

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 25 May 2022

Item 4	
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 Cabinet Member for City Environment and Climate Change, in consultation with the Director of City Housing and Environment, to approve the award of a contract for Framework for Minor Works to Highways Structures 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 Director of Assets, to approve the award of a contract for Asbestos Removal 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 Director of Assets, to approve the award of a contract for Demolition of Void Buildings in Oxley and Hickman Avenue Depot when the evaluation process is complete. 4. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Director of Assets, to approve the award of a contract for Fordhouse Industrial Estate – Roof replacement when the evaluation process is complete. 5. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Deputy Director of Assets, to approve the award of a contract for Former Loxdale School – Conversion of site when the evaluation process is complete. 6. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Director of City Housing and Environment, to approve the award of a contract for Heath Town Regeneration Project - Phase 2 when the evaluation process is complete.

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Options Considered	The options for each contract are detailed within the evaluation of alternative options section of the individual contract reports.
Reasons for Decision	The reasons for the decisions are detailed within the relevant section of the individual contract reports.
Record of Conflicts of Interest	None.
Dispensation Granted	Not applicable.
Decision available for implementation (subject to call-in)	30 May 2022

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Item 5	
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	Not applicable.
Dispensation Granted	Not applicable.
Decision available for implementation (subject to call-in)	Not applicable.

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Item 6	
Title	Procurement - Award of Contracts for Works, Goods and Services
Status	Recommendation Approved
Record of Decision	That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 March 2022 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)	30 May 2022

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Item 7	
Title	HRA development of sites at Ettingshall Road, Showell Circus and Villiers Avenue
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the development of the three sites at Ettingshall Road, Showell Circus and Villiers Avenue for affordable housing be approved. 2. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Director of City Housing and Environment, to approve the appointment of a main contractor for each of the three sites. 3. That it be noted that the three sites formerly identified for Passivhaus would now be developed with the aim of achieving the Government’s pending Future Homes Standard.
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)	30 May 2022