

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 3 September 2019
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<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>	Mark Taylor, Deputy Managing Director	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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**Recommendation for noting:**

The Cabinet (Resources) Panel is asked to:

1. 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

#### Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Deputy Managing Director	23 July 2019	Joanne Grocott 01902 55644
<b>Title and summary of decision</b>			
<b>Wolverhampton for Everyone Funding for Wolverhampton Voluntary Sector Council</b>			
<ol style="list-style-type: none"> <li>Approved the Memorandum of Understanding between the City of Wolverhampton Council and Wolverhampton Voluntary Sector Council.</li> <li>Authorised the Chief Legal Officer to execute the Memorandum of Understanding between the City of Wolverhampton Council and Wolverhampton Voluntary Sector Council to give effect to the report.</li> </ol>			

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	7 June 2019	Nick Broomhall 01902 555743
<b>Title and summary of decision</b>			
<b>Transportation Network – High Street and Wood Road, Tettenhall – Road Safety Scheme</b>			
<ol style="list-style-type: none"> <li>Approved the recommended action to overrule objections and implement a system of traffic calming (speed cushions) on High Street and parts of Wood Road in Tettenhall, as shown on Plan T3/1079_02 appended to the report.</li> <li>Approved the recommended action to overrule objections and implement a 20 mph speed limit to High Street, Hanover Court, Haywood Drive, Nursery Walk and part of Wood Road, as shown on Plan T3/1079_01 appended to the report.</li> <li>Authorised the Director of Governance to implement the installation of a Zebra Crossing within the traffic calming on Wood Road adjacent to Woodcote Road and the entrance to the newly built retirement living apartments on Wood Road, as shown on Plan T4/4144 appended to the report.</li> <li>Authorised the Director of Governance to implement the relevant traffic regulation orders.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	16 August 2019	Frances Cooper 01902 551361
<b>Title and summary of decision</b>			
<b>Hickman Avenue Party Wall Act</b>			
Authorised the exercise of powers contained in the Party Wall Act 1996 and Access to Neighbouring Land Act 1992 in respect of Japanese knotweed works at Hickman Avenue.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	16 August 2019	Deborah Binder 01902 550308
<b>Title and summary of decision</b>			
<b>Parking Services – Off Street Car Parks – Birch Street/Clarence Street</b>			
<ol style="list-style-type: none"> <li>1. Approved the recommended action to introduce parking charges at Clarence Street Car Park and Birch Street Car Park in order to manage the negative impact of commuter parking within the city centre.</li> <li>2. Approved Clarence Street Car Park to offer long stay and event parking via the RingGo pay by phone and on-line system with effect from 18 August 2019.</li> <li>3. Approved Birch Street Car park to offer long stay parking, event and match day parking operating via RingGo pay by phone or on-line system with effect from 2 September 2019.</li> </ol>			

## Part 2 – Exempt Items

### Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	18 July 2019	Karen Eaton 01902 553470
<b>Title and summary of decision</b>			
<b>Land and Property Investment Fund Award of Grant</b>			
<p>The City of Wolverhampton Council is the Accountable Body for the Land and Property Investment Fund (previously Land Remediation Fund). The role requires the Council to make contract with funding applicants; award grants and monitor the delivery of schemes. In accordance with its role the Council has:</p> <ol style="list-style-type: none"> <li>1. Approved a grant to Sandwell Metropolitan Borough Council.</li> <li>2. Approved entering into all necessary legal agreements.</li> </ol>			

### Commercial

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Children's Services	21 August 2019	Nick Price 01902 551960
<b>Title and summary of decision</b>			
<b>Award of Contract from the Provision of Key Workers to the Young Persons Team</b>			
<p>Approved the award of contracts to those organisations who scored highest in the tender evaluation process:</p> <ul style="list-style-type: none"> <li>• St. Giles Trust (two key workers)</li> <li>• Gazebo (one key worker)</li> <li>• Barnardo's (two key workers)</li> </ul>			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach	Director for Adults Services	17 July 2019	Andrew Wolverson 01902 555550
<b>Title and summary of decision</b>			
<b>Award of Contracts – Supported Living Framework for Adults with Disabilities</b> Approved the award of the contracts for the Supported Living Framework for Adults with Disabilities for a duration of up to five years from 1 September 2019 to 31 August 2024 for an estimated total contract value of £53 million.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of Communications and External Affairs	16 August 2019	Ian Fegan 01902 554286
<b>Title and summary of decision</b>			
<b>Generating Advertising Income from Assets (Digital Signs)</b> 1. Approved the Council entering into a ten-year lease agreement together with any ancillary agreements incorporating a seven-year break clause, with Mass Media, Project Audio Visual and One Digital Signage in respect of sites for digital screens. 2. Approved the principle of commercial partnerships in this area to maximise income whilst cutting costly council capital and revenue expenditure.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of Communications and External Affairs	16 August 2019	Ian Fegan 01902 554286
<b>Title and summary of decision</b>			
<b>Generating Advertising Income from Assets (roundabouts)</b> 1. Approved an initial three-year agreement, incorporating annual review clauses, with Immediate Solutions to take a lease of space for roundabout advertising. At this stage Immediate Solutions anticipate that this will generate an annual income for the Council of £50,000. 2. Approved the principle of commercial partnerships in this area to maximise income whilst completely cutting costly council capital and revenue expenditure.			

## Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	5 August 2019	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions. – IEDN 028</b> Approved the completion of the transactions listed below: a. Land off Stafford Road, Coven Heath - Acquisition of land and easement. b. Former Laundry Room, Hobgate Road – License for occupation. c. Hawkswell Open Space - Grant of license for works and deed of easement.			

- d. Wolverhampton Football Academy Centre of Excellence, Aldersley Road - Grant of legal charge over asset.
- e. Bilston Town Hall, Church Street - Surrender of Wolverhampton Homes lease to enable regrant of new lease to Wolverhampton Homes.
- f. Land rear of 31 Foley Avenue, Tettenhall – Minor disposal.

## Joint Cabinet Members

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Louise Miles	Director of City Assets and Housing and Director of Finance	13 August 2019	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions – IEDN 030</b>			
1. The Cabinet Member for City Assets and Housing in consultation with the Director of City Assets and Housing approved the completion of the following transactions:			
a. Low Hill Offices – Variation to Heads of Terms for new lease to Wolverhampton Homes.			
b. Epic Café, 11-15 Lichfield Street – Settlement of dilapidations claim at void property.			
c. 10 King Street, City Centre - Settlement of dilapidations claim at void property.			
2. The Cabinet Member for Resources in consultation with the Director of Finance:			
a. Approved the transfer from the Budget Contingency Reserve to meet the dilapidations claim in respect of Epic Café, 11-15 Lichfield Street.			