

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 19 October 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 City Environment and Climate Change, in consultation with the Director of Communications and Visitor Experience, to approve the award of a contract for the demolition of 1-7A Cleveland Street 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 Bilston markets 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 professional services for Wednesfield Towns Fund project development when the evaluation process is complete.</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.
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	24 October 2022

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<b>Item 5</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 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).
<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.

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<b>Item 6</b>	
<b>Title</b>	Procurement - Award of Contracts for Works, Goods and Services
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<p>1. That the contract for Wednesbury to Brierley Hill Extension Full Business Case on behalf of Black Country Transport be awarded to Amey Consulting of Chancery Exchange, 10 Furnival Street, London, United Kingdom, EC4A 1AB for a duration of one year from 31 October 2022 to 30 October 2023 for a total contract value of £670,000.</p> <p>2. That the contract for Provision of Voluntary and Community Services be varied:</p> <ul style="list-style-type: none"> <li>• With Wolverhampton Voluntary Sector Council of 16 Temple Street, Wolverhampton, WV2 4AN for Lot 1 Infrastructure Support from 1 November 2022 to 31 March 2023 with a variation value of £50,000.</li> <li>• With Jobchange 2007 of 10 Red Lion Street, Wolverhampton, WV1 4HL for Lot 2 Job Brokerage from 1 November 2022 to 31 March 2023 with a variation value of £50,000.</li> <li>• With Wolverhampton Voluntary Sector Council of 16 Temple Street, Wolverhampton, WV2 4AN for Lot 3 Structured and Supported Volunteering from 1 November 2022 to 31 March 2023 with a variation value of £30,000.</li> <li>• With Access to Business of The Curve, 81 Tempest Street, Wolverhampton WV2 1AA for Lot 4 Self-employment Advice from 1 November 2022 to 31 March 2023 with a variation value of £34,500.</li> <li>• With Jobchange 2007 of 10 Red Lion Street, Wolverhampton, WV1 4HL for Lot 5 Information Advice and Guidance from 1 November 2022 to 31 March 2023 with a variation value of £25,000.</li> </ul>

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	<ul style="list-style-type: none"> <li>• With Citizens Advice Bureau Wolverhampton of 26 Snow Hill, Wolverhampton, WV2 4AD for Lot 6 Welfare Support Service from 1 November 2022 to 31 March 2023 with a variation value of £132,500.</li> </ul> <p>3. That the contract for Supply of Four Battery Electric Precinct Compact Sweepers be awarded to Bunce (Ashbury) Limited, Ashbury, Swindon, SN6 8LW for a total contract value of £704,000.</p> <p>4. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 31 August 2022 be noted.</p>
<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>	24 October 2022

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 19 October 2022**

<b>Item 7</b>	
<b>Title</b>	Acquisition and Redevelopment of 251-253 Tettenhall Road
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the proposal to negotiate with the current property owner the surrender of the existing lease in relation to 251-253 Tettenhall Road be approved.</li> <li>2. That the virement of funds for the acquisition of the freehold interest of 251-253 Tettenhall Road as detailed in section 1.3 of the report be approved.</li> <li>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 negotiated terms for the lease surrender and acquisition of 251-253 Tettenhall Road through an Individual Executive Decision Notice.</li> <li>4. That the future freehold disposal of 251-253 Tettenhall Road via the open market disposal methods of either auction or informal tender upon terms and conditions to be agreed, be approved.</li> <li>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 terms of a future disposal through an Individual Executive Decision Notice.</li> <li>6. That the current condition and reasons why continued use of 251-253 Tettenhall Road as temporary accommodation (TA) is not appropriate or desirable be noted.</li> <li>7. That the agreement of the current property owner to negotiate the surrender of the lease and the sale of the property to the Council be noted.</li> </ol>

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<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>	24 October 2022