



# Cabinet (Resources) Panel

## 6 May 2014

<b>Report title</b>	Schedule of Individual Executive Decisions	
<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>	Keith Ireland, Delivery	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee(s)</b>	Tessa Johnson	Graduate Management Trainee
	Tel	01902 554003
	Email	Tessa.johnson@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 designated employees.

Schedule of Green Decisions

Part 1 – Open Items

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community					
3. Delivery	<p><b>(a) Discretionary Rate Relief Retail Discount and New Build Empty Property Policies</b> That the Cabinet Member for Resources, in consultation with the Strategic Director, Delivery:</p> <ul style="list-style-type: none"> <li>i) Approves the local policy for awarding discretionary rate relief (retail discount) to retail premises</li> <li>ii) Approves the local policy for awarding discretionary rate relief (new build empty property) to commercial premises</li> </ul>	Strategic Director of Delivery	Councillor Andrew Johnson	4 April 2014	Sue Martin 01902 554772
	<p><b>(b) Corporate Asset Management Fund – Approval of Schemes for the Energy Efficiency Fund</b> That the Cabinet Member for Resources, in consultation with the Assistant Director, City Services approves the energy efficiency projects listed</p>	Strategic Director of Delivery	Councillor Andrew Johnson	17 April 2014	David Webb 01902 555540

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	<p><b>(c) Discretionary Rate Relief (Retail Reoccupation Relief) Policy</b> That the Cabinet Member for Resources, in consultation with the Strategic Director, Delivery approves the local policy for awarding discretionary rate relief to reoccupied retail premises that have been empty for twelve months or more.</p>	Strategic Director of Delivery	Councillor Andrew Johnson	17 April 2014	Sue Martin 01902 554772
	<p><b>(d) Final Council Tax Base 2014/15</b> That the Cabinet Member for Resources, in consultation with the Assistant Director, Finance amends the Collection Fund Council Tax Base for 2014/15 to 57,029.97 Band D equivalents from 56,299.12 Band D equivalents as previously reported to Cabinet on 22 January 2014.</p>	Strategic Director of Delivery	Councillor Andrew Johnson	31 January 2014	Mark Taylor 01902 556609
<p><b>4. Education and Enterprise</b></p>	<p><b>(a) European Visit – Grundtvig Lifelong Learning Programme</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Direction, Education and Enterprise, approves the use of the acquired funding from the Grundtvig Lifelong Learning Programme and European Social Funding, totalling £1686 (€2055) in the financial year 2014/15 for the ‘Understand yourself, understand your learners’</p>	Strategic Director of Education and Enterprise	Councillor Phil Page	31 March 2014	Paul Doherty 01902 558087

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	course taking place in Sicily.				
	<p><b>(b) Independent Support</b>            That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, approves that the £25,000 awarded from this contract for Disabled Children be ring fenced within the Parent Partnership Services.</p>	Strategic Director, Education and Enterprise	Councillor Phil Page	23 April 2014	Lucy Harris 01902 556945

Part 2 – Exempt Items

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community					
3. Delivery	<p><b>(a) Proposal to use framework contract for supplies including cleaning materials, catering disposables and polythene sacks</b> That the Cabinet Member for City Services, in consultation with the Strategic Director for Delivery authorizes the award of a contract to Nobisco Limited of Birmingham, as a call from the Birmingham City Council framework, for the supply of cleaning materials, catering disposables and polythene sacks. The contract will commence on 1 April 2014 until 31 March 2018.</p>	Strategic Director of Delivery	Councillor John Reynolds	2 April 2014	Chris East 01902 555227
	<p><b>(b) Appointment of the Interim Programme Manager for the Disposal Programme</b> That the Cabinet Member for Resources, in consultation with the Strategic Director for Delivery, approves the appointment of the proposed interim programme manager.</p>	Strategic Director of Delivery	Councillor Andrew Johnson	11 April 2014	Alistair Merrick 01902 555216

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	<p><b>(c) Renewable Energy Installations – Acceptance of Tenders and Approval to Proceed</b> That the Cabinet Member for Resources, in consultation with the Strategic Director for Deliver, approve</p> <ul style="list-style-type: none"> <li>i) The award of a contract for the supply and installation of photovoltaic panels at various sites to Mark Group Ltd</li> <li>ii) The award of contracts for the installation of biomass boilers detailed in the report</li> <li>iii) The proposed programmes of work for the installation of photovoltaic panels and biomass boilers at various sites and the variation to the renewable energy budget within the approved capital programme to increase the available budget for photovoltaic panel installations.</li> <li>iv) The negotiation of a cost for the installation of photovoltaic panels at Central Baths, based on Mark Group Ltd tendered rates.</li> </ul>				
<p><b>4. Education and Enterprise</b></p>	<p><b>(a) Facilities Management – Deed of Termination without Prejudice Interim Payment</b> That the Cabinet Members for Schools, Skills and Learning and Resources, in consultation</p>	<p>Strategic Director of Education and Enterprise</p>	<p>Councillor Andrew Johnson  Councillor Phil Page</p>	<p>11 April 2014</p>	<p>Nicola Boyes 01902 550566</p>

Originating Service	Title and Summary of Decision	Designated Director/Officer	Cabinet Member Consulted	Date Approved	Contact Officer
	with the Strategic Director, Education and Enterprise, the Assistant Director Finance and the Chief Legal Officer approve the Without Prejudice interim payment.				
	<b>(b) Mortgage Rescue – 300 Aldersley Road</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Director of Education and Enterprise, approves the acquisition of 300 Aldersley Road through the Mortgage Rescue Scheme.	Strategic Director of Education and Enterprise	Cllr Peter Bilson	17 April 2014	David Harris 01902 555576