



# Cabinet (Resources) Panel

## 30 June 2015

<b>Report title</b>	Schedule of Individual Executive Decision Notices	
<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>	Kevin O'Keefe, Governance	
<b>Originating service</b>	Democratic Support	
<b>Accountable employee(s)</b>	Laura Gilyead Tel Email	Graduate Management Trainee 01902 553219 Laura.gilyead@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 employees.

## Schedule of Individual Executive Decision Notices

### Part 1 – Open Items

#### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	2 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Bantock Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	2 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Stowlawn Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	8 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Westacre Infant School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	8 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Claregate Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	8 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Edward the Elder Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	8 April 2015	Emma Balchin,

			01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Elston Hall Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for The St Albans and St Thomas CE Primary School Federation.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for St Bartholomew's Church of England Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	8 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Long Knowle Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Goldthorn Park Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for West Park Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin,

			01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instruments of Government for Bilston CE Primary, Broadmeadow Nursery, Bushbury Nursery, Merridale Primary, Oak Meadow Primary, Oxley Primary, Phoenix Nursery, Rakegate Primary, Spring Vale Primary, Springdale Infant, St Michaels CE Primary, Warstones Primary and Woodfield Infant and Junior Schools.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>School Term and Holiday Dates 2016 – 2017</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the arrangements for the school term and holiday dates 2016-17:			
<ul style="list-style-type: none"> <li>• <b>Autumn Term 2016</b> Starts: Monday 5 September 2016 (35 teacher days) Half Term: Monday 24 October 2016 to Friday 28 October 2016 (5 days) Ends: Friday 16 December 2016 (35 teacher days)</li> <li>• <b>Spring Term 2017</b> Starts: Tuesday 3 January 2017 (34 teacher days) Half Term: Monday 20 February 2017 to Friday 24 February 2017 (5 days) Ends: Friday 7 April 2017 (30 teacher days)</li> <li>• <b>Summer Term 2017</b> Starts: Monday 24 April 2017 (24 teacher days) Half Term: Monday 29 May 2017 to Friday 2 June 2017 (5 days) Ends: Tuesday 25 July 2017 (37 teacher days)</li> </ul>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for St Patrick's Catholic Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	14 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Wodensfield Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Andrew Johnson	Director of Finance	31 March 2015	Claire Nye, 01902 550478

<b>Title and Summary of Decision</b>			
<b>Variation to the terms of the loan with Yoo Recruit Ltd</b> That the Cabinet Member for Resources, in consultation with the Director of Governance, approves that the loan of £175,000 be repaid to the Council on 31 March 2015.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	20 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Coppice Performing Arts School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	20 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Loxdale Primary School and Holy Trinity Catholic Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	22 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Whitgreave Junior School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	22 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Hill Avenue Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	28 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Uplands Junior School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	28 April 2015	Emma Balchin, 01902 555269

<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Wood End Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	28 April 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Eastfield Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	6 May 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Lanesfield Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	7 May 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Christ Church CE Junior School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Phil Page	Director of Education	6 May 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Trinity CE Primary, Graiseley Primary, Bushbury Hill Primary, Woodfield Infant and Junior and Coppice Performing Arts School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Claire Darke	Director of Education	9 June 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for St Luke's CE Primary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Claire	Director of Education	9 June 2015	Emma Balchin,

Darke			01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Westcroft School and Sports College.			
<b>Decision maker</b>			
Councillor Claire Darke	Director of Education	9 June 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Christ Church CE Infants School and Nursery.			
<b>Decision maker</b>			
Councillor Claire Darke	Director of Education	9 June 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for Green Park Special School.			
<b>Decision maker</b>			
Councillor Claire Darke	Director of Education	9 June 2015	Emma Balchin, 01902 555269
<b>Title and Summary of Decision</b>			
<b>Instrument of Government</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education, approves the proposed Instrument of Government for St Anthony's Catholic Primary School.			

## 2. People

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Val Gibson	Strategic Director, People	31 March 2015	Andrew Wolverson, 01902 551272
<b>Title and Summary of Decision</b>			
<b>Closure of Gatis Street and Scotland's Adventure Playgrounds Public Consultation outcome</b> That the Cabinet Member for Children and Young People, in consultation with the Strategic Director, People,			
<ol style="list-style-type: none"> <li>In line with the approval received from Cabinet on 10 September 2014, following public consultation not identifying any significantly different proposals, approves the closure of Gatis Street and Scotland's adventure playgrounds declaring the site surplus to the operational requirements of the Play Service.</li> <li>Agrees for employees to continue to pursue potential organisations that could take over the operation of the buildings at Gatis Street and Scotland's through a Community Asset Transfer.</li> </ol>			
<b>Decision maker</b>			

Councillors Steve Evans, Sandra Samuels and Andrew Johnson	Strategic Director, People, Director of Finance	30 March 2015	Viv Griffin, 01902 555370
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**Title and Summary of Decision**

**Better Care Fund Section 75 Agreement (Pooled Budget)** That the Cabinet Members for Adult Services, Health and Wellbeing and Resources, in consultation with the Strategic Director, People and Director of Finance agree to the final terms of the Better Care Fund Section 75 Agreement and authorize the Director of Governance to complete the Agreement along with any necessary ancillary agreements arising from the main agreement.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director, Disability and Mental Health	13 April 2015	Tom Denham, 01902 553323

**Title and Summary of Decision**

**Service quality monitoring and improvement in All Age Disability provision** That the Cabinet Member for Adult Services, in consultation with the Service Director, Disability and Mental Health, approves the revised Medication administration procedure for adoption across all Adult Social Care Provider Services.

**3. Place**

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	14 April 2015	Rowan Jones, 01902 554990

**Title and Summary of Decision**

**Wolverhampton Federation of Tenants Association Contract** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, agrees Wolverhampton Federation of Tenants Association's budget for 2015/16 and 2016/17 for an amount of £35,000 for each year.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	14 April 2015	Gwyn James, 01902 555755

**Title and Summary of Decision**

**Proposed extinguishment of Public Footpath FP397, Meldon Drive to open space** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets,

- Approves the Extinguishment Order for public footpath FP397
- Authorises the Director of Governance to make the Extinguishment Order
- Authorises the Director of Governance to make a Legal Event Modification Order to amend the Wolverhampton Public Rights of Way Definitive Map, if required.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	14 April 2015	Gwyn James, 01902 555755

**Title and Summary of Decision**



**Staffordshire, Stoke on Trent and Wolverhampton Joint Local Access Forum – New Member** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, agrees that the proposed new member, Steven Kenneth Hansford, of the Staffordshire, Stoke on Trent and Wolverhampton Joint Local Access Forum be ratified.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Economy	24 March 2015	Jim Cunningham, 01902 550166

**Title and Summary of Decision**

**Black Country Growth Hub – Allocation of Grant** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Economy, approves a grant of £975,000 to Mar City Developments Ltd.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	27 April 2015	Kenny Aitchison, 01902 554841

**Title and Summary of Decision**

**Land swap at 2 Jenks Avenue, Low Hill** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, agrees to transfer the land to the rear of 2 Jenks Avenue in exchange for land adjacent to 2 Jenks Avenue to facilitate the new development at the former Bushbury Arms site.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	30 April 2015	Kenny Aitchison, 01902 554841

**Title and Summary of Decision**

**Annual subscription to Councils with ALMOs Group** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, agrees to re-join Councils with an arms-length management organisation (ALMO) Group for the year April 2015 to March 2016 and pay the subscription fee of £1,500.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	6 May 2015	Ian Holliday, 01902 555630

**Title and Summary of Decision**

**Queen Street Townscape Heritage Project Officer – proposed contract extension** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, approves the use of £8,000 from the approved Planning salary budget 2015/16 to extend the contract of the Townscape Heritage Project Officer by two months.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Economy	28 April 2015	Jay Patel, 01902 554955

**Title and Summary of Decision**

**Black Country Asian Business Awards 2015** That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Economy, approves Wolverhampton City Council sponsorship of the International Trade Award and attendance at

the Black Country Asian Business Association Awards Dinner at a total cost of £4,500 from within approved budgets.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	27 May 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Development at Harrowby Road/Great Bridge Road, Walsall – cross boundary agreement with Walsall Metropolitan Borough Council</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with Walsall Metropolitan Borough Council under Section 8 of the Highways Act 1980 in respect of the Council functions under Section 278 of the 1980 Highways Act relating to work at Harrowby Road/Great Bridge Road.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	2 June 2015	Jane Trethewey, 01902 555583
<b>Title and Summary of Decision</b>			
<b>Secure Tenancy Agreement</b> That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, approves the amendment to the Council's standard Secure tenancy agreement set out in the report for use in the mews type properties with large upper floor terraces, for the avoidance of nuisance.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	22 August 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement BACF</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to BACF.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	19 June 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Bantock</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to The Bridge Project.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	19 November 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Community Action Partnership</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to			

approve a grant payment of £30,000 to Community Action Partnership.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	19 June 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Bushbury Oxley Fordhouses Community Action Network</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to BOFCAN.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Place	20 May 2015	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Hands On Wednesfield</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Place, agrees to approve a grant payment of £10,000 to Hands On Wednesfield.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	1 October 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Heathfield Park CAN</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to Heathfield Park CAN.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	19 June 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Low Hill and Park Village Forum</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to Low Hill and Park Village Forum.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director, Education and Enterprise	1 October 2014	Sheila Collett, 01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Tettenhall and District Community Council</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to Tettenhall and District Community Council.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu	Strategic Director,	28 August 2014	Sheila Collett,

	Education and Enterprise		01902 556042
<b>Title and Summary of Decision</b>			
<b>Grant Agreement Whitmore Reans Connect</b> That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise, agrees to approve a grant payment of £10,000 to Whitmore Reans Connect.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	9 June 2015	Simon Latham, 01902 555639
<b>Title and Summary of Decision</b>			
<b>City Centre Area Action Plan (AAP) – Publication Plan Consultation Stage</b> That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, <ol style="list-style-type: none"> <li>1. Agrees the approach proposed to address key issues arising from the Draft Plan consultation set out in the report.</li> <li>2. Agrees the schedule of changes to the Draft Plan set out in the Appendix to the report.</li> <li>3. Agrees that any necessary further minor changes can be made to the Draft Plan prior to commencement of Publication Stage consultation.</li> <li>4. Notes the progress made with preparation of the City Centre AAP.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillors John Reynolds and Andrew Johnson	Service Director, City Economy, Directors of Governance and Finance	11 June 2015	Heather Clark, 01902 555614 Kevin Moore, 01902 555570
<b>Title and Summary of Decision</b>			
<b>Local Growth Funding Approvals</b> That the Cabinet Members for City Economy and Resources, in consultation with the Service Director, City Economy, the Directors of Governance and Finance, and Solicitor to the Council, approves and authorizes the Council to enter and complete of the grant funding agreements and any ancillary agreements including any supplementary documentation with Walsall Metropolitan Borough Council in respect of Black Country Growth Deal funding for Bilston Centre Regeneration – Bilston Urban Village and Growing the City Centre Cultural and Business Events Offer.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor John Reynolds	Service Director, City Economy	16 June 2015	Heather Clark, 01902 555614
<b>Title and Summary of Decision</b>			
<b>Black Country Small Medium sized Enterprises Access and Exploitation of Superfast Broadband Project Grant Agreement</b> That the Cabinet Member for City Economy, in consultation with the Service Director, City Economy, authorizes the completion of the grant funding agreement with Sandwell Metropolitan Borough Council, who would be acting as the accountable body for Growing Places funding on behalf of the Local Enterprise Partnership.			

## Part 2 – Exempt Items

### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Finance	15 April 2015	Steve Woodward, 01902 554260
<b>Title and Summary of Decision</b>			
<b>PP15006 Supply of Coated Roadstone</b> That the Cabinet Member for City Services, in consultation with the Director of Finance, awards a contract for the supply of coated roadstone used in highways responsive repairs.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education, Director of Finance	20 April 2015	Marc Webb, 01902 551368
<b>Title and Summary of Decision</b>			
<b>Acceptance of Tenders for Bushbury Hill Primary and Loxdale Primary Schools: Primary Expansion Programme 2015</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education and the Director of Finance, accepts the preferred tenders at Bushbury Hill and Loxdale Primary Schools for the primary expansion programme.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education, Director of Finance	7 May 2015	Marc Webb, 01902 551368
<b>Title and Summary of Decision</b>			
<b>Acceptance of Tenders for Stowlawn Primary School: Primary Expansion Programme 2015</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education and the Director of Finance, accepts the preferred tenders at Stowlawn Primary School for the primary expansion programme.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	18 May 2015	Marc Webb, 01902 551368
<b>Title and Summary of Decision</b>			
<b>Acceptance of Dunstall Hill Primary School: Primary Expansion Programme</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education and the Director of Finance, accepts the preferred tenders for the primary expansion programme at Dunstall Hill Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Roger Lawrence	Managing Director	16 June 2015	Mark Taylor, 01902 556609
<b>Title and Summary of Decision</b>			
<b>Recommendation for Award of Second Phase of Work for Client Side Support and Economic Analysis for the Potential Creation of a Combined Authority in the West Midlands</b> That the Leader of the Council, in consultation with the Director of Finance awards a second phase of work for immediate start following completion of the initial period.			

## 2. People

None

### 3. Place

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Economy	14 April 2015	Dawn Toy, 01902 555574
<b>Title and Summary of Decision</b>			
<b>Disposal of Property – Dorchester Ball Room, Temple Street, Wolverhampton</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Economy, approves the proposed terms of sale of the former Dorchester Ballroom.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	30 April 2015	Kenny Aitchison, 01902 554841
<b>Title and Summary of Decision</b>			
<b>Temporary Accommodation Review</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets:			
<ol style="list-style-type: none"> <li>1. Agrees for the use of up to ten void properties within Heath Town as temporary accommodation for vulnerable households on a pilot basis.</li> <li>2. Agrees for the use of up to ten properties in Heath Town that are earmarked for demolition within Chervil Rise on a temporary basis as temporary accommodation for vulnerable households.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Andrew Johnson	Strategic Director, Place	14 May 2015	Mark Bassett, 01902 558293
<b>Title and Summary of Decision</b>			
<b>Urban Traffic Control (UTC) Relocation</b> That the Cabinet Member for Resources, in consultation with the Strategic Director, Place, accepts the tender for the refurbishment works to accommodate the Urban Traffic Control team in the Civic Centre.			