

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 1 October 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 Chief Executive	
<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 note:

1. 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

#### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Deputy Managing Director	29 August 2019	Dereck Francis 01902 555835
<b>Title and summary of decision</b>			
<b>Appointments to the Pensions Board and the Bilston Relief in Need Charity and Bilston Educational Charity</b>			
<ol style="list-style-type: none"> <li>1. Approved the appointment of Councillor Jasbir Jaspal as an employer representative on the Pensions Board for the remainder of the 2019-2020 Municipal Year.</li> <li>2. Approved the reappointment of Councillor Philip Page onto Bilston Relief in Need Charity and Bilston Educational Charity for a four year term of office expiring 2023.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Deputy Chief Executive	10 September 2019	Dereck Francis 01902 55835
<b>Title and summary of decision</b>			
<b>Appointments to Councillor Champion Roles</b>			
Approved the appointment of the following Councillors to the Councillor Champion positions approved at Full Council on 17 July 2019:			
<b>Member Champion Role</b>		<b>Appointment</b>	
Digital Innovation		Councillor Beverley Momenabadi	
Climate Change		Councillor Barbara McGarrity QN	
Wolverhampton for Everyone		Councillor Clare Simm	
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Chief Executive	17 September 2019	Earl Piggott-Smith 01902 551251
<b>Title and summary of decision</b>			
<b>Appointment to Children, Young People and Families Scrutiny Panel</b>			
Approved the appointment of Cllr Paula Brookfield to the Children, Young People and Families Scrutiny Panel for the remainder of the municipal year 2019/2020.			

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Deputy Chief Executive	13 September 2019	John Roseblade 01902 555755
<b>Title and summary of decision</b>			
<b>Staffordshire and Wolverhampton Joint Local Access Forum – New Member</b>			
Agreed that the proposed new members, Bob Turner and Austin Knott, of the Staffordshire and Wolverhampton Joint Local Access Forum be ratified.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	6 September 2019	Nick Broomhall 01902 555723

**Title and summary of decision**

**Transportation Network – Miscellaneous Traffic Regulation Orders**

1. Approved the recommended action to implement waiting restrictions to parts of Dovedale Road, as shown on plan T4/3854C appended to the report.
2. Approved the recommended action to implement waiting and loading restrictions to parts of Ettingshall Road, as shown on plan T4/4125 appended to the report.
3. Approved the recommended action to implement waiting restrictions to parts of Newbolt Road, Etruria Way, Mount Pleasant, as shown on plan T4/3972A appended to the report.
4. Approved the recommended action to implement waiting and loading restrictions to parts of Caledonia Road, Derry Street, Vicarage Road, Pond Lane, as shown on plan T4/3906 appended to the report.
5. Approved the recommended action to implement waiting restrictions to parts of Mayfield Road, Woodstock Road, Selbourne Crescent, East Park Way, Hurstbourne Crescent, Willenhall Road, as shown on plan T4/3974 appended to the report.
6. Approved the recommended action to implement waiting restrictions to parts of Lapper Avenue, Ward Grove, as shown on plan T4/3976 appended to the report.
7. Approved the recommended action to implement waiting and loading restrictions to parts of Talbot Place, Albany Crescent, as shown on plan T4/4037A appended to the report.
8. Approved the recommended action to implement waiting restrictions to parts of Dale Street (Bilston), as shown on plan T<sup>4</sup>/4132 appended to the report.
9. Approved the recommended action to implement waiting and loading restrictions to parts of Wilkinson Avenue, Bank Street, Lord Street, Jordan Place, as shown on plan T4/4094A appended to the report
10. Authorised the Solicitor of the Council to implement the relevant traffic regulation orders.

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	14 June 2019	Nick Broomhall 01902 555723

**Title and summary of decision**

**Transportation Network – Miscellaneous Traffic Regulation Orders**

1. Approved the recommended action to implement waiting and loading restrictions to parts of Orchard Crescent, Bhylls Lane, The Avenue, Bhylls Crescent, Bellencroft Gardens as shown on plan T4/3988 appended to the report.
2. Approved the recommended action to implement waiting and loading restrictions to parts of Wolverhampton Road East, Dudding Road as shown on plan T4/3992 appended to the report.
3. Approved the recommended action to implement waiting and loading restrictions to parts of Cherry Street, St Marks Road, Laburnum Street and prohibition of stopping restrictions to parts of Cherry Street, as shown on plan T4/3991 appended to the report.
4. Approved the recommended action to implement waiting and loading restrictions to parts of Leasowes Drive, Pinfold Grove, Chadwick Close as shown on plan T4/4029 appended to the report.
5. Approved the recommended action to implement waiting restrictions to parts of Rosemary Crescent West, Jeremy Road as shown on plan T4/4042 appended to the report.

6. Approved the recommended action to implement waiting restrictions to parts of The Haven, Lower Villiers Street as shown on plan T4/4043 appended to the report.
7. Approved the recommended action to implement waiting and loading restrictions to parts of Finchfield Hill, Oak Hill, Oak Leys, The Terrace, The Spinney, White Oak Drive as shown on plan T3/972C appended to the report.
8. Authorised the Solicitor to the Council to implement the relevant traffic regulation orders.

## Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Education	28 August 2019	Adrian Leach 01902 552927
<b>Title and summary of decision</b>			
<b>All Age Travel Assistance Policy Consultation Documents</b> Approved draft supplementary consultation documents, to be made available during formal consultation of The All Age Travel Assistance Policy, between 2 September to 29 November 2019.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Education	28 August 2019	Joanne Keatley 01902 552927
<b>Title and summary of decision</b>			
<b>West Midlands Combined Authority (WMCA) Conditions of Funding (Grant)</b> Authorised the Council to enter a Conditions of Funding (Grant) with the WMCA for the provision of education and training provided from the Adult Education Budget and delivered by Adult Education Wolverhampton.			

## Part 2 – Exempt Items

### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Children's Services	5 September 2019	Jacqui McLaughlin 01902 551915
<b>Title and summary of decision</b>			
<b>Award of Contract - Young Persons' Supported Accommodation and Outreach Service and Young Families Supported Accommodation and Outreach Service (Lot 2)</b>			
<ol style="list-style-type: none"> <li>1. Approved the awards the contract for Young Persons' Supported Accommodation and outreach services (Lot 1) to Accord Housing Association of 178 Birmingham Road West Bromwich West Midlands B70 6QG for a duration up to five years (three years with possible two-year extension) from 1 December 2019 to 30 November 2024 for an estimated total contract value of £2,665,000.</li> <li>2. Noted an extension for the Young Families Supported Accommodation and Outreach service (Lot 2) from 01 December 2019 to 07 December 2020 for the value of approximately £53,000 to allow for a market analysis and engagement ahead of a potential retendering of the service.</li> </ol>			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Managing Director	23 August 2019	Julie Bell-Barker 01902 550143
<b>Title and summary of decision</b>			
<b>Facilities Management - Lightning Protection</b>			
Approved the award of the contract for the Provision of Facilities Management Lightning Protection to Horizon Specialist Contracting Ltd for a duration of one year with the option to extend for an additional two periods of 12 months each term from 1 November 2019 to 31 October 2020 for a total contract value of up to £315,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Managing Director	23 August 2019	Julie Bell-Barker 01902 550143
<b>Title and summary of decision</b>			
<b>Facilities Management Building Repairs and Maintenance</b>			
Approved the award of the contract for the Provision of Facilities Management Building Repairs and Maintenance to Wates Construction Limited T/A Wates Living Space for a duration of one year, with the option to extend for additional two periods of 12 months each term, from 1 November 2019 to 31 October 2020 for a total contract value of up to £4,253,231.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Managing Director	23 August 2019	Julie Bell-Barker 01902 550143
<b>Title and summary of decision</b>			
<b>Facilities Management Electrical Repairs and Maintenance</b>			
Approved the award of the contract for the Provision of Mechanical Maintenance and Repairs to Midwest Electrical Services Ltd Services for a duration of one year with the option to extend for additional two periods of 12 months each term from 1 November 2019 to 31 October 2020 for a total contract value of up to £4,221,000.			

## Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of City Assets and Housing	20 September 2019	Julia Nock 01902 555782
<b>Title and summary of decision</b>			
<b>Land and Property Transactions - IEDN 032</b>			
Approved the completion of the transactions listed below:			
<ul style="list-style-type: none"> <li>• Land at Chapel Street, Bradley – Deed of Variation.</li> <li>• Land rear of 14 Bursledon Walk, Bilston – Minor land disposal.</li> <li>• 14 Armstead Road, Pendeford – Release of restrictive covenants.</li> </ul>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Ian Brookfield	Director of Regeneration	10 September 2019	Julia Nock 01902 555782
<b>Title and summary of decision</b>			
<b>Land and Property Transactions - IEDN 029</b> Approved the completion of the lease renewal for Tettenhall Library, Parish Centre, Upper Street, Tettenhall, Wolverhampton upon terms agreed.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Ian Brookfield	Director of City Assets and Housing	9 September 2019	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Application of Right to Buy receipts for additional social housing - property purchase 13</b> 1. Approved the completion of the purchase of a former council home at the agreed negotiated price totalling £70,000. 2. Authorised the Chief Legal Officer or other authorised officer to execute and complete all necessary documentation to affect the purchase.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Ian Brookfield	Director of Finance	27 August 2019	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Appropriation of Land from General Fund to Housing Revenue Account (HRA) - Former Tower and Fort Site, Graiseley</b> Approved the appropriation of land for the council housing units from the General Fund to the HRA as part of the development of the former Tower and Fort Works site, Graiseley for the agreed valuation.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Ian Brookfield	Deputy Managing Director	27 August 2019	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Boscobel Estate Leaseholders - Property Purchase 1</b> 1. Approved the completion of the purchases of former council homes listed in the report at the agreed negotiated price totalling £100,000. 2. Authorised the Chief Legal Officer and Solicitor to the Council to execute and complete all necessary documentation to facilitate the purchases.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Ian Brookfield	Deputy Managing Director	27 August 2019	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Boscobel Estate Leaseholders - Property Purchase 2</b> 1. Approved the completion of the purchases of former council homes listed in the report at the agreed negotiated price totalling £54,000. 2. Authorised the Chief Legal Officer and Solicitor to the Council to execute and complete all necessary documentation to facilitate the purchases.			

## Joint Cabinet Member Approvals

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Harman Banger and Councillor Louise Miles	Director of Regeneration and Director of Finance	23 August 2019	Peter Taylor 01902 551262
<b>Title and summary of decision</b>			
<b>Canalside Site Acquisition</b>			
<ol style="list-style-type: none"><li>1. Approved that the Council submits a conditional offer for the freehold titles of property subject to due diligence as detailed in the report and proceeds with the acquisition if accepted and provided that the due diligence undertaken does not reveal any unacceptable matters.</li><li>2. Approved a virement of £350,000 from the Corporate Contingency to the Strategic Land Acquisitions Budget to fund associated Stamp Duty Land Tax and fees.</li><li>3. Agreed that further approvals would be required at Cabinet (Resources) Panel for the Council to market the site as part of the wider proposals for a transformational residential-led regeneration of the area known as Canalside South.</li></ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles and Councillor Dr Michael Hardacre	Director of Finance and Director of Education	20 August 2019	Debra Boniface 01902 557975
<b>Title and summary of decision</b>			
<b>Licensed Deficit Application – St Matthias Secondary School</b>			
Approved a request for St Matthias Secondary School to operate with a deficit budget to a specified maximum to be repaid by March 2022.			