



# Cabinet (Resources) Panel

## 8 July 2014

**Time** 5.00 pm      **Public Meeting?** YES      **Type of meeting** Executive  
**Venue** Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

### Membership

**Chair** Cllr Andrew Johnson (Lab)  
**Vice-chair** Cllr Roger Lawrence (Lab)

### Labour

Cllr Peter Bilson  
Cllr Steve Evans  
Cllr Phil Page  
Cllr John Reynolds  
Cllr Paul Sweet

Quorum for this meeting is two Councillors.

### Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Tessa Johnson  
**Tel/Email** 4003 or [tessa.johnson@wolverhampton.gov.uk](mailto:tessa.johnson@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** [www.wolverhampton.moderngov.co.uk](http://www.wolverhampton.moderngov.co.uk)  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

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Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

# Agenda

## Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i>  |
|-----------------|---|
| 1               | <b>Apologies for absence</b>  |
| 2               | <b>Declarations of interest</b>   |
| 3               | <b>Minutes of the previous meeting</b> (Pages 1 - 4)<br>[To approve the minutes of the previous meeting as a correct record.] |
| 4               | <b>Matters arising</b><br>[To consider any matters arising from the minutes.]   |

### DECISION ITEMS

- |   |   |
|---|---|
| 5 | <b>Grant agreement with the Education Funding Agency for 16 - 19 Education and Training funding</b> (Pages 5 - 8)<br>[To delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Assistant Director Finance, to confirm and sign the Grant Agreement with the Education Funding Agency (EFA) as soon as it is received by the Council for the funding total detailed in the EFA Payment Schedule for local authority maintained schools' sixth forms, the Adult Education Service (AES) and special schools with sixth form provision, for the academic year 2014/15, which will be approximately £7 million. The actual amount will be confirmed by the EFA in the Grant Agreement.] |
| 6 | <b>Special Educational Needs and Disability Reform</b> (Pages 9 - 12)<br>[To approve the expenditure of £188,000 to be funded from the SEND Reform Grant to fund the Implementation of the Children and Families Act 2014 in relation to disabled children.]  |

### INFORMATION ITEMS

- |   |  |
|---|--|
| 7 | <b>Schedule of Individual Executive Decision Notices</b> (Pages 13 - 20)<br>[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant designated employees.] |
|---|--|

8 **Exclusion of the press and public**

[To pass the following resolution:

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 include the likely disclosure of exempt information on the grounds shown below.]

## Part 2 – Exempt Items, closed to the press and public

### DECISION ITEMS

9 **Land at Proud's Lane, Bilston (Former Bilston Leisure Centre)** (Pages 21 - 24)

[To approve the termination of negotiations between the Council and Heantun Housing Association for the sale of the site of the former Bilston Leisure Centre, Prouds Lane, Bilston and approve the remarketing of the site.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

10 **Bowman's Harbour Monitoring and Landfill Gas Specialist** (Pages 25 - 30)

[To approve a dispensation from the Council's tendering requirements as set out in the Contract Procedure Rules in relation to the gas monitoring/maintenance contract at Bowmans Harbour, to approve the appointment of Enitial as environmental monitoring and landfill gas specialists for the Bowmans Harbour site, for a period of two years and to authorise the execution of the contract by an authorised officer.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

11 **Low Hill Pods - Pod Properties** (Pages 31 - 46)

[To consider the issues set out in the report in respect of private owners of conjoined properties who are not willing to agree to any of the options originally proposed. To agree to proceed with a second phase of consultation with private owners on the options originally proposed in order to obtain a final decision from private owners. Where the private owners are unwilling to proceed with a property sale, agree to progress with Options C and D set out in Appendix 1, and including approval of the potential payment details set out in Appendix 2. To agree to ring-fence void

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

properties on the Low Hill estate for transfers from tenanted pod properties conjoined to privately owned properties, and relax the allocations eligibility rules in these cases as necessary until all conjoined property issues are resolved. To agree to give delegated authority to the Cabinet Member for Regeneration and Renewal in consultation with the Strategic Director for Education and Enterprise to consider and approve through an Individual Executive Decision Notice the future use or disposal of Low Hill conjoined pod properties purchased and any Low Hill Council-owned conjoined pod properties that become vacant.]



# Cabinet (Resources) Panel

## Minutes - 17 June 2014

### Attendance

#### Members of the Cabinet (Resources) Panel

Cllr Andrew Johnson (Chair)  
Cllr Peter Bilson  
Cllr Steve Evans  
Cllr Phil Page  
Cllr John Reynolds  
Cllr Paul Sweet

#### Employees

Keith Ireland	Strategic Director, Delivery
Tim Johnson	Strategic Director, Education and Enterprise
Nick Alderman	Chief Accountant
Alistair Merrick	Assistant Director, Central Services
James McElligott	Assistant Director, Schools, Skills and Learning

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## Part 1 – items open to the press and public

*Item No.*    *Title*

- 1. Apologies for absence**  
Apologies were received from Cllr Lawrence.
- 2. Declarations of interest**  
There were no declarations of interest.
- 3. Minutes of the previous meeting**  
The minutes were approved as an accurate record of the meeting.
- 4. Matters arising**  
There were no matters arising.
- 5. Black Country Local Broadband Plan**  
Resolved:  
To approve entering into collaboration agreements to enable delivery of the Black Country Local Broadband Plan and delegate authority to the Chief Legal Officer to execute the final collaboration agreement.

6. **Wolverhampton Urban Traffic Control service level agreement: Dudley Metropolitan Borough Council 2014-17**

Resolved:

To approve the extension of the Service Level Agreement (SLA) for the provision of Urban Traffic Control (UTC) services to Dudley Metropolitan Borough Council (DMBC) until 31 March 2015.

7. **Home to School Transport for SEN pupils 2014/15**

Resolved:

To delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, to accept tenders for the provision of Hired School Transport for the 2014/15 academic year.

8. **Corporate Condolence Protocol**

Resolved:

To approve the corporate condolence protocol to be implemented when required, subject to the amendments below:

(a) That the Leader of the Council will determine in consultation with the Director of Delivery, when the flag should be flown at half-mast.

(b) That 'immediate' Royals should be defined in consultation with the Department of Communities and Local Government when appropriate.

9. **Schedule of Individual Executive Decisions**

Resolved:

To note the summary of Individual Executive Decisions approved by the appropriate Cabinet Member or Cabinet Members, following consultation with relevant senior employees.

10. **Exclusion of press and public**

Resolved:

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 falling within the paragraphs of Schedule 12A of the Act set out below:

<i>Item no.</i>	<i>Title</i>	<i>Applicable Paragraph</i>
11	Corporate Asset Management Fund – Approval of Schemes 2014-15	3
12	Blocks 10 and 11, Wolverhampton Interchange	3
13	Information, advice and guidance: Connexions contract proposals	3
14	Procurement – award of contracts for works, goods and services	3

11. **Corporate Asset Management Fund - Approval of Schemes 2014-15**

Resolved:

1. To approve the list of prioritised schemes and reserve list as amended.
2. To note that a further report will be submitted to Cabinet (Resources) Panel in July on the proposed schemes to be funded from Planned Maintenance Enhancements Fund.

12. **Blocks 10 and 11, Wolverhampton Interchange**

Resolved:

To agree an addendum to the minutes of the meeting of 17 December 2013, to retrospectively approve exchanging a contract with Neptune Projects Limited to purchase the long leasehold interest in Block 11, the bus station and the Queen's Building.

13. **Information, advice and guidance: Connexions contract proposals**

Resolved:

1. To agree that the Council's impartial information, advice and guidance (IAG) service and other associated activities presently delivered by Prospects Services Limited and commonly referred to as the Connexions Service be delivered through an in-house service from 1 April 2015.
2. To delegate authority to the Cabinet Member for Schools, Skills and Learning , in consultation with the Director for Education and Enterprise to:
  - a) provide further information reports which update and advise members of the Cabinet (Resources) Panel on the progress of bringing the service in-house
  - b) monitor the due diligence exercise (Section 5 of this Report)
  - c) authorise the terms of any TUPE Business Transfer Arrangement entered into with Prospects Services Limited

14. **Procurement - award of contracts for works, goods and services**

Resolved:

1. To renew the Microsoft Enterprise Agreement with Bytes Software Services as a direct call off from the National Pro5 Framework Agreement and approve a virement from the budget for Future Developments to the Refresh budget within the ICTS main capital programme, and to approve the Chief Legal Officer to be authorised to execute the contract.
2. To approve the variation to the existing contracts to provide day services for older people until 31 March 2016 and give delegated responsibility to

Commissioners and Procurement Officers to formalise the variation to the contract.

3. To delegate authority to the Cabinet Member for Resources, in consultation with the Director for Pensions, to approve the award of a contract for the appointment of a West Midlands Pension Fund Property Portfolio Manager once the evaluation process is complete, and to approve that the Chief Legal Officer be authorised to execute the contract.
4. To approve the holding of a Performing Rights Society Music license by the Council and for the Council to make royalty payments to PRS music on the grounds that there is only one source for this license.
5. To approve the on-going use of the Disclosure and Barring Service (formerly CRB checks) to provide the checks required for employees who work with vulnerable children and adults.





# Cabinet (Resources) Panel

## 8 July 2014

<b>Report title</b>	Grant agreement with the Education Funding Agency for 16 – 19 Education and training Funding for Academic Year 2014 - 2015	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	Councillor Philip Page Schools, Skills and Learning	
<b>Key decision</b>	Yes	
<b>In forward plan</b>	Yes	
<b>Wards affected</b>	All	
<b>Accountable director</b>	Tim Johnson, Education and Enterprise	
<b>Originating service</b>	Skills Development	
<b>Accountable employee(s)</b>	Paul Doherty Tel Email	Head of Service 01902 558087 Paul.Doherty@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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### Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

Delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Assistant Director Finance, to confirm and sign the Grant Agreement with the Education Funding Agency (EFA) as soon as it is received by the Council for the funding total detailed in the EFA Payment Schedule for local authority maintained schools' sixth forms, the Adult Education Service (AES) and special schools with sixth form provision, for the academic year 2014/15, which will be approximately £7 million. The actual amount will be confirmed by the EFA in the Grant Agreement

## **1.0 Purpose**

1.1 The purpose of this paper is to:

- Brief Cabinet (Resources) Panel on the Council's responsibilities for 16-19 education and training funding for school sixth forms, the Wolverhampton Adult Education Service (AES) and five Special Schools with sixth form provision;
- Brief Cabinet (Resources) Panel on the approximate value of 16-19 funding from the EFA for those institutions;
- Seek approval to delegate authority, to the Cabinet Member for Schools, Skills and Learning, in consultation with the Assistant Director Finance to agree and sign the Grant Agreement with the EFA, as was the case for the 2012/13 and 2013/14 Grant Agreements with the EFA and the 2010/11 and 2011/12 Grant Agreements with the Young People's Learning Agency (YPLA).

## **2.0 Background**

- 2.1 The Apprenticeship, Skills, Children and Learning Act (ASCL) 2009 received Royal Assent on 12 November 2009. A principal provision of the Act transferred responsibility for planning and shaping 16-19 education and training from the Learning and Skills Council (LSC) to local authorities on 1 April 2010.
- 2.2 Wolverhampton City Council has a statutory duty to secure sufficient suitable education and training opportunities to meet the reasonable needs of all young people in the local area. Young people are defined as those who are over compulsory school age but less than 19 years of age, or are aged 19-25 and subject to a learning difficulty assessment.
- 2.3 The local authority has a strategic leadership role as champion of young people's learning and has a responsibility to meet the needs of employers and the local community. The local authority is responsible for shaping provision in the area by identifying gaps, enabling new provision and developing the market.
- 2.4 In carrying out this duty the local authority must have particular regard to the quality of provision and challenge wherever that quality is poor or inadequate.

## **3.0 Funding Values – School Sixth Forms and Adult Education Service**

- 3.1 In 2013/14 the EFA will provide approximately £7millionof funding for the local authority maintained secondary schools with sixth forms in Wolverhampton, for 16-18 year olds with the AES and for five special schools with sixth form provision. The EFA funding is routed through the City Council and this requires a grant agreement between the two organisations.

3.2 The funding is for the academic year 2014/15 and the values are those set by the EFA based on a national funding formula. The mainstream school sixth forms, the AES and special schools received notification of their funding allocations in March 2014.

3.3 There will be no changes this year to the way the Council administers the funding.

#### **4.0 Financial implications**

4.1 The expected allocation from EFA of £7 million will be received and fully allocated in academic year 2014/15. There are no further financial implications for the Council arising from this report.

[CF/20062014/M]

#### **5.0 Legal implications**

5.1 The Council is required to enter into a Grant Agreement with the EFA to receive funds for maintained school sixth forms, the AES and special schools with sixth forms.

[RB/20062014/M]

#### **6.0 Equalities implications**

6.1 There are no further implications for the Council's Equalities policies arising from this report.

#### **7.0 Environmental implications**

7.1 There are no direct environmental implications arising from this report.

#### **8.0 Human resources implications**

8.1 There are no direct human resources implications arising from this report.

#### **9.0 Corporate landlord implications**

9.1 There are no direct corporate landlord implications arising from this report.

#### **10.0 Schedule of background papers**

10.1 Cabinet (Resources) Panel, 'Grant agreement with the Education Funding Agency for 16 – 19 Education and training Funding' – 23 October 2013

10.2 Cabinet (Resources) Panel. 'Grant agreement with the Education Funding Agency for 16 – 19 Education and training Funding' – 16 October 2012

10.3 Cabinet (Resources) Panel. 'Grant agreement with the Education Funding Agency for 16 – 19 Education and training Funding' – 26 July 2011

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# Cabinet (Resources) Panel

## 8 July 2014

<b>Report title</b>	Special Educational Needs and Disabilities Reform Grant	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	Councillor Val Gibson Children and Families	
<b>Key decision</b>	Yes	
<b>In forward plan</b>	Yes	
<b>Wards affected</b>	All	
<b>Accountable director</b>	Sarah Norman - Community	
<b>Originating service</b>	Health and Wellbeing	
<b>Accountable employee(s)</b>	Kathy Roper	Disabilities Commissioning Team Manger
	Tel	01902 550975
	Email	Kathy.roper@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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### Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

1. Approves the expenditure of £188,000 to be funded from the SEND Reform Grant to fund the Implementation of the Children and Families Act 2014 in relation to disabled children.

## **1.0 Background**

- 1.1 The Children and Families Bill 2013 included proposals to reform provision for children and young people with special educational needs or with disabilities (SEND). Draft clauses regarding SEND provision were published in September 2012, followed in February 2013 by the Children and Families Bill the draft regulations and the draft Code of Practice. The Children and Families Act became statute in March 2014
- 1.2 The Department for Education (DfE) has allocated funds to each local authority as part of the SEND Reform Grant. Wolverhampton was allocated a total of £423,000 (£75,000 in 2013/14 and £348,000 in 2014/15) to support the implementation.
- 1.3 The implementation of the SEND reforms is being corporately reported as a single programme with four district work streams, these are: schools funding reforms and the schools local offer, local offer, personalisation and education health and care plans (EHCP).
- 1.4 A team from the DfE visited Wolverhampton City Council on 27 January 2014. A subsequent letter from DfE stated that “We are impressed with the amount of progress you’ve made and the plans you have in place for implementing the reforms.”

## **2.0 Current Situation**

- 2.1 The delivery of the co-produced local offer is being overseen by the Local Offer Partnership Board. A parents’ advisory board and a young people’s advisory board have been established to ensure that the local offer is co-produced.
- 2.2 A pilot project is being established to support the development of personalisation. The focus will be on short breaks, and families who are currently part of the Education Health and Care Plans pilots will be approached to participate.
- 2.3 A significant amount of work has been done to develop and pilot Education Health and Care plans (EHCP) and the ‘one page record’ which is similar to person centred planning techniques. Following discussions on 27 January 2014 it is evident that the government is committed to the conversion of statements to EHCP being completed in the shortest possible period of time. At present it is anticipated that the conversions will need to be completed over a three year period. Feedback from the DfE recognises that this is a significant challenge for the Council with the current team’s capacity.
- 2.4 Success to date has been enhanced by having access to the additional funds made available by the DfE. These have enabled increased involvement by parents and young people, increased capacity in the project team to start work on the local offer, and funded the required IT platform.

## **3.0 Financial Implications**

- 3.1 Wolverhampton has been awarded a total of £423,000 of SEND Reform Grant, £75,000 in 2013/14 and £348,000 in 2014/15. Recognising the current pressure on Council

budgets the SEND project group has completed a scoping exercise to identify the most effective way to allocate some of the grant so that the council is able to implement the statutory reforms.

- 3.2 Due to the urgent nature of some of the implementation plan, an Individual Executive Decision was sought in May 2014 to spend £95,000.
- 3.3 Table 1 below outlines the remaining activities that need to be undertaken to successfully implement the programme in the required timescales which total £188,000.

**Table 1**

<b>Activity</b>	<b>Recommended Budget £000</b>
<b>SEND implementation</b>	
3 x (ft) SEN Education Officers (@ £41,000 each incl. on costs) for 12 months for statement conversions	123
1 x (ft) Parent participation assistant for 12 months to work across PPS and SNEYS	21
Engagement of disabled young people and BME groups	15
Personal Budgets pilot for families of disabled children	20
Marketing and publicity	9
<b>Total</b>	<b>188</b>

- 3.4 The remaining grant balance of £140,000 has been included in the as a one off saving in the June Budget Report to Cabinet.

- 3.5 This grant was previously not included in the approved budget; this expenditure will therefore have no net impact on the council's General Fund budget.  
[AS/13062014/B]

#### **4.0 Legal Implications**

- 4.1 There are legal implications associated with this report as there are statutory responsibilities on the local authority to implement the key elements of the Children and Families Act 2014  
[RB/08062014/G]

## **5.0 Equalities Implications**

- 5.1 There are equalities implications associated with this work as it relates to changes to services for disabled children and their families. An initial equalities screening has been completed.

## **6.0 Environmental Implications**

- 6.1 There are no environmental implications associated with this report

## **8.0 Human Resources Implications**

- 8.1 There are human resource implications associated with this report as the Reform Grant is being used to increase staffing capacity in the Parent Partnership service to support co-production of the local offer. The additional posts have role profile allocations and grades in line with the service's existing establishment. All relevant human resources processes will be followed to establish and fill the posts.

## **9.0 Corporate Landlord Implications**

- 9.1 There are no corporate landlord implications associated with this report

## **10.0 Schedule of Background Papers**

- 10.1 There are no background papers





# Cabinet (Resources) Panel

## 8 July 2014

<b>Report title</b>	Schedule of Individual Executive Decisions	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	All	
<b>Key decision</b>	No	
<b>In forward plan</b>	No	
<b>Wards affected</b>	All	
<b>Accountable director</b>	Keith Ireland, Delivery	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee(s)</b>	Tessa Johnson	Graduate Management Trainee
	Tel	01902 554003
	Email	Tessa.johnson@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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### Recommendations for noting:

The Cabinet (Resources) Panel is asked to note:

The summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant designated employees.

Schedule of Green Decisions

Part 1 – Open Items

Originating Directorate	Title and Summary of Decision	Accountable Senior Manager	Accountable Cabinet Member	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community					
3. Delivery	<p><b>(a) Arrangements for hearing human resources appeals</b> That the Cabinet Member for Performance and Governance, in consultation with the Chief Human Resources Officer, agree the revised arrangements for managing Human Resources Appeals Panels to take immediate effect and continue until such time as a report is presented to Cabinet (Resources) Panel</p>	Strategic Director, Delivery	Councillor Paul Sweet	22 May 2014	Sue Davies 01902 555022
	<p><b>(b) Permission to use Wolverhampton City Council coat of arms</b> That the Cabinet Member for Governance and Performance, in consultation with the Strategic Director for Delivery, approves the Black Country Bench's application to use the Wolverhampton City Council's coat of arms in their certificate to retiring magistrates.</p>	Strategic Director, Delivery	Strategic Director, Delivery	5 June 2014	Tessa Johnson 01902 554003
	<p><b>(c) Arrangements for reporting establishment changes</b></p>	Strategic Director,	Strategic Director, Delivery	17 June 2015	Sue Davies 01902 55022

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Originating Directorate	Title and Summary of Decision	Accountable Senior Manager	Accountable Cabinet Member	Date Approved	Contact Officer
	That the Cabinet Member for Performance and Governance, in consultation with the Chief Human Resources Officer, agree the cessation of summary employee establishment reports in their current format to Cabinet (Resources) Panel and agree the development of revised arrangements for reporting on the employee establishment based on management information held in Agresso.	Delivery			
4. Education and Enterprise Page 15	<b>(a) Black Country Asian Business Award</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves Wolverhampton City Council officers to attend the BCABA awards event and host key partners and local businesses, including sponsorship of the International Trade award category and to note that costs for attending this event will be met by Wolverhampton City Council approved Economic Partnership and Investment (EPI ) budgets and from funding from third party sources.	Strategic Director, Education and Enterprise	Councillor Peter Bilson	6 June 2014	Jay Patel 01902 554955
	<b>(b) Professional advice to the Planning Advisory Service</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, authorises officers to provide	Strategic Director, Education and Enterprise	Councillor Peter Bilson	16 June 2014	Stephen Alexander 01902 555610

This report is PUBLIC  
[NOT PROTECTIVELY MARKED]

<b>Originating Directorate</b>	<b>Title and Summary of Decision</b>	<b>Accountable Senior Manager</b>	<b>Accountable Cabinet Member</b>	<b>Date Approved</b>	<b>Contact Officer</b>
	professional advice to PAS and establish the levels of fees to charge.				

Part 2 – Exempt Items

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community  Page 17	<p><b>(a) Local Welfare Assistance – Proposals for Replacement of the Local Discretionary Grant Scheme (LDGS)</b> That the Cabinet Member, in consultation with the Strategic Director, Community:</p> <ul style="list-style-type: none"> <li>i) Agree expenditure from the remaining 2013/14 Local Welfare Assistance award</li> <li>ii) Agree to approve proposals for a revised scheme for Local Welfare Assistance</li> </ul>	Strategic Director, Community	Councillor Andrew Johnson	9 June 2014	Helen Winfield 01902 553353
	<p><b>(b) Transport for children with disabilities to overnight short breaks service</b> That the Cabinet Member for Children and Families, in consultation with the Strategic Director, Community approves the awarding of a short term contract to a micro provider to provide transportation to four young people currently receiving respite services in South Staffordshire</p>	Strategic Director, Community	Councillor Val Gibson	18 June 2014	John Linighan 01902 551733
3. Delivery	<p><b>(a) Interim Chief Legal Officer Temporary Appointment</b> That the Cabinet Member for Governance and Performance, in consultation with the Strategic</p>	Strategic Director, Delivery	Councillor Paul Sweet	10 June 2014	Keith Ireland 01902 554500

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	Director, Delivery, approve the temporary interim appointment of Chief Legal Officer for a period of up to six months.				
	<p><b>(b) Provision of a corporate lone worker system</b> That the Cabinet Member for Resources, in consultation with the Strategy Director of Delivery, award a contract to AVR Group Limited of Timperley, Cheshire.</p>	Strategic Director, Delivery	Councillor Andrew Johnson	9 June 2014	Dawn Philips 01902 554035
Page 18	<p><b>(c) Recommendation for Award of Bailiff Street parking</b> That the Cabinet Member for City Services, in consultation with the Strategy Director of Delivery, awards the contracts to the specified contractors and delegate authority for the contract to be executed by the Solicitor to the Council</p>	Strategic Director, Delivery	Councillor John Reynolds	17 June 2014	Denise Eccleston 01902 550301
	<p><b>(d) Supply of Manufactured Vehicle Spares and Factored Parts</b> That the Cabinet Member for City Services, in consultation with the Strategy Director of Delivery, to award contracts to Flying Penguin Enterprises, Glaze Auto-Glass and Greenhouse Commercials</p>	Strategic Director, Delivery	Councillor John Reynolds	17 June 2014	Steve Wright 01902 554896
<b>4. Education and Enterprise</b>	<p><b>(a) Mortgage Rescue Scheme</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and</p>	Strategic Director, Education and Enterprise	Councillor Peter Bilson	16 June 2014	David Harris 01902 555576

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	Enterprise, approves the acquisition of the property in question under the mortgage rescue scheme				
Page 19	<b>(b) Portobello Contract amendment</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the inclusion of an additional area of land within the development site and minor amendments to the contract documentation.	Strategic Director, Education and Enterprise	Councillor Peter Bilson	16 June 2014	Dawn Toy 01902 555574

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