



Cabinet (Resources) Panel

28 July 2015

Report title	Schedule of Individual Executive Decision Notices	
Decision designation	AMBER	
Cabinet member with lead responsibility	All	
Key decision	No	
In forward plan	No	
Wards affected	All	
Accountable director	Kevin O'Keefe, Governance	
Originating service	Democratic Support	
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 (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 Claire Darke	Director of Education	18 June 2015	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Education, in consultation with the Director of Education, approves the proposed Instrument of Government for Villiers Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	6 July 2015	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Education, in consultation with the Director of Education, approves the proposed Instrument of Government for Penn Hall School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	6 July 2015	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Education, in consultation with the Director of Education, approves the proposed Instrument of Government for Tettenhall Wood School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	6 July 2015	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Education, in consultation with the Director of Education, approves the proposed Instrument of Government for D'Eyncourt Primary School.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	6 July 2015	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Education, in consultation with the Director of Education, approves the proposed Instrument of Government for Manor Primary School.			

2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Service Director, Children and Young People	26 June 2015	Jessica Timmins 01902 558267
Title and Summary of Decision			
<p>Addressing the 2015/16 Housing Support and Social Inclusion Services Budget Pressure That the Cabinet Member for Children and Young People, in consultation with the Service Director, Children and Young People:</p> <ol style="list-style-type: none"> 1. Agrees to de-commission the floating support service for young people provided by YMCA Black Country Group to achieve a full year saving of £31,517 in 2016/17, with a part year effect in 2015/16 of £15,759. 2. Agrees to de-commission the floating support service for young families provided by Bromford to achieve a full year saving of £72,784 in 2016/17, with a part year effect in 2015/16 of £36,392. 3. Agrees that a non-recurring contribution of £22,000 that is unallocated in the Children's Commissioning budget will contribute towards the budget pressure. 4. Agrees that a non-recurring contribution of £60,000 that is unspent in the Children's Commissioning budget due to the Head of Service – Children's Commissioning post being vacant and alternative management arrangements being in place will contribute towards the budget pressure. 5. Agrees that a non-recurring contribution of £40,849 from the Service Director for Children and Young People's budget will contribute towards the budget pressure. 			

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	19 June 2015	Jim Cunningham, 01902 550166
Title and Summary of Decision			
<p>Black Country Growth Hub – Allocation of Grant That the Cabinet Member for City Economy, in consultation with the Service Director, City Economy, approves business support grants and authorizes the completion of all necessary legal documentation accordingly.</p>			
Title and Summary of Decision			
<p>Former Braybrook Centre, Exmoor Green off Bellamy Lane That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with the developer under Section 278 of the Highways Act 1980 in order to undertake works on an existing public highway at the former Braybrook Centre site, Exmoor Green off Bellamy Lane.</p>			
Title and Summary of Decision			
<p>Former Braybrook Centre, Exmoor Green off Bellamy Lane That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with the developer under Section 278 of the Highways Act 1980 in order to undertake works on an existing public highway at the former Braybrook Centre site, Exmoor Green off Bellamy Lane.</p>			
Title and Summary of Decision			
<p>Former Braybrook Centre, Exmoor Green off Bellamy Lane That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with the developer under Section 278 of the Highways Act 1980 in order to undertake works on an existing public highway at the former Braybrook Centre site, Exmoor Green off Bellamy Lane.</p>			

Compton Park – Compton Park West – Residential Development Phase Two That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with the developer under Section 38 of the Highways Act 1980 in respect of Phase Two of the new access roads at Compton Park.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Assets	19 June 2015	Gwyn James, 01902 555755
Title and Summary of Decision			
Former Bushbury Arms Public House, Jenks Avenue That the Cabinet Member for City Assets, in consultation with the Service Director, City Assets, authorizes the Director of Governance to enter into an agreement with the developer under Section 38 and 278 of the Highways Act 1980 in respect of the new access road at the former Bushbury Arms, Jenks Avenue.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	23 June 2015	Jim Cunningham, 01902 550166
Title and Summary of Decision			
Black Country Growth Hub – Allocation of Grant That the Cabinet Member for City Economy, in consultation with the Service Director, City Economy, approves the service decision for the businesses to continue to evidence expenditure in respect of the projects.			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Directors of Education and Finance	16 June 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tender for Manor Primary School: Primary Expansion Programme 2015 That the Cabinet Member for Education, in consultation with the Directors of Education and Finance, accepts the preferred tender at Manor Primary School for the primary expansion programme 2015.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire Darke	Director of Education	15 June 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tenders for Bantock Primary School: Dining Area/Kitchen and Garage extension That the Cabinet Member for Education, in consultation with the Director of Education, accepts the preferred tender for the Bantock Primary School Dining Area/Kitchen and Garage extension.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Claire	Directors of Education	29 June 2015	Marc Webb,

Darke	and Finance		01902 551368
Title and Summary of Decision			
Acceptance of Tenders for West Park Primary School: Primary Expansion Programme 2015 That the Cabinet Member for Education, in consultation with the Director of Education and the Director of Finance, accepts the preferred tender at West Park Primary School for the primary expansion programme 2015.			
Decision maker			
Councillor Claire Darke	Directors of Education and Finance	Date Approved	Contact Officer
		6 July 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tenders for St Mary's Catholic Primary School: Primary Expansion Programme 2015 That the Cabinet Member for Education, in consultation with the Director of Education and the Director of Finance, accepts the preferred tender at St Mary's Catholic Primary School for the primary expansion programme 2015.			
Decision maker			
Councillor Claire Darke	Directors of Education and Finance	Date Approved	Contact Officer
		6 July 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tenders for Westacre Infant School: Primary Expansion Programme 2015 That the Cabinet Member for Education, in consultation with the Director of Education and the Director of Finance, accepts the preferred tender at Westacre Infant School for the primary expansion programme 2015.			
Decision maker			
Councillor Claire Darke	Directors of Education	Date Approved	Contact Officer
		15 July 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tenders for Kingston Pupil Referral Unit and New Park Special School: Fire Alarm That the Cabinet Member for Education, in consultation with the Director of Education, accepts the preferred tender at Kingston Pupil Referral Unit and New Park Special School.			
Decision maker			
Councillor Claire Darke	Directors of Education and Finance	Date Approved	Contact Officer
		15 July 2015	Marc Webb, 01902 551368
Title and Summary of Decision			
Acceptance of Tenders for Stowlawn Primary School: Primary Expansion Programme 2015 That the Cabinet Member for Education, in consultation with the Director of Education and the Director of Finance, accepts the preferred tender at Stowlawn Primary School for the primary expansion programme 2015.			

2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Strategic Director, People	16 June 2015	Emma Bennett, 01902 551449

Title and Summary of Decision			
Termination of West Midlands Consortium Services to Travelling Children, Schools and Families That the Cabinet Member for Children and Young People, in consultation with the Strategic Director, People, agrees to the final terms of the Agreement to terminate the West Midlands Consortium Services to Travelling Children with Birmingham City Council and Staffordshire County Council and authorizes the Director of Governance and Solicitor to the Council to complete the Agreement along with any necessary ancillary arrangements.			
Decision maker			
In consultation with			
Date Approved			
Contact Officer			
Councillor Val Gibson	Strategic Director, People	14 July 2015	Emma Bennett, 01902 551449
Title and Summary of Decision			
Award of Contract for Children and Young People Service Transformation Consultancy That the Cabinet Member for Children and Young People, in consultation with the Strategic Director, People, awards the contract for Children and Young People Service Transformation Consultancy for a duration of up to nine months from 20 July 2015.			

3. Place

Decision maker			
In consultation with			
Date Approved			
Contact Officer			
Councillor John Reynolds	Service Director, City Economy	19 June 2015	Kevin Moore, 01902 555570
Title and Summary of Decision			
I54 Grant of option for the disposal of sites D, E and F That the Cabinet Member for City Economy, in consultation with the Service Director, City Economy, approves the grant of an option by Staffordshire County Council to purchase sites D, E and F at i54.			