

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 September 2022**

<b>Item 4</b>	
<b>Title</b>	Procurement - Award of Contracts for Works, Goods and Services
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That authority be delegated to the Cabinet Member for Governance and Equalities, in consultation with the Chief Operating Officer, to approve the award for Webcasting and Associated Services System when the evaluation process is complete.</li> <li>2. 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 Arboricultural works when the evaluation process is complete.</li> <li>3. 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 Prouds Lane Open Space Improvements when the evaluation process is complete.</li> <li>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 Asset Management System when the evaluation process is complete.</li> <li>5. 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 contracts for Rough Sleeper Services.</li> </ol>
<b>Options Considered</b>	The options for each contract are detailed within the evaluation of alternative options section of the individual contract reports.
<b>Reasons for Decision</b>	The reasons for the decisions are detailed within the relevant section of the individual contract reports.

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<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	12 September 2022

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<b>Item 5</b>	
<b>Title</b>	Safer Streets Round Four Grant Funding
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the City of Wolverhampton Council act as Accountable Body for the Home Office Safer Streets Grant, as detailed in the report.</li> <li>2. That the establishment of a supplementary revenue budget totalling £356,667 fully funded by the Safer Streets grant allocation be approved. This includes an allocation of £207,437 from September 2022 – 31 March 2023 and £158,230 from 1 April 2023 – 30 September 2023.</li> <li>3. That authority be delegated to the Cabinet Member for Health and Wellbeing, in consultation with the Director of Public Health, to utilise the Safer Streets Fund from the Home Office and to approve the award of grants for activity outlined within the report.</li> </ol>
<b>Options Considered</b>	<p><b>Option one</b> - approve the recommendations within the report in order to deliver activity outlined in section 4.1. This will ensure that the Council is delivering on the conditions of the grant. It will also ensure that funding can be utilised to compliment mainstream activity of the Council and Safer Wolverhampton Partnership by upscaling place-based activity in targeted areas to address crime. Activity will be subject to a full evaluation and therefore contribute to an evidence base to inform future commissioning and the possible upscaling of interventions in other areas of the city.</p> <p><b>Option two</b> - refuse the creation of supplementary budgets and delegation of funding from the Home Office Safer Streets grant. This is not recommended as the Council would not be able to deliver against the conditions outlined in the grant agreement and could not provide account for expenditure to the Home Office.</p>

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<b>Reasons for Decision</b>	<ul style="list-style-type: none"><li>• Approving the establishment of supplementary budgets and granting delegated authority will allow the Council to work with partners to deliver on the conditions of the grant and enhance intervention around neighbourhood crime in targeted areas.</li><li>• Activity will support delivery of Our City: Our Plan priorities of healthy inclusive communities and a thriving economy.</li></ul>
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	12 September 2022

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<b>Item 6</b>	
<b>Title</b>	Exclusion of press and public
<b>Status</b>	Recommendation Approved
<b>Record of Decision</b>	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).
<b>Options Considered</b>	Not applicable
<b>Reasons for Decision</b>	Not applicable
<b>Record of Conflicts of Interest</b>	Not applicable
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	Not applicable

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 7 September 2022**

<b>Item 7</b>	
<b>Title</b>	Procurement - Award of Contracts for Works, Goods and Services
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the contract for Electric Vehicle Charge Point Installations be awarded to Gamma Energy Ltd of 1 The Minster Building, London, EC3R 7AG for a duration of 10 years from 1 October 2022 to 30 September 2032 for a potential total contract value of up to £2,500,000 of which only £374,000 will immediately be committed. Any further draw-downs of work would be subject to securing additional government grant or private sector funding.</li> <li>2. That the contract for Domestic Energy Efficiency Retrofit be awarded to Sure-fire Management Services Ltd of Unit 1 Denbigh Industrial Estate, Denbigh Hall, Bletchley, MK3 7QT for a duration of five years from 1 October 2022 to 30 September 2027 for a total contract value up to £10 million.</li> <li>3. That the contract for Support to Victims of Domestic Abuse within Safe Accommodation be awarded to The Haven Wolverhampton from 19 September 2022 to 31 March 2023, to the value of £402,012.</li> <li>4. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 30 June 2022 be noted.</li> </ol>
<b>Options Considered</b>	As detailed in the exempt report.
<b>Reasons for Decision</b>	As detailed in the exempt report.
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	12 September 2022