

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

Item 5	
Title	Schedule of Individual Executive Decision Notices
Status	Recommendations Approved
Record of Decision	That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted.
Options Considered	Not applicable in relation to the summary report.
Reasons for Decision	In accordance with the Council's Constitution, a summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees must be reported to the next scheduled meeting of the Cabinet (Resources) Panel.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	5 September 2018

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

Item 7	
Title	4 September 2018 - Procurement - Award of Contracts for Works, Goods and Services
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That authority be delegated to the Cabinet Member for City Assets and Housing, in consultation with the Strategic Director for Place, to approve the award of a contract for Supply of Milk, Bread and Dairy Products when the evaluation process is complete. 2. That Lot 1 of the contract with BBP Security of 1st Floor, St Peters House, Nr 4 Exchange Street, Wolverhampton, West Midlands WV1 1TS for Corporate Security Contract – Lot 1 – Key Holding & Alarms be varied from 1 October 2018 to 31 March 2019 with a variation value of £83,333. 3. That Lot 2 of the contract with Cougar Monitoring Ltd of Cougar House, SapCote Trading Centre, Powke Lane, Cradley Heath. B64 5QR for Corporate Security Contract – Lot 2 – Manned Guards be varied from 1 October 2018 to 31 March 2019 with a variation value of £83,333. 4. That Lot 3 of the contract with BBP Security of 1st Floor, St Peters House, Nr 4 Exchange Street, Wolverhampton, West Midlands WV1 1TS for Corporate Security Contract – Lot 3 – Event Management Security be varied from 1 October 2018 to 31 March 2019 with a variation value of £83,333. 5. That the contract for Internet Services for Schools be awarded to JISC Services Limited of One Castle Park, Tower Hill, Bristol, BS2 0JA for a duration of five years from 5 September 2018 to 4 September 2023 for a total contract value of £214,707. 6. That authority be delegated to the Cabinet Member for Resources, in consultation with the Director of Commercial Services, to approve the award of a contract for Microsoft Dynamics Citizen Self-serve when the evaluation process is complete.

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

	<p>7. That the contract for Springvale School Expansion Project Management and Design be awarded to Faithful and Gould Limited of Woodcote Grove, Ashley Road, Epsom, Surrey, KT18 5BW for a duration of 18 months from 10 September 2018 to 9 January 2020 for a total contract value of £163,890.</p> <p>8. That authority be delegated to the Cabinet Member for Adults, in consultation with the Strategic Director for People, to approve the award of contracts for Mental Health Assessors (MHA) undertaking Deprivation of Liberty Safeguards Assessments (DoLS) when the evaluation process is complete.</p> <p>9. That the Director of Governance be authorised to execute contracts in respect of the above as required.</p>
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	10 September 2018

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

Item 8	
Title	City East Gateway A454 Phase 1 and 2 Improvement Options
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That the approach, of quantified problem assessment followed by an options appraisal, taken to identify potential options to improve the Willenhall Road transport corridor and the principle of improvements to the corridor be endorsed. 2. That the identified projects be approved in principle for public consultation and that a report be submitted in January 2019 on the outcome of the consultation to establish if a project should be taken forward. 3. That authority be delegated to the Strategic Director for Place to undertake initial discussions with potentially affected property owners to agree Heads of Terms for acquisition should the project subsequently be approved for implementation. 4. That the treatment of Japanese Knotweed that had been found on Council owned land at Hickman Avenue that may be affected by any works undertaken be approved.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	10 September 2018

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

Item 9	
Title	Procurement Update PP-18002 - Small Sites Newbuild Council Housing Phase Four
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That a virement of £0.5 million from the Housing Revenue Account (HRA) Capital Budget for the New Build Programme to increase the HRA Capital Budget for Small Sites Phase Four to £4.5 million be approved. 2. That authority be delegated to the Cabinet Member for City Assets and Housing in consultation with the Service Director City Housing and the Director of Finance, to approve agreements including deed of covenants, collateral warranties, assignments and such other ancillary agreements, including capital variations as may be deemed necessary to facilitate the above developments.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	10 September 2018

City of Wolverhampton Council – Decisions taken by the Cabinet (Resources) Panel on Tuesday, 4 September 2018

Item 10	
Title	Land and Property Transactions - Corporate Landlord (CRP 007)
Status	Recommendations Approved
Record of Decision	<ol style="list-style-type: none"> 1. That land at Hare Street, Bilston be declared surplus to the Council's requirements. 2. That the disposal of land at Hare Street, Bilston to the adjoining landowner following the successful stopping up of the public highway be approved. 3. That the Council enter into any required agreements to facilitate the disposal.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	10 September 2018