for Decision	The Council has legal and moral duties in relation to a number of aspects arising from Covid-19. This decision enables the authority to take steps to expend the grant on key services to support the Council’s response to Covid-19.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	13 July 2021

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 July 2021

Item 8	
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

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 July 2021

Item 9	
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 with Bushbury Hill Estate Management Team Ltd of 14 Kempthorne Avenue, Wolverhampton, WV10 9JG for HeadStart - Place to Go / Work with Parents be varied from 1 April 2021 to 31 December 2021 with a variation value of £140,550. 2. That the contract with Gazebo Theatre in Education Ltd of The Gazebo Hub, Chancel Court, 2 Wellington Road, Bilston, WV14 6AA for HeadStart - Place to Go / Work with Parents be varied from 1 April 2021 to 31 December 2021 with a variation value of £69,802. 3. That the contract with YMCA Black Country Group of 38 Carters Green, West Bromwich, B70 9LG, for HeadStart - Place to Go / Work with Parents be varied from 1 April 2021 to 31 December 2021 with a variation value of £133,474.
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 July 2021