

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 27 July 2022

Item 4	
Title	Conversion of former Springfield Horseshoe HMC Housing Office to Residential Dwelling
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the change of use of 27 Burton Road, Wolverhampton WV10 0EG from a housing office to a residential conversion be approved. 2. That the management responsibility of the residential conversion to Wolverhampton Homes as the city's nominated housing management agent be approved.
Options Considered	If the property was not reconfigured, it could be declared surplus to requirements and disposed of on the open market. This is not a desired option as retaining the property would increase the Council's housing stock, particularly for use as a much needed large, adapted property.
Reasons for Decision	<ol style="list-style-type: none"> 1. Converting the property to residential use will allow a large family who require disability access permanent accommodation. 2. It is important to maximise the financial investment available to the city to achieve the greatest possible benefit for residents. The conversion of this property will provide an additional affordable large property for allocation to residents in housing need.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	1 August 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	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the contract for Corporate Bill Payments be awarded to Allpay Limited for a duration of up to four years from 1 September 2022 to 31 August 2026 for a total contract value of £500,000. 2. That the contract for Corporate Card Acquiring be awarded to Lloyds Cardnet for a duration of up to four years from 1 August 2022 to 31 July 2026 for a total contract value of £930,000. 3. That the contract for Waste Recycling – Dry Mixed Recycling (Lot 4) be varied with Shotton Mill Limited of Weighbridge Road, Deeside, Wales, CH5 2LL for the collection and recycling of kerbside recycling materials from 1 May 2022 to 31 March 2025 with a variation value of £248,058. 4. That the establishment of supplementary revenue budgets totalling £781,439 fully funded by the Public Health ring fenced grant be approved and the contract with Nacro of 46 Loman Street, London, SE1 0EH for Drug and Alcohol Treatment and Recovery Service be varied from 1 April 2022 to 31 March 2023 with a variation value of £781,439. 5. That the contract for Consultancy Support for the Civic Halls Operation be awarded to In Partnership With Limited (IPW Limited) of 46 Aldgate High Street, London, EC3N 1AL for a duration of one year from 1 August 2022 to 31 July 2023 for a total contract value of £120,000. 6. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 May 2022 be noted.

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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)	1 August 2022

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Item 7	
Title	Regeneration Sites for Employment Use
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the release of specific employment sites in accordance with the disposal methodology detailed in Tables 2 to 4 of the report be approved. 2. That the Chief Operating Officer be authorised to negotiate, execute and complete legal documents to give effect to the above recommendations. 3. That authority be delegated to the Cabinet Member for Resources and Digital City and the Deputy Leader: Inclusive City Economy in consultation with the Directors of Regeneration and Finance to negotiate, approve and to finalise the detailed sale terms for these sites when sufficiently advanced, as referenced in the Disposal Methodology. 4. That the use of up to £70,000 from the Regeneration Reserve to progress disposal methods for the three sites listed in the report be approved. 5. That it be noted that the internal consultation process for the surplus declaration of the land and property assets referenced in Tables 2 to 4 and shown in plans at Appendix 1 to 3 to the report is underway.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None

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Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	1 August 2022