

**City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Wednesday, 18 January 2023**

<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 Resources and Digital City, in consultation with the Director of Strategy, to approve the award of a contract for an Omnichannel Solution when the evaluation process is complete.</li> <li>2. That authority be delegated to the Cabinet Member for Governance and Equalities, in consultation with the Chief Operating Officer, to approve the award of a contract for a Commercial Strategic Partner – Legal Services 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 Supply, Installation and Maintenance of Intelligent Transport Systems 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>	23 January 2023

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<b>Item 5</b>	
<b>Title</b>	Disposal and Development of Former Nelson Mandela House Site
<b>Status</b>	Recommendations Approved
<b>Record of Decision</b>	<ol style="list-style-type: none"> <li>1. That the Former Nelson Mandela House site be declared surplus to the Council's requirements.</li> <li>2. That disposal of the asset listed to achieve best consideration, via the open market disposal methods of either auction or informal tender upon terms and conditions to be agreed 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 terms of the disposal through an Individual Executive Decision Notice.</li> </ol>
<b>Options Considered</b>	<ol style="list-style-type: none"> <li>1. The land could be retained and disposed of on a leasehold basis. This option would only generate a revenue income stream and not a capital receipt. In addition, there would be significant costs associated with bringing the property up to a marketable standard which comply with statutory requirements and there is limited use for the property in its current state.</li> <li>2. The asset could be retained for operational use, however, following consultation, no internal operational use has been identified. Retention of the asset would therefore not support the Council's asset challenge and rationalisation process.</li> <li>3. The Council have explored the option of developing the site for residential use both via an open market disposal and internally for affordable housing. Due to the site being subject to a Flood Risk Assessment rating of three, this essentially renders this option unviable.</li> <li>4. The recommended option is to dispose of the asset in its current state on the open market for commercial development opportunities with the reasons for this decision outlined below.</li> </ol>

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<b>Reasons for Decision</b>	<ol style="list-style-type: none"><li>1. Should authority be given to dispose of the asset detailed, a capital receipt will be realised which will support the Council's General Revenue Account capital programme.</li><li>2. If the asset was retained further revenue costs would be incurred by the Council including void rates, security, insurance and statutory compliance costs. In addition, vacant property continues to attract negative public comments and their condition may deteriorate further reducing value.</li><li>3. The sale of the surplus asset provides purchasers with the opportunity to bring the brownfield site back into use benefitting the local economy and employment agenda alongside removing a long-term derelict site from the Council's portfolio and promoting a sustainable and viable opportunity given the known constraints of the site.</li></ol>
<b>Record of Conflicts of Interest</b>	None
<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	23 January 2023

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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.

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<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 the A4123 Outline Business Case be awarded to Amey OW of Chancery Exchange, 10 Furnival Street, London, United Kingdom, EC4A 1AB, for a duration of 11 months from 25 January 2023 to 24 December 2023 for a total contract value of £300,000.</li> <li>2. That the contract for the Delivery and Maintenance of Speed Enforcement Cameras be awarded to Jenoptik UK Ltd of Ten Watchmoor Park, Riverside Way, Camberley, Surrey, GU15 3YL, for a duration of 49 months from 18 February 2023 to 31 March 2027 for a total contract value of £1.495 million.</li> <li>3. That the contract for the Electricity Supply be awarded to Total Energies Gas &amp; Power Limited of 55-57 High Street, Redhill, Surrey, RH1 1RX, for a duration of 48 months from 1 October 2024 to 30 September 2028 for a total contract value of £10,855,800.</li> <li>4. That the contract for the Fordhouses Industrial Estate – Roof Replacements be awarded to BRC Industrial Roofing (Midlands) 1 Merchants Way, Walsall, WS9 8SW, for a duration of seven months from 23 March 2023 to 23 October 2023 for a total contract value of £1,218,298.</li> <li>5. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 30 November 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

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<b>Dispensation Granted</b>	Not applicable
<b>Decision available for implementation (subject to call-in)</b>	23 January 2023