

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 5 November 2019
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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	Mark Taylor, Deputy Chief Executive	
Originating service	Democratic Services	
Accountable employee(s)	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

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 Louise Miles	Director of Finance	2 October 2019	Andrew Wolverson 01902 555550
Title and summary of decision			
Wolves Squad Programme Approved expenditure of £10,000 relating to the provision of funding for Crowdfund Wolves for the Wolves Squad programme.			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	4 October 2019	Amanda Millard 01902 551799
Title and summary of decision			
Transportation Network – Miscellaneous Traffic Regulation Orders Section 278 and 38 Agreements			
<ol style="list-style-type: none">1. That the recommended action to overrule an objection to waiting restrictions to parts of Baobab Drive, Stom Road, Livingstone Road in response to comments received during public consultation and implement as shown on plan T4/4102 and to implement a 20mph speed limit to Baobab Drive (Plan T4/4103) be approved.2. That recommended action to implement waiting and loading restrictions to parts of Sweetbriar Road, Pump Street, Thorne Street (Plan T4/4176) be approved.3. That recommended action to implement waiting and loading restrictions to parts of Planetary Road (Plan T4/4208) and Planetary Road, Neachells Lane, Fernside Road (Plan T4/4210) be approved.4. That recommended action to overrule an objection to waiting and loading restrictions to parts of Brickkiln Street, Dilloways Lane, Hawkswell Drive, New Street, South Street, Vaughan Road, Vernon Close in response to comments received during public consultation and implement as shown on plan T4/4220B appended to this report be approved.5. That the Director of Governance be authorised to implement the relevant traffic regulation orders.			

Joint Cabinet Member approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield and Councillor Louise Miles	Director of Finance and Director of City Assets and Housing	27 September 2019	Luke Dove 01902 557121
Title and summary of decision			
<p>Allocation of Corporate Contingency – Relocation of the Youth Offending Team</p> <ol style="list-style-type: none"> 1. Approved an allocation of £375,000 from the Corporate Contingency within the Capital Programme for the Refurbishment of Merridale Fire Station offices enabling the relocation of the Youth Offending Team from their existing premises at Beckminster House in the 2019-2020 financial year. 2. Noted that the terms of a lease between the Council and West Midlands Fire Service and a license to make alterations together with any ancillary documents will be subject of a future separate IEDN for approval. 			

Part 2 – Exempt Items

City Economy

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger	Director of Regeneration	9 October 2019	Oliver Nash 01902 551603
Title and summary of decision			
<p>Black Country AIM for GOLD Payments of Grants to SMEs</p> <p>The Council is the Lead Authority for the European Regional Development Fund (ERDF) Black Country “Advice Invest Market Development” (AIM) for “Growth Opportunities Local Delivery” (GOLD) Project. Following recommendations from an approvals panel made up of Head of Service for Regeneration from the five partners:</p> <ol style="list-style-type: none"> 1. Approval has been given to the payment of ERDF grants totalling £37,136 to three businesses who are Small and Medium Sized Enterprises under the Black Country AIM for GOLD project. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger	Director of Regeneration	9 September 2019	Oliver Nash 01902 551603
Title and summary of decision			
<p>Black Country AIM for GOLD Payments of grants to SMEs</p> <p>The Council is the Lead Authority for the European Regional Development Fund (ERDF) Black Country “Advice Invest Market Development” (AIM) for “Growth Opportunities Local Delivery” (GOLD) Project. Following recommendations from an approvals panel made up of Head of Service for Regeneration from the five partners:</p> <ol style="list-style-type: none"> 1. Approval has been given to the payment of ERDF grants totalling £106,911 to four businesses who are Small and Medium Sized Enterprises under the Black Country AIM for GOLD project. 			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	23 October 2019	Jose Vitoria 01902 554715
Title and summary of decision			
Community Led Housing Construction Pilot Scheme in Heath Town - Stage 1 - Pre - Construction Services			
<ol style="list-style-type: none"> Approved the award of the contract PP18194 - Community Led Housing Construction Pilot Scheme in Heath Town – Stage 1 only - Pre-Construction Services to Black Country Make (Community Interest Company), 7 Belle Vue Road, Ironbridge, Telford, England, TF8 7QN for a duration of three months from 30 September to 31 December 2019 for a total contract value of £29,295.00. Approved that upon full development of the scheme formal award will be applied for the full contract sum. This will be subject to a separate paper for approval. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	15 October 2019	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions – IEDN 033			
<p>Approved the completion of the land and property transactions listed below and their terms:</p> <ul style="list-style-type: none"> Grant of easement and acquisition of easement off Plascom Road, Wolverhampton. Appropriation from General Fund to HRA – Old Fallings Adventure Playground. Grant of 99-year substation lease – Old Hall Street, City Learning Quarter development. Sale of land adjoining 34 Shale Street, Bilston. Lease and associated licence agreement - The Saplings Building, The Windsor Centre, Parkfield Road. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	14 October 2019	Lesley Eagle 01902 55546
Title and summary of decision			
Boscobel Estate Leaseholders - Property Purchase 4			
<ol style="list-style-type: none"> Approved the completion of the purchase of three former council homes at the agreed negotiated prices totalling £154,500. Authorised the Chief Legal Officer or other authorised officer to execute legal documentation to put the purchases into effect. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Director of City Assets and Housing	25 September 2019	Luke Dove 01902 557121
Title and summary of decision			
Corporate Asset Management Fund - Funding and Project Approvals for 2019-2020			
Approved the revised programme of works, including 50 new projects and totalling £1.6 million, to be funded from the approved capital programme for Corporate Asset Management.			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	11 October 2019	James Atkinson 01902 554503
Title and summary of decision			
Craddock Street Subway Closure Approved the award of the contract for the infill and site remediation for the Craddock Street subway to Barhale Ltd of Bescot Crescent, Walsall, WS1 4NN, for a duration of one month, for a total contract value of £218,037.13.			

Joint Cabinet Member approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Harman Banger and Louise Miles	Director of Regeneration and Director of Finance	11 October 2019	Claire Prince 01902 555851
Title and summary of decision			
Approval to Enter into Agreements Relating to the i9 Scheme Approved that the Council: <ol style="list-style-type: none">1. Enters into an agreement between the Council and ION in respect of the delivery and purchase of the i9 development.2. Enters into an agreement for lease between the Council and ION in respect of the parcel of land at Railway Street.3. Enters into collateral warranties, wayleaves, easements and any other ancillary agreements relating to i9.4. Ratify its decision to enter into Letters of Intent.			