



Cabinet (Resources) Panel

21 October 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:

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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

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting** (Pages 1 - 4)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**
[To consider any matters arising from the minutes.]
- 5 **Civil Enforcement of Bus Lanes and Bus Gates** (Pages 5 - 14)
[To approve the proposals to implement civil enforcement of bus lanes and bus gates within Wolverhampton pursuant to the Transport Act 2000, Traffic Management Act 2004 and all other enabling powers.]
- 6 **External Funding Update** (Pages 15 - 24)
[To agree that the Council act as an accountable body for Growing Places Supporting Employment and Enterprise Development Project, to act as a partner with the University of Wolverhampton in the Environmental Management of Small and Medium Sized Enterprises (EMSME) project and to approve spending in relation to these externally funded projects and approve the establishment of separate budget codes for project revenue.]
- 7 **Special Educational Needs and Disabilities New Burdens Money** (Pages 25 - 28)
[To approve the expenditure of £200,000 in 2014/15 and £160,000 in 2015/16 to be funded from the Special Educational Needs and Disabilities implementation Grant to fund the Implementation of the Children and Families Act 2014 in relation to disabled children.]
- 8 **Funding Transfer from the NHS to Social Care 2014/15** (Pages 29 - 36)
[To agree the Council enters into an agreement under Section 256 of the NHS Act 2006 with NHS England to provide the sum of £6.3 million to the Council.]

INFORMATION ITEMS

- 9 **Schedule of Individual Executive Decisions** (Pages 37 - 44)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant stakeholders.]

PART 2 - EXEMPT ITEMS, CLOSED TO THE PRESS AND PUBLIC

10 Exclusion of 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 involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:]

Item No.	Title	Applicable Paragraph
11	Schools Delegated Budgets Licensed Deficit Scheme	3
12	Public Health Contracting Strategy	3
13	Strategic Procurement: Award of Contracts for Goods, Services and Works	3

11 Schools Delegated Budget Licensed Deficit Scheme (Pages 45 - 58)

[To approve the new applications for the schools in deficit and to agree receipt of future updates on the licensed deficit scheme.]

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

12 Public Health - Contracting Strategy (Pages 59 - 84)

[To approve the Public Health Contracting Strategy.]

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

13 Corporate Procurement - Award of Contracts for Works, Goods and Services (Pages 85 - 94)

[To approve the formalisation of the current arrangements with Royal Wolverhampton Trust in a contract.]

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

[NOT PROTECTIVELY MARKED]



Cabinet (Resources) Panel

Minutes - 9 September 2014

Attendance

Members of the Cabinet (Resources) Panel

Cllr Andrew Johnson (Chair)
Cllr Roger Lawrence (Vice-Chair)
Cllr Peter Bilson
Cllr Steve Evans
Cllr John Reynolds
Cllr Paul Sweet

Employees

Nick Alderman	Chief Accountant
David Harris2	Section Leader
Keith Ireland	Strategic Director, Delivery
Tessa Johnson	Graduate Management Trainee
Tim Johnson	Strategic Director, Education and Enterprise
Claire Nye	Head of Finance
Neil Woolley	Delivery Manager

Part 1 – items open to the press and public

Item No. *Title*

- 1 Apologies for absence**
Apologies were received from Cllr Phil Page.
- 2 Declarations of interest**
Cllr Johnson declared a disclosable non-pecuniary interest that he was Chair of Governors at a school discussed in agenda item 11.
- 3 Minutes of the previous meeting**
The minutes of the meeting on 29 July were approved as an accurate record.
- 4 Matters arising**
There were no matters arising.
- 5 Changing Places Toilet Facilities**
Cllr Johnson moved the report on behalf of Cllr Gibson. She told the panel that the budget had already been agreed in the capital programme and that it was an allocation of funds. Cllr Evans supported the proposal. Cllr Reynolds requested that an appropriate response be composed to Mencap as a result of the additional Changing Places facilities. The response will be written in consultation with Cllr Reynolds. The panel was assured that the development of the Mander Centre would not interrupt the building of the Changing Places facilities.

Resolved:

To approve the allocation of £33,000 from the Short Breaks for Disabled Children capital scheme to create a Changing Places toilet in the Mander Centre and £40,000 to create a Changing Places toilet at the Civic Centre.

6 School Balances 2013/2014

Cllr Johnson presented the report in Cllr Page's absence.

Resolved:

1. To approve the approach to challenging schools around the level of their balances and their plans for those resources.
2. To agree to receive further updates on the progress and actions agreed with schools.

7 Schedule of Individual Executive Decision Notices

Resolved:

To note the summary of open and exempt individual executive decision notices approved by the appropriate Cabinet Members following consultation with the relevant designated employees.

8 Exclusion of the 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:

Item no.	Title	Applicable paragraph
9	Headstart Wolverhampton	3
10	Corporate Procurement Report	3
11	2015 Primary School Expansion Programme Funding Strategy	3
12	Primary School Expansion Programme Tender Acceptance	3
13	Corporate Landlord Non-Strategic Disposals Programme Update Report	3

9 Headstart Wolverhampton

Cllr Gibson presented the report.

Resolved:

To approve the expenditure and allocation of Big Lottery funds to the Headstart Wolverhampton pilots.

10 Strategic Procurement - award of contracts for works, goods and services

Cllr Johnson presented the report.

Resolved:

1. To authorise the award of a contract for Provision of Family Mediation Service to YMCA Black Country Group; the Chief Legal Officer to authorise the contract.

2. To waive the contract procedure rules for a period of 24 months to enable Public Health to carry out a full review of current arrangements.

11 **2015 Primary School Expansion Programme - Funding Strategy**

Cllr Bilson moved the report in the absence of Cllr Page.

Resolved:

That Cabinet (Resources) Panel agrees the following recommendations for consideration by Council:

1. To approve the proposed funding strategy for the 2015 Primary School Expansion Programme.
2. To approve the establishment of a new capital budget to support the proposed funding strategy for the 2015 Primary School Expansion Programme.
3. To approve the need for the Council to underwrite the costs of prudential borrowing prior to uncommitted Building Schools for the Future capital receipts being realised and basic need allocations being made from central government.

That, subject to approval of the proposed funding strategy and the establishment of a new capital budget by Council, Cabinet (Resources) Panel agrees:

1. To delegate authority to the Strategic Director for Education and Enterprise to approve the undertaking of any required statutory processes in relation to the enlargement of the 2015 Primary School Expansion Programme.
2. To delegate authority to the Cabinet Member for Schools, Skills and Learning and the Cabinet Member for Resources in consultation with the Strategic Director for Education and Enterprise and Assistant Director (Finance) to approve any use of 2015 Primary School Expansion Programme Contingency Fund.
3. To support the proposed approach to the establishment of a Growth Fund to support the delivery of education for the additional pupils in expanding schools, including referral to the Secretary of State for determination if local agreement cannot be reached.
4. To note the potential conversion of The Royal School Wolverhampton to free school status and potential introduction of additional capacity.
5. To note the ongoing need for contingency plans to ensure the provision of sufficient primary school places.
6. To note that the current bulge in primary school pupil numbers will impact on the secondary estate in the short to medium term.

12 **Primary Expansion Programme Tender Acceptance**

Resolved:

To delegate authority to the Cabinet Member for Schools, Skills and Learning,

in consultation with the Assistant Director for Schools, Skills and Learning and Assistant Director, Finance, to accept the tender for the Primary School Capital Programme for the relevant schemes.

13 **Corporate Landlord Non-Strategic Disposals Programme Update Report**

Resolved:

To declare land and property surplus to requirements and agree their disposal, specifically:

1. To declare surplus to requirements the sites identified for sale and to then dispose of that land for appropriate alternative uses on the open market by auction, tender or private treaty.
2. To approve the proposed disposal by competitive tender of those non-strategic sites identified for an appropriate housing use to include elements of affordable housing where appropriate, and to agree to the principle of the potential transfer or disposal of the Dudley Road Schools site to enable a refurbishment or redevelopment scheme to be progressed following expiry of the current Lease term.
3. To agree to progress the disposal of surplus garage sites by auction.
4. To approve to progress the re-provision of sports pitches and facilities from the surplus sites to other open space, developing new, enhancing existing and safeguarding sports pitches along with the open space at these locations and subsequently granting leases of pitches and facilities to local sports and community groups.
5. To approve the terms for the Independent Living Service to enter into a further short term interim lease of warehouse premises known as Titan 1.
6. To approve the leasing out of sports facilities and playing fields at Goodyear Pavilion to enable the refurbishment of changing rooms in accordance with the section 106 provisions relating to the Akron Gate housing development.
7. To approve the detail of any agreed terms for the disposal and/or leasing of the assets identified in the recommendations 1- 6 listed above by virtue of an individual executive decision delegated to the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director for Education and Enterprise.

14 **Employment Issue**

Cllr Johnson introduced an urgent employment issue.

Resolved:

To delegate authority regarding the redundancy request to the Cabinet Members for Resources, and Governance and Performance, in consultation with the Strategic Director Delivery and Assistant Director Finance.



Cabinet (Resources) Panel

21 October 2014

Report title	Civil Enforcement of Bus Lanes and Bus Gates	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor John Reynolds Cabinet Member for City Services	
Key decision	No	
In forward plan	Yes	
Wards affected	All	
Accountable director	Tim Johnson, Education and Enterprise	
Originating service	Transportation	
Accountable employee(s)	Bob Willis	UTC and Traffic Manager
	Tel	01902 555790
	Email	bob.willis@wolverhampton.gov.uk
Report to be/has been considered by	Strategic Executive Board	28 August 2014

Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

1. Approve the proposals to implement civil enforcement of bus lanes and bus gates within Wolverhampton pursuant to the Transport Act 2000, Traffic Management Act 2004 and all other enabling powers. The aim of this scheme is to enhance public transport accessibility and reliability and encourage sustainable travel to reduce traffic congestion. This scheme also aims to improve the environment and road safety for local communities, cyclists and pedestrians.
2. Agree the use of approved devices (cameras) to enforce bus lanes and bus gate contraventions pursuant to the Transport Act 2000.

3. Grant dispensation from normal competition requirements under the procurement procedure rules and approve the appointment of Systems Engineering and Assessment Ltd to provide the bus lane and bus gate civil enforcement equipment and associated system requirements. This will deliver value for money due to essential compatibility with the parking enforcement system.
4. Agree the level of penalty charge proposed (£70) in relation to bus lane and bus gate contraventions. To incentivise prompt payment, an authority must incorporate into their penalty regime a 50% discount for penalty charge notices paid within 21 days of its service (£35). If the ticket served is not paid before the end of the relevant period (28 days) the local authority may serve a charge certificate and increase the charge by 50% (£105).
5. Approve the consultation recommendations and publicity proposals.
6. Appoint the Council's representative (Parking Services Manager) to become a member of the Bus Lane Adjudication Service Joint Committee.

1.0 Purpose

- 1.1 To seek approval to implement civil enforcement of the Traffic Regulation Orders (TROs) that relate to bus lanes and bus gates within Wolverhampton to enhance public transport accessibility and reliability and encourage sustainable travel.

2.0 Background

- 2.1 Encouraging bus use is an important aspect of the Council's policy for promoting more sustainable forms of transport to reduce the environmental impact of road traffic congestion. The proposals outlined within the report compliment the bus priority measures currently deployed within Wolverhampton to encourage sustainable travel and contribute towards improving bus reliability and journey times on key routes.
- 2.2 Wolverhampton City Council currently has 22 bus lanes/gates operating within Wolverhampton (Appendix A). The TROs associated with the bus lanes and bus gates are currently under review as detailed in 3.8 below and any proposed changes will be reported separately by means of an Individual Executive Decision Notice.
- 2.3 The enforcement of bus lanes and bus gates in Wolverhampton is currently carried out by West Midlands Police. Due to competing pressures and priorities the police have not provided the necessary levels of consistent enforcement. As violations persist unchallenged, motorists regard the TROs and traffic signs associated with the bus lanes and bus gates as advisory rather than compulsory.
- 2.4 Since 2004, a bus lane deterrent system involving an automatic number plate recognition (ANPR) camera and variable message signs in a few key locations has been operating in Wolverhampton to deter bus lane contraventions on A449 Stafford Street (inbound), A454 Willenhall Road (outbound) and A4124 Wednesfield Road (outbound). Whilst the system was initially successful in deterring drivers from using bus lanes and bus gates, motorists have become aware that fines are not issued. As a consequence the system's effectiveness has deteriorated resulting in an increase in contraventions.
- 2.5 The monitoring report by Centro identified more than 327 million public transport passenger journeys a year within the West Midlands (published March 2014). Bus travel forms an important component of the travel choices available to Wolverhampton and West Midlands' residents where car ownership is relatively low compared with the national average.
- 2.6 Bus lane enforcement schemes currently operate in cities such as Bath, Birmingham, Bradford, Bristol, Cambridge, Coventry, Derby, Edinburgh, Glasgow, Gloucester, Leicester, Nottingham, Oxford, Plymouth, Reading, Sheffield and Manchester. Locally, Walsall Council introduced bus lane enforcement to reduce public transport delays. It was reported that between September 2013 and July 2014, 18,407 penalty charge notices were issued (713 successful appeals) generating approximately £500,000 to cover the cost of the scheme and invest in the highway network.

2.7 A Transport for London study identified that routine enforcement of bus lanes can result in a 15% reduction in delays to buses and an 85% improvement in compliance with the TROs.

3.0 Proposals

3.1 It is proposed that the civil enforcement of bus lanes and bus gates will be introduced in a phased way. Initially, the scheme will cover the sites that currently operate under the bus lane deterrent system as per 2.4 above. As this system will be removed before the implementation of the bus lane enforcement scheme, it is considered that the first phase will cover the main arterial routes in/out of the City shown in the table below and the plans attached (A-E). Following an increase in compliance and reduction in violations, it is proposed that phase two will include Market Street, Ring Road St David's (Bilston Street/bus station entrance) and Victoria Square (Lichfield Street – Berry Street).

Phase One	Permitted vehicles*			
	Buses/ PSV	Hackney Carriage	Private Hire	Cyclists
24 hours:				
Cleveland Street (near Bell St)	✓	Under review	Under review	✓
Stafford Street - A449 (Five Ways / Cannock Rd - Outbound)	✓	✓	Under review	✓
Mon-Sat 7am-7pm				
Wednesfield Road - A4124 (Crossways / Inkerman St – Inbound)	✓	✓	Under review	✓
Wolverhampton Road - A4124 (Woden Rd / Crossways – Outbound)	✓	✓	Under review	✓
Willenhall Road - A454 (Mayfields / Old Heath Cres – Inbound)	✓	✓	Under review	✓
Willenhall Road - A454 (Merry Boys – Outbound)	✓	✓	Under review	✓

*It is proposed emergency service vehicles will be permitted in an emergency (indicated with a flashing signal).

3.2 In accordance with the Department for Transport (DfT) guidelines, the penalty charge notice (PCN) would involve a £70 charge for contraventions, which is reduced to £35 if paid within 21 days or increased to £105 if unpaid after 28 days.

3.3 Survey data has been collected to assess the number of violations in five bus lane sites within Wolverhampton, which showed 240 contraventions over a 12 hour period. It is anticipated that the revenue generated from the scheme will initially be required to offset the costs associated with the set up, operation and maintenance of the scheme as set out in more detail in the financial implications section of this report. In accordance with the DfT guidance and legislation, surplus revenue thereafter will be spent to cover any deficit of the scheme, provide or operate public transport services/facilities and support highway improvements within the City.

- 3.4 It is intended that the ANPR cameras and associated on street equipment required for the scheme will be connected to the Urban Traffic Control centre and to Parking Services by means of the wireless telecommunication 'MESH' network to enable system maintenance and viewing of evidence.
- 3.5 Administration associated with the PCN's will be managed by Parking Services. This is anticipated to be undertaken within existing budgets and resources initially, however, subject to the level of contraventions associated with the scheme, staffing levels and budget provision may need to be reviewed in due course.
- 3.6 As part of the procurement process for the CCTV parking enforcement vehicle, Systems Engineering Assessment Ltd (SEA) currently provides the enforcement equipment and back office system for parking enforcement. Due to the complexities of the system and integration required into the Parking Services back office software; it is considered that as SEA already has the necessary approvals and software integrated, the company is best placed to provide the equipment required, deliver seamless system integration and provide good value for money following investigation of other systems within the market. A waiver from the normal competition rules is therefore being sought.
- 3.7 The cost to supply and install six 'ROADflow Flexi' ANPR cameras on existing street lighting columns is estimated at £108,000. The cost includes the provision of the camera equipment, system implementation (software and hardware), back office integration, operator training, certification and commissioning. Annual maintenance is also provided at £10,800 per annum (p/a).
- 3.8 A £100 charge per camera per calendar month (pcm) for ten gigabyte (GB) data is also required. This equates to 1800 'evidence packs' per camera and is considered as a sufficient volume of data as outlined within the survey data. Additional out of bundle data is charged at £15 per GB per camera (180 'evidence packs').
- 3.9 It is also proposed as part of the system to purchase a dummy camera to be used in place of the enforcement cameras once compliance is achieved. This will act as a deterrent and be mobile to allow it to be moved from site to site as required.

Item	List price	Quantity	Total
ROADflow Flexi	£18,000	6	£108,000
ROADflow Flexi dummy	£3,500	1	£3,500
TROs review of lines and signage and modifications if applicable	£50,000 (estimated)	-	£50,000 (estimated)
Campaign publicity and advertising	£3,000 (estimated)	-	£3,000 (estimated)
Total installation cost (estimated)			£164,500

Item	List price	Quantity	Price (pcm)	Total (p/a)
Annual maintenance (p/a)	£10,800	1	-	£10,800
10 GB evidence pack data (based on lower charge as per 3.4)	£100 (pcm)	6	£600	£7,200
Annual associated costs p/a (estimated)				£18,000

- 3.10 The implementation of the scheme and initial set up costs will be funded initially from the efficiency reserve to introduce civil enforcement of bus lanes and bus gates as part of the budget approved in March 2014. As the scheme will be self-financing, annual maintenance and data requirements will be funded by the scheme.
- 3.11 To ensure a robust scheme in terms of road safety, traffic management and enforcement, a review of the lines, signs and TROs associated with the proposals will take place prior to enforcement commencing. The review and program of works required is estimated at approximately £50,000 funded initially from the efficiency reserve. The outcome of this review and any changes proposed will be considered through an Individual Executive Decision Notice in accordance with the Council's procedure for TROs.
- 3.12 Consultation and communication will be an important element of the successful implementation of this scheme and a communication plan is being developed to ensure appropriate consultation and communication with Councillors, members of the public, businesses and other key stakeholders. Media briefings and press releases to publicise and outline the objectives of the scheme will also be undertaken. There are also recommendations that the Council is required to engage with emergency services and the DVLA in order to assess support for the proposals. Appendix B provides an implementation schedule / programme for the project.
- 3.13 Where councils operate civil enforcement of Parking and Traffic Regulation Orders outside London (PATROL) and bus lane contraventions, they are requested to become members of the Bus Lane Adjudication Service Joint Committee (BLASJC). The collective name for this body of adjudicators and their administrative staff is the Traffic Penalty Tribunal. This service acts as an independent body for appeals concerning both parking and bus lane penalty charges and the provision of:
- I. A fair adjudication service for the parties to appeal.
 - II. Consistency in access to adjudication.
 - III. A cost effective and equitable adjudication service for all parking and bus lane authorities and appellants in England and Wales.
 - IV. Flexibility to deal with a wide range of local authorities with varying levels of demand for adjudication.
- 3.14 It is recommended that the Parking Services Manager, who is currently the City Council's appointed PATROL representative member, will continue this duty at the joint committee for bus lane enforcement matters as well as parking enforcement.

- 3.15 Subject to approvals and consultation outcomes, it is anticipated that the initial phase of the implementation of bus lane and bus gate civil enforcement will commence April 2015.
- 3.16 The roll out of further phases of the scheme to other bus lanes and bus gates within Wolverhampton will be implemented as part of a rolling programme to achieve compliance. The equipment recommended to be procured from SEA will provide a re-deployable ANPR camera system that is designed to enable rapid re-deployment with minimal operational disruption to deal with 'hotspot' sites where compliance of the TROs is poor.

4.0 Financial implications

- 4.1 The current medium term financial strategy assumes income from bus lane enforcement of £250,000 in 2015/16, reducing to an annual level of £150,000 from 2016/17. There will be one off costs of £164,500 to implement civil enforcement which will be incurred during 2014/15 and will be met from the efficiency reserve. The on-going maintenance of the equipment will be met from the annual income.
- 4.2 The administration associated with the issuing and processing of the PCN's will be managed by Parking Services. It is anticipated that initially the costs for this will be absorbed within existing budgets and resources, however, this assumption is subject to the level of contraventions associated with the scheme as outlined in 3.5 above and may need to be reviewed should there be a significantly higher number of contraventions than forecast. [MF/22082014/U]

5.0 Legal implications

- 5.1 The Bus Lane Contraventions (Approved Local Authorities) (England) (Amendment) (No. 8) Order 2006 (SI No.2006/3419) enables the Council to enforce bus lane contraventions and as such, the City of Wolverhampton is an approved local authority for the purposes of section 144 of the Transport Act 2000 (civil penalties for bus lane contraventions). The Road Traffic (Permitted Parking Area and Special Parking Area) (City of Wolverhampton) Order 2006 (SI. No.3420) enables Wolverhampton City Council to enforce parking contraventions.
- 5.2 The proposed scheme supports the Council's statutory duty under the Traffic Management Act 2004, and the congestion reduction objectives outlined within the West Midlands Local Transport Plan.
- 5.3 The operation of CCTV systems must be undertaken with due regard to the following legislation and practices:

The Data Protection Act 1998
The Human Rights Act 1998
The Regulation of Investigatory Powers Act 2000
The Freedom of Information Act 2000

The Civil Enforcement of Parking Contraventions (Approved Devices (England) Order 2007

- 5.4 The BLAJC has been established to enable all councils having the power to undertake civil parking enforcement of bus lane contraventions to exercise their function under Regulation 11 of the Bus Lane Contraventions (Penalty Charge Adjudication and Enforcement) (England) Regulations 2005. These functions are exercised through the Joint Committee in accordance with Regulation 12 of The Bus Lane Contravention (Penalty Charge, Adjudication Enforcement) (England) Regulations 2005.
[RB/19082014/L]

6.0 Equalities implications

- 6.1 An equality analysis regarding the implementation of the proposals relating to the civil enforcement of bus lanes and bus gates has been conducted. To reduce any adverse impact relating to the implementation of the scheme, publicity and consultation will be a fundamental aspect.
- 6.2 There are no direct implications for the City Council's obligations under the Equalities Act, however, the scheme will promote road safety and sustainable travel measures and as such will particularly support bus users, pedestrians and cyclists.

7.0 Environmental implications

- 7.1 As the scheme aims to improve the reliability of bus services and deter unauthorised vehicles, the scheme aims to improve air quality, encourage the use of more sustainable transport modes, particularly bus patronage and cycling. This supports sustainability initiatives and regeneration priorities: 'to make Wolverhampton a better place to live, work and visit'.

8.0 Human resources implications

- 8.1 There are no direct human resources implications.

9.0 Schedule of background papers

- 9.1 'CCTV Vehicle – Parking Enforcement' (10.01.12) Cabinet (Resources) Panel

Appendix: A

Wolverhampton City Council - Bus Lane/Bus Gate Locations

	Permitted vehicles				Notes
	Buses/ PSV	Hackney Carriage	Private Hire	Cycles	
24 hours:					
Cleveland Street (near Bell St)	✓	-	-	✓	
Dudley Road (Frederick St – Ring Road)	✓	✓	-	✓	
Garrick Street	✓	✓	✓	✓	
Market Street	✓	-	-	✓	
Middle Cross / Horseley Fields	✓	✓	-	✓	
Peel Street	✓	-	-	✓	
Ring Road St David's (Bilston St into bus station)	✓	-	-	-	Local buses Only
Ring Road St David's (Contra flow Broad Street into bus station)	✓	-	-	-	Local buses Only
Ring Road St David's (between the two carriageways)	✓	-	-	-	Local buses Only
Ring Road St David's (Bus Station towards Broad Street [up to Railway Drive])	✓	-	-	✓	
Stafford Road (opp. West St – Five Ways)	✓	-	-	✓	
Stafford Street (Five Ways – Cannock Road) Inbound & Outbound	✓	✓	-	✓	
Stafford Street (The Maltings – Ring Road)	✓	✓	-	✓	
Stafford Street (Wulfruna St – Ring Road)	✓	✓	-	✓	
Victoria Square (Lichfield St – Berry St)	✓	✓	-	✓	HGV if Loading / Unloading
Wednesfield Road (Inkerman St – Sun St)	✓	-	-	-	
Wednesfield Road (near Culwell St)	✓	-	-	-	
Monday – Saturday 7am-7pm:					
Wednesfield Road (Crossways – Inkerman St) Inbound	✓	✓	-	✓	
Wolverhampton Road (Woden Rd – Crossways) Outbound	✓	✓	-	✓	
Willenhall Road (Mayfields – Old Heath Cres) Inbound	✓	✓	-	✓	
Willenhall Road (Merry Boys) Outbound	✓	✓	-	✓	

Appendix: B

Civil Enforcement of Bus Lanes and Bus Gates - Implementation Schedule

Action	Action	Timescales
Conduct onsite surveys to assess contraventions	Complete	Jan - June 2013
Submit report to the management team (EEMB)	Complete	Jan 2014
Liaise with procurement regarding approval to develop the current CCTV ANPR service provider for Parking Services (Road Flow)	Complete	April/May 2014
Assess system operation and administration of penalty charge notices	Complete	May 2014
Liaise with the DfT/Secretary of State regarding proposals and action for implementation	Complete / in progress	May 2014
Communication/publicity plan meeting	Complete	18/08/2014
Submit Strategic Executive Board report	Submit	26/08/2014
Strategic Executive Board	Scheduled	28/08/2014
Submit report to Executive Team	Submit	02/08/2014
Executive Team	Scheduled	10/09/2014
Submit Cabinet (Resources) Panel report into mailbox	Submit	07/10/14
Submit Cabinet (Resources) Panel report	Submit	10/10/14
Cabinet (Resources) Panel system update (public)	-	13/10/14
Press briefing	-	14/10/14
Cabinet (Resources) Panel	Scheduled	21/10/2014
Review associated traffic regulation orders (operation/vehicle access), bus lane signage, road markings and surface	Following approval	Oct 2014
Liaise with external emergency services and agencies (letters) <ul style="list-style-type: none"> • West Midlands Police • West Midlands Ambulance Service NHS Trust • West Midlands Fire Service • DVLA 	Distribution	Oct 2014
Develop a Code of Practice/protocol associated with the scheme	To progress	Nov 2014
Installation (hardware and software)	6-8 weeks	Mid Jan – March 2015
Campaign publicity	Scheduled	End Jan – Feb 2015
Variable message signs – promote enforcement scheme	-	Feb – April
Implement scheme	LIVE	April 2015
Monitor/evaluate – measure performance and bus journey times	-	Sept 2015
Maintenance health check due (6 month review)	-	Oct 2015
Annual maintenance due	-	April 2016
Submit end of year financial report to DfT (revenue, expenditure, surplus/deficit)	-	April 2016



Cabinet (Resources) Panel

21 October 2014

Report title	External Funding Update	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Peter Bilson Economic Regeneration and Prosperity	
Key decision	No	
In forward plan	No	
Wards affected	All	
Accountable director	Tim Johnson, Education and Enterprise	
Originating service	Partnerships Economy and Culture	
Accountable employee(s)	Heather Clark	Strategic Projects and Funding Manager/ Tel 01902 555614 Email Heather.clark2@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

1. Agree that the Council act as an accountable body for Growing Places Supporting Employment and Enterprise Development Project, sign the funding agreement and approve a grant to the named delivery partner Access to Business to deliver the project.
2. Delegate authority to the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director Education and Enterprise and Assistant Director, Finance, to sign the service level agreement relating to the delivery of this project.
3. Agree to act as a partner with the University of Wolverhampton in the Environmental Management of Small and Medium Sized Enterprises (EMSME) project, in order to host a research placement for six months exploring barriers to green growth in small and medium sized enterprises.

4. Approve spending in relation to these externally funded projects and approve the establishment of separate budget codes for project revenue.

1. Purpose

- 1.1. This report aims to provide an update on the Councils bidding activity and progress on externally funded projects and seek approvals required to deliver projects contributing to key strategic priorities.
 - Growing Places Supporting Employment and Enterprise Development (SEED) project
 - Environmental Management of Small and Medium Sized Enterprises (EMSME) project, funded by Marie Curie Research programme
 - Growing Priority Sectors, a Black Country Local Enterprise Partnership (LEP) programme of Regional Growth Fund (RGF)
 - Regional Growth Fund round six (national programme)
 - Green Bridge and Green Shoots (West Midlands RGF programmes)
 - Transformational Challenge Award (national funding for local authorities)

2. Background

- 2.1. Attracting external resources is becoming increasingly important in order to implement the Council's strategic priorities. Wolverhampton City Council has led on a number of successful bids for external funding supporting its corporate objectives. An external funding update report to Cabinet (Resources) Panel on 29 July 2014 endorsed progress on a range of externally funded projects.

3. External Funding Update

3.1. Enterprise and Business Priorities

- 3.2. Funding priorities are focused around opportunities aligned with the following priorities:
 - Attracting new business;
 - Supporting businesses to develop and grow;
 - Supporting the Councils priority sectors to innovate and compete internationally;
 - Improving business infrastructure; and
 - Developing and growing a skilled workforce.

The Councils activities often support partners and businesses through the bidding process to attract maximum external funding into Wolverhampton. The Growth Hub, as the single gateway for business support, will support businesses to access these products and opportunities. Key activities and progress against last quarter span five funds, with total bids worth £2.25 million.

3.3 The **Supporting Employment and Enterprise Development (SEED)** project will fund specialist accredited business advisers to deliver bespoke support services to groups with additional needs, to enable them to start their own business or social enterprise.

Priority	Fund	Amount	Progress	Approval required
Supporting businesses to develop and grow Outputs: 110 business assists, 26 start-ups; 26 jobs created and 27 employed	Growing Places Revenue	£50,000 as partial match for European Regional Development Fund (ERDF) for extension to Dec 2015 as successfully achieving targets.	Bid submitted by Wolverhampton City Council on behalf of named delivery partners Access to Business and Sandwell Women's Enterprise Development Agency (SWEDA) Ltd. The bid has been successful.	Wolverhampton City Council has been asked to act as accountable body and issue grant to Access to Business (who will sub contract elements to SWEDA)

3.4 **Growing Priority Sectors:** A Black Country Regional Growth Fund sub- programme

Priority	Fund	Amount	Progress	Approval required
Improving business infrastructure and developing and growing a skilled workforce. Outputs: Lever £10.2 million private investment; create 233 new jobs and safeguard 306 jobs.	Growing Priority Sectors wave five	£1.2 million	Supported five local businesses to submit full applications by the deadline of 22 August, of which three were successful. These businesses need to complete their growth plans by March 2015	Use of Council regeneration reserve to fund and organise state aid and due diligence reports for successful companies (a requirement of the fund)

3.5 Regional Growth Fund Round 6:

Priority	Fund	Amount	Progress	Approval required
<p>Improving business infrastructure and developing and growing a skilled workforce.</p> <p>Outputs: Lever £10.5 million private investment, create 45 new jobs in Wolverhampton (1000 nationwide) and safeguard 200.</p>	Regional Growth Fund (RGF) Round six national programme	£1.1 million	<p>The Strategic Projects & Funding team are working closely with a local strategic company to develop their submission.</p> <p>Deadline for submissions is 30 September 2014 for funded investments in 2015 - 2017</p>	Endorse activity and use of Council regeneration reserve (see above)

3.6 Green Bridge: this Black Country Regional Growth Fund sub-programme supports growth in priority sectors that will also lead to resource efficiency and carbon reduction.

Priority	Fund	Amount	Progress	Approval required
<p>Supporting the Councils priority sectors to innovate and compete internationally</p> <p>Outputs: Reduced CO2, Creation of jobs, Private leverage.</p>	Green Bridge (West Midlands sub programme of RGF)	£260,000	The EPI team are working closely with two local companies to develop their submissions for the deadline of 26 September 2014 for activity before March 2015	Endorse activity and use of Council regeneration reserve to fund state aid and due diligence reports.

3.7 Environmental Management in Small and Medium Sized Enterprises (EMSME):

An 18-month research project delivered jointly with the University of Wolverhampton that will focus on green growth management in Small Medium Sized Enterprises (SMEs), with the researcher hosted by the Council for a period of six months.

Priority	Fund	Amount	Progress	Approval required
<p>Improving business infrastructure and developing and growing a skilled workforce.</p> <p>Outputs: survey 1,000 local SMEs, and publish 5 in-depth case studies as to local barriers to green growth</p>	Marie Curie Research Programme (EU funding)	The Council to receive £1,000 per month to cover management costs of supervision	The Council is invited as a partner organisation with the University of Wolverhampton. Bid submitted for September deadline. Results expected in February 2015 for project start in mid-2015	Act as partner in project and set up expenditure profile for income stream

4.0 Empowering People and Communities Priorities

4.1 Funding priorities are focused on opportunities that contribute to the Councils priorities for action:

- Undertaking early intervention and prevention
- Supporting financial inclusion
- Encouraging healthier lifestyles and independence,
- Support more people to be active within their communities and
- Encouraging the voluntary and community sectors.

Key activities and progress against last quarter include progress on two bids into different years of the Transformational Challenge Award (TCA), worth a total of £1 million. The Transformational Challenge Award is a Department for Communities and Local Government (DCLG) Fund aimed at funding the re-design of services to provide better outcomes.

4.2 **The 2014/15 Health Visitor and Children's Centre ICT project** aims to fund technology for health visitors to enable them to mobile work freeing up time to support families.

Priority	Fund	Amount	Progress	Approval required
Undertaking early intervention and prevention, Outputs: Modernisation of service; revenue cost savings	TCA	£191,000	Application successful; funding secured for innovative activity	Financial permissions for expenditure and budget codes

4.3 **The 2015/16 Families r First project** aims to support the reduction of Looked After Children (LAC) by working in partnership to identify and work with families in stress intervening early to avoid their children being taken into care.

Priority	Fund	Amount	Progress	Approval required
Undertaking early intervention and prevention, Reducing the high number of Looked After Children Outputs: Modernisation of service; revenue cost savings	TCA	£789,000	Application successful to expression of interest stage; invited to full application 1 October	Delegate authority for submission of application and approval to conduct project activity.

5 Confident Capable Council Priorities

5.1 Funding priorities focus on opportunities that enhance the Councils capacity to attract external funding into Wolverhampton, by improving the quality of our bids and thus increase our success rate for submissions. Key activities and progress against last quarter focus on a series of capacity building Initiatives in support of strategic project leads across the Council. These include:

- External training courses in October 2014 on “Green Book Business Case Appraisals” (frequently used as Government standard for project development) for 80 project leads from across the Council;
- In-house training and roll out of Grantfinder database for 20 licensees; and
- Availability of funding for state aid and due diligence reports for successful bidders.

5.2 Capacity Building Support for Strategic Bids:

Priority	Fund	Amount	Progress	Approval required
Capable Council Output: 80 places on Green Book training; 20 Grantfinder licensees trained and registered 20 local companies funded for state aid and due diligence reports	Education & Enterprise feasibility reserve	£30,000	Bid into reserve successful; grantfinder rolled out; Green Book training booked and recruited – demand identified for a third and fourth course of applicants later in the year (total 80 employees).	Education & Enterprise feasibility reserve expenditure approvals. Formal approval is delegated to councillor Johnson, with final decision integrated as part of quarter two monitoring report.

6 Future external funding opportunities

- 6.1 Wolverhampton City Council has led the process on behalf of the Black Country Local Enterprise Partnership to produce the **Black Country European Structural and Investment Strategy** outlining Black Country priorities for allocating European Structural fund resources between 2014 and 2020. The Department for Communities and Local Government (DCLG) has requested the production of an implementation plan outlining spend and outputs against priorities in 2018 and 2023 to inform ongoing discussions with the European Commission.
- 6.2 Wolverhampton City Council and partners are working together to develop a project pipeline to draw down funding from Europe and the local growth fund. Wolverhampton will host a specialist pipeline project development officer in the green growth / low carbon priority area of work from 2015 for 12 months.

7 Financial implications

- 7.1 All these applications for external funding aim to boost Council resources and inward investment into Wolverhampton in times of budgetary constraints.
- 7.2 Wolverhampton City Council, as accountable body for SEED, will be responsible for £50,000 Growing Places funding to match £50,000 ERDF funds previously secured by Access to Business and Sandwell Women's Enterprise Development Agency (SWEDA) Ltd. This report also seeks approval for the payment of this grant to Access to Business who will sub contract elements to Sandwell Women's Enterprise Development Agency (SWEDA).

7.3 If the bid is successful for EMSME, Wolverhampton City Council will receive up to £1,000 per month towards management costs.

7.4 Wolverhampton City Council will support businesses to bid for resources using existing revenue resources. This includes budgets allocated from the Regeneration Reserve subject to formal approval as part of the quarter 2 budget monitoring report.
[MF/06102014/W]

8 Legal implications

8.1 Wolverhampton City Council will enter into a service level agreement with Access to Business and Sandwell Women's Enterprise Development Agency Ltd to deliver the Growing Places funded SEED project. [RB/29092014/D]

9 Equalities implications

9.1 Externally funded projects must demonstrate how equality and diversity issues are taken into account. The SEED project is providing bespoke specialist support to people with mental and physical disabilities, people from BAME communities, women, long-term unemployed and those facing redundancy. The transformation challenge fund bids will support some of our most vulnerable residents. Therefore these projects will have a positive impact on equalities.

10 Environmental implications

10.1 Externally funded projects must demonstrate how sustainability issues and opportunities are taken into account. Green Bridge will support growth in priority sectors that will also lead to resource efficiency and carbon reduction.

11 Human resources implications

11.1 Staffing costs have been built in where required to the transformational challenge bid. There are no human resources implications to the other projects.

12 Corporate landlord implications

12.1 There are no corporate landlord implications.

13 Schedule of background papers

- Cabinet (Resources) panel 29 July 2014 External Funding Update
- Cabinet (Resources) panel 26 November 2013: External Funding Update: Regional Growth Fund and European Regional Development Fund
- Cabinet (Resources) panel 29 January 2013: External Funding Update: ERDF and RGF Projects

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Cabinet (Resources) Panel

21 October 2014

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

Recommendation(s) for action or decision:

The Cabinet (Resources) Panel is recommended to:

1. Approve the expenditure of £200,000 in 2014/15 and £160,000 in 2015/16 to be funded from the Special Educational Needs and Disabilities implementation 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 has allocated funds to each local authority as part of the SEND implementation grant. The purpose of the grant is to provide support to local authorities in England towards expenditure lawfully incurred or to be incurred by them. Wolverhampton was allocated a total of £237,085 in 2014/15 and an indicative amount of £180,000 in 2015/16.
- 1.3 The implementation of the SEND reforms is being corporately reported as a single programme with four distinct 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 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 Early delivery of the new legislation has identified a number of critical areas for development. Joint working with the Clinical Commissioning Group is a fundamental part of the legislation and the delivery of EHCPs for disabled young people.
- 2.2 The Council is required to implement a new data base to support the conversion of educational statements to EHCPs. The Implementation Grant will be able to support this plus the further development of the local offer, the statutory mediation service and training for staff in a range of services.
- 2.3 The most significant area of development relates to the implementation of personalisation. In order to progress this area, the SEND task and finish group has engaged In-Control to work with the Council and its partners to ensure they are able to deliver the personalisation agenda.
- 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 £237,085 in 2014/15 and an indicative amount of £160,000 in 2015/16 through the SEND implementation grant. 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 its statutory reforms.

- 3.2 Table 1 below outlines the activities that need to be undertaken to successfully implement the programme in the required timescales.

Table 1

Activity	Recommended Budget £000 2014/15	Recommended Budget £000 2015/16
SEND implementation		
Health - Support for EHCP, GP engagement	90	0
Mediation- To fund new burden of potential mediation between partner agencies	30	0
New Capita data base to support EHCP	20	0
Local Offer IT - Consultant to support ongoing implementation of Local Offer	40	0
Continuation of Conversion activity	0	130
To support the provision of the new duties of the Parent Partnership service	0	30
Support for the personalisation programme via In-Control	10	0
To respond to increased demand for Educational psychology	0	
Training	10	0
Total	200	160

- 3.3 The balance of the grant of £37,000 for 2014/15 will be offered up as a one off saving.
- 3.4 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/09102014/L]

4.0 Legal Implications

- 4.1 There are legal implications associated with this report as The Council has a legal obligation to implement the key elements of the Children and Families Act 2014.
[RB/10102014/A]

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. The equalities analysis completed for the allocation of the SEND reform grant also applies to the allocation of this grant.

6.0 Environmental Implications

- 6.1 There are no environmental implications associated with this report.

7.0 Human Resources Implications

- 7.1 The implementation grant is being used to increase staffing capacity in the Parent Partnership as it takes on its new duties to provide information advice and guidance to disabled children and young people. All relevant human resource processes will be followed to establish and fill the posts.

8.0 Corporate Landlord Implications

- 8.1 There are no corporate landlord implications associated with this report.

9.0 Schedule of Background Papers

- 9.1 There are no background papers



Cabinet (Resources) Panel

21 October 2014

Report title	Funding Transfer from NHS England to Social Care 2014/15	
Decision designation	AMBER	
Cabinet member with lead responsibility	Councillor Steve Evans Community	
Key decision	Yes	
In forward plan	Yes	
Wards affected	All	
Accountable director	Sarah Norman	
Originating service	Community	
Accountable employee(s)	Helen Rowney Tel Email	Commissioning Officer 01902 555495 Helen.rowney@wolverhampton.gov.uk
Report to be considered by	Health and Well Being Board	5 November 2014

Recommendation for decision:

The Cabinet (Resources) Panel is recommended to approve that:

1. The Council enters into an agreement under Section 256 of the NHS Act 2006 with NHS England to provide the sum of £6.3 million to the Council.
2. Authority is delegated to the Cabinet Member for Health and Wellbeing and the Cabinet Member for Resources, in consultation with the Strategic Director of Community and Assistant Director Finance, to approve the detailed allocation of this funding to services.

1.0 Purpose

- 1.1 To approve the Council entering into an agreement under Section 256 of the NHS Act 2006 with NHS England to provide the sum of £6.3 million to the Council.
- 1.2 To approve authority is delegated to the Cabinet Member for Health and Wellbeing and the Cabinet Member for Resources, in consultation with the Strategic Director of Community and Assistant Director Finance, to approve the detailed allocation of this funding to services.

2.0 Background

- 2.1 For the last three financial years, NHS Support for social care funding has been transferred from the Wolverhampton Primary Care Trust to the Council in order to support adult social care services, delivering health benefits in the process. These funding transfers had been agreed under Section 256 of the NHS Act 2006.
- 2.2 For 2014/15 this funding transfer for Wolverhampton will be £6.3 million and will be transferred from NHS England to the local authority again via an agreement under Section 256. This funding transfer consists of an integration payment and main allocation.
- 2.3 There are a number of national conditions within the agreement for the integration payment and the main allocation.
 - The payments are to be made under section 256 of the 2006 NHS Act
 - The funding must be used to support adult social care which also has a health benefit
 - The funding may be used to support existing services or transformation programmes, where such services or programmes are of benefit to a wider health and care system, provide good outcomes for service users, or would be reduced due to budget pressures in local authorities without this investment
 - There must be a local agreement between health and social care partners about the use of the funding and the outcomes to be delivered – this will be mandated through the Health and Wellbeing Board
 - It is a condition that the local authority and the clinical commissioning group must have regard to the Joint Strategic Needs Assessment for their local population, and existing commissioning plans for both health and social care, in how the funding is used
 - As part of its agreement with local authorities, NHS England must ensure that it has access to timely information on how the funding is being used locally, in order to be able to account for this expenditure and assure itself that the conditions for each funding transfer are being met

2.4 The conditions relating to payments other than the integration payment are as follows:

- Each local authority must agree with its partner clinical commissioning groups:
 - a) How the payments are to be used in relation to its social care functions
 - b) The outcomes for service users which are expected to result from the payment

The clinical commissioning group and the local authority must have regard to:

- a) Health and social care joint strategic needs assessment
- b) Any commissioning plans prepared by the clinical commissioning group under section 14Z11 of the 2006 Act
- c) Any plans prepared by the local authority setting out how it proposes to exercise its social care functions

2.5 The local authority must be able to demonstrate to the Health and Wellbeing Board how the payments will improve services provided in the exercise for social care functions and outcomes expected for the users of those services.

2.6 The following conditions are prescribed in relation to the integration payment and prior to the integration payment being made the local authority must agree with its partner clinical commissioning group a plan as to

- The arrangements that the local authority and the clinical commissioning groups intend to make to establish and maintain a pooled fund in the financial year ending 31 March 2016
- The proposed use of the contributions
- Submit the plan for approval by the Health and Wellbeing Board
- Each local authority must use the integration payment for purposes relating to preparation for establishing the pooled fund

2.7 The advice from NHS England on approval route for report is as follows:

- Area Teams will ensure that the CCG and local authority take a joint report to the Health and Wellbeing Board to agree the funding, any measurable outcomes and agreed monitoring arrangements
- Health and Wellbeing Board to receive and approve the report with the S 256 agreement between the local authority and NHS England. The agreement is signed by both parties
- A copy of each signed agreement should be sent to NHS England so that a national review of the transfer can be undertaken
- Local authority to secure Councillor approval through Cabinet (Resources) Panel
- NHS England will require expenditure plans by local authority to be categorised into service areas as agreed with the Department of Health

- In relation to the integration payment a condition of the transfer is that the local authority must agree with its partner clinical commissioning group a plan for establishing and maintaining a Better Care Fund pooled budget in the financial year 2015/16 and that the integration payment must be used for purposes related to preparing for implementing Better Care Fund.
- 2.8 The governance arrangements for this funding will be through the Health and Wellbeing Board – see appendix one.
- 2.9 This funding will focus on the delivery of an integrated approach to reablement; rehabilitation; prevention and early intervention, ensuring a joined up all-encompassing philosophy and approach, which delivers greater independence and choice for all customers.
- 2.10 This funding will deliver the following short, medium and long term priorities:
- Addressing additional pressures that would impact on the health and social care community through early intervention within communities;
 - Supporting integrated hospital discharge
 - The delivery of bed based intermediate care
 - The delivery of an integrated approach to domiciliary reablement
- 2.11 This funding will contribute towards the delivery of the outcomes detailed in appendix two.
- 2.12 The Clinical Commissioning Group and the City Council will work together in order to quantify both the baseline and performance improvement measures against a number of these outcomes. This work will not delay the overarching agreement or transfer of the funding.
- 2.13 NHS support for social care funding for this year will focus on an integrated approach to the on-going development of reablement and rehabilitation, better preparing the health and social care market to deliver a value for money response to the increasing demographic pressures that have already emerged.

3.0 Financial implications

- 3.1 The council's allocation of Section 256 funding in 2014/15 is £6.3 million. This has been reflected in full within the approved budget.

[DK/09102014/U]

4.0 Legal implications

- 4.1 In order for the relevant NHS England to provide the Council with the sum of £6.3 million the Council will need to enter into an agreement under S 256 of the NHS Act 2006. The

Report Pages

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agreement will oblige the Council to ring fence the funds for the provision of social care services. The Council will also be obliged to provide evidence that funds have been used for social care and may be subject to audit.

- 4.2 Section 256 NHS Act 2006 (as amended) permits NHS England to make payments to local authorities towards expenditure incurred or to be incurred by it in connection with any social services functions. Also, payments can be made in connection with the performance of any of the authority's function, which have an effect on the health of any individual or on and NHS functions or are connected with any NHS functions. The payments may be made in respect of expenditure of a capital or of a revenue nature or in respect of both kinds of expenditure. The payments may be subject to such Directions as may be issued by the Secretary of State.

[RB/07102014/L]

5.0 Equalities implications

- 5.1 There are no obvious equality implications that arise from this report. An equality analysis will be undertaken following the approval of the detailed allocation of this funding.

6.0 Environmental implications

- 6.1 There are no obvious environmental implications that arise from this report.

7.0 Human resources implications

- 7.1 There are no human resource implications that arise from this report.

8.0 Corporate landlord implications

- 8.1 There are no corporate landlord implications that arise from this report

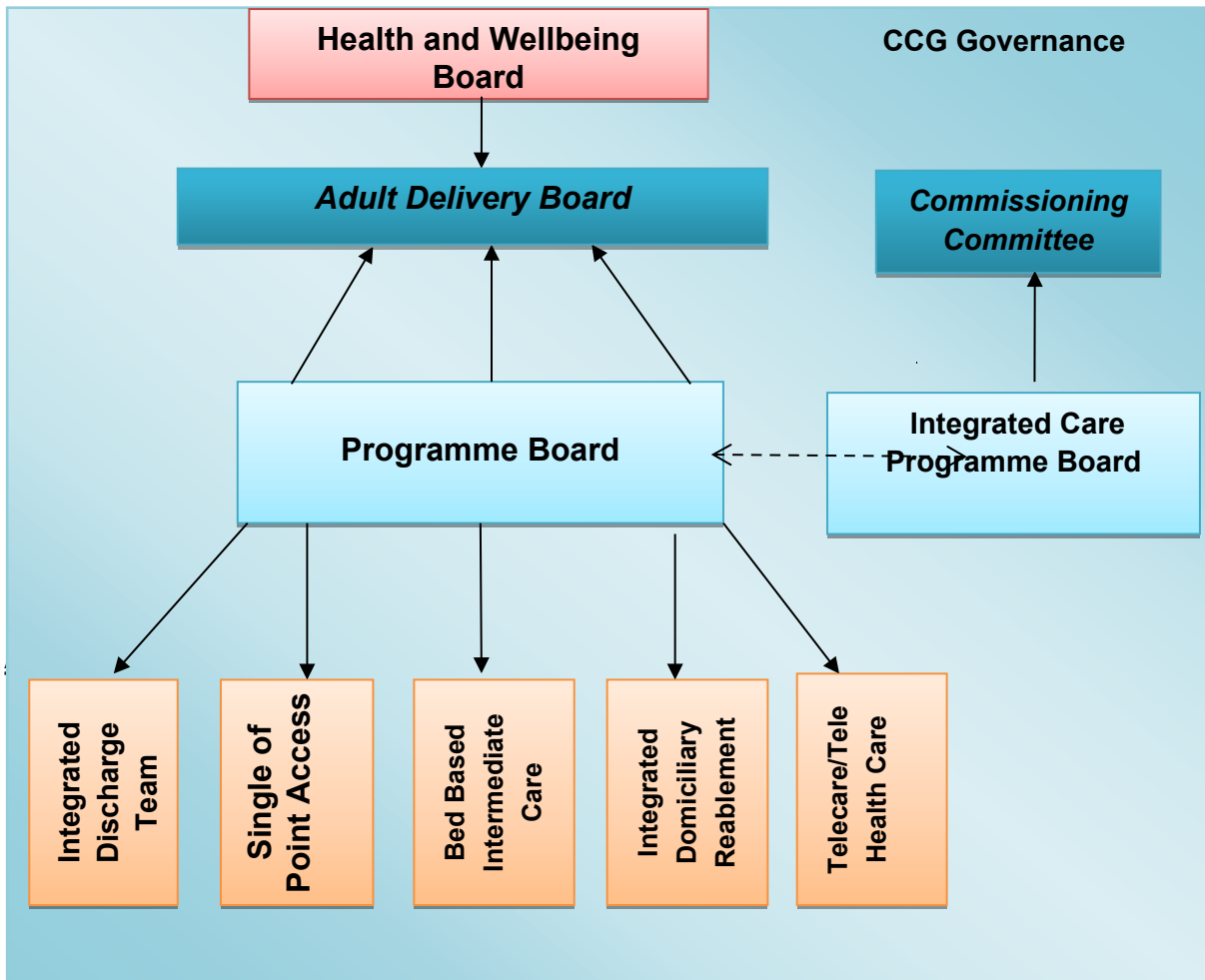
9.0 Schedule of background papers

N/A

10.1 Appendices

1. Governance
2. Hierarchy of Outcomes

Appendix One – Governance



This Joint Reablement and Intermediate Care Strategy for Wolverhampton 2014 - 2016 programme will be driven by the following high level strategic outcomes:

The above governance structure has been updated and the Adult Delivery Board has been replaced by the Transformation Commissioning Board.

Appendix Two

Reablement /Intermediate Care Hierarchy of Outcomes To Enable Independent Living

Early Diagnosis, Intervention Reablement/ Intermediate Care

Care Closer to Home

Improved Quality of Life

- An increase in the number of people requiring no social care package following reablement /intermediate care intervention
- A reduction in the volume of social care packages
- A reduction in unnecessary hospital admissions
- An increase in earlier discharges from hospital
- A reduction in the length of hospital stays
- An increase in independent living discharge routes from hospital
- A reduction in the rate of readmissions following in-patient treatment
- A reduction in delayed transfers of care
- A reduction in the number of people admitted to care homes
- An increase in the proportion of Older People still at home 91 days after discharge
- An increase the proportion of older service users with dementia using Reablement/Rehabilitation services
- An increase in the number of people using Telecare /Telehealth

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Cabinet (Resources) Panel

21 October 2014

Report title	Schedule of Individual Executive Decisions	
Decision designation	AMBER	
Cabinet member with lead responsibility	All	
Key decision	No	
In forward plan	No	
Wards affected	All	
Accountable director	Keith Ireland, Delivery	
Originating service	Democratic Services	
Accountable employee(s)	Laura Gilyead Tel Email	Graduate Management Trainee 01902 553219 Laura.gilyead@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

Recommendations for noting:

The Cabinet is asked to note:

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

Schedule of Individual Executive Decisions

Part 1 – Open Items

Originating Directorate	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community					
3. Delivery					
4. Education and Enterprise	<p>(a) International Trade Activities 2014 That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the International Trade Activities plan 2014.</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	26 August 2014	Jay Patel 554955
	<p>(b) 2015 Primary School Expansion Programme – Outcome of Initial Consultation That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, approves progression to the statutory process of Formal Consultation.</p>	Councillor Phil Page	Strategic Director, Education and Enterprise	29 August 2014	Bill Hague 01902 556943

Originating Directorate	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	<p>(c) Wolverhampton City Conference – Business Week That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director Education and Enterprise, approves £26,500 from the Economic Partnerships and Investment Budget to develop business collateral to be used during Wolverhampton City Conference Business Week.</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Heather Ernsts 01902 551998

Part 2 – Exempt Items

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
1. Office of the Chief Executive					
Page 40	<p>(a) Domiciliary Care Contract Variation That the Cabinet Member for Adult Services, in consultation with the Strategic Director Community approves a letter of waiver and consent to the Human Support Group Ltd in respect of a domiciliary care contract</p>	Councillor Steve Evans	Strategic Director, Community	28 August 2014	Jas Kakkar 01902 551287
	<p>(b) Transport for children with disabilities to overnight short breaks service That the Cabinet Member for Children and Families, in consultation with the Strategic Director for Community, awards a short term contract to provide transport to four young people.</p>	Councillor Val Gibson	Strategic Director, Community	9 September 2014	John Linighan 01902 551733
3. Delivery	<p>(a) Rebates on vehicle rentals for Wolverhampton Homes That the Cabinet Member for City Services, in consultation with the Strategic Director, Delivery, approves a rebate to Wolverhampton Homes against rental charges.</p>	Councillor John Reynolds	Strategic Director, Delivery	20 August 2014	Steve Wright 01902 554866
	<p>(b) Obsolete Stock – Vehicle Stores That the Cabinet Member for City Services, in consultation with the Strategic Director,</p>	Councillor John Reynolds	Strategic Director, Delivery	20 August 2014	Steve Wright 01902 554866

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	Delivery, approves the disposal of an obsolete stock of vehicle and equipment parts by disposal.				
4. Education and Enterprise	<p>(a) Empty Homes Fund – Commercial conversion That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise approves the commercial conversion scheme through the Empty Homes Project (supported by Homes and Community Agency Funding).</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583
Page 41	<p>(a) Empty Homes Fund – Commercial conversion (2) That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise approves the commercial conversion scheme through the Empty Homes Project (supported by Homes and Community Agency Funding).</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583
	<p>(b) Wolverhampton Youth Zone That the Cabinet Member for Economic Regeneration and Prosperity and the Cabinet Member for Resources, in consultation with the Strategic Director for Education and Enterprise and the Assistant Director Finance:</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Marie Bintley 01902 557978

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
Page 42	(1) Authorise that the legal documentation in the form of the Agreement for Lease, Lease, Operational Agreement and ancillary documentation including a Deed of Dedication in respect of Wolverhampton Youth Zone (WYZ) are entered into; (2) Note the proposal of WYZ to let the construction contract and authorize the drawdown of the Council's capital funding contribution as WYZ is satisfied that sufficient capital funding has been secured to proceed with confidence.				
Page 42	(c) Westside Delivery Strategy – enabling funds That the Cabinet Member for Economic Regeneration and Prosperity and the Cabinet Member for Resources, in consultation with the Strategic Director of Education and Enterprise and the Assistant Director for Finance, approve the allocation of funding towards the preparatory works and revenue costs to allow the delivery strategy for Westside to progress.	Councillor Peter Bilson	Strategic Director, Education and Enterprise	23 September 2014	Peter Taylor 01902 555851
	(d) Jaguar Land Rover Education Business Partnership Centre That the Cabinet Member for School, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, agrees: (1) the proposal for partnership working arrangements at the Jaguar Land Rover	Councillor Philip Page	Strategic Director, Education and Enterprise	10 October 2014	Tony O'Callaghan 01902 555169

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
<p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 43</p>	<p>Business Partnership Centre in i54; (2) the use of i54 development joint venture capital funding to support centre development; (3) Wolverhampton's role as lead accountable body (staffing and finance); (4) the two roles required for the running of the new centre, specifically a Centre Manager/Tutor and an Administrator, to be filled by secondment and/or recruitment; (5) for the strategic management to be undertaken by the Council's Education Business Relationships Manager; (6) for the Chief Legal Officer to sign the Memorandum of Understanding and/or other such agreements as may be required to effect the arrangements set out in recommendations one to five.</p>				

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