

Cabinet (Resources) Panel

14 January 2020

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	27 November 2019	Heather Clark 01902 555614
Title and summary of decision			
Local Full Fibre Network Project Manager Approved the allocation of £89,000 from the Efficiency Reserve to Fund a Local Full Fibre Network Project Manager for an 18-month period to June 2021.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	20 November 2019	Gail Rider 01902 555349
Title and summary of decision			
Allocation of Corporate Contingency – Potentially Violent Persons Register Approved an allocation of £50,000 from the Corporate Contingency to the ICT Capital Programme to fund the Potentially Violent Persons Register project enabling the implementation of an improved solution in the 2019-2020 financial year.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	5 November 2019	Catherine Perry 01902 552005
Title and summary of decision			
Crowdfund Wolves Projects (September Funding Round) Approved grant payments of £2,929 to Uplands School project, and £1,117 to Make Wolves Rock project to be funded from Crowdfund Wolves.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	30 October 2019	Alison Shannon 01902 554561
Title and summary of decision			
Fees and Charges 2020-2021 – Finance Approved fees and charges relating to Finance that were not included in the report to Cabinet (Resources) Panel on 1 October 2019.			

Adult Services

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach	Director of Director of Adult Services	6 November 2019	Alison Shannon 01902 554561
Title and summary of decision			
Fees and Charges 2020-2021 – Adult Services Approved fees and charges relating to Adult Services that were not included in the report to Cabinet (Resources) Panel on 1 October 2019.			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	1 November 2019	Marianne Page 01902 551798
Title and summary of decision			
Bus Network Development Plan for Walsall and Wolverhampton			
<ol style="list-style-type: none"> 1. Approved the Bus Network Development Plan for the Walsall and Wolverhampton Area for 2019 – 2026. 2. Agreed that the Bus Network Development Plan for Walsall and Wolverhampton be reviewed annually and to work with the Bus Alliance partners to identify appropriate funding for improvements. 3. Noted that the Bus Network Development Plan for Walsall and Wolverhampton will be used to inform the development and delivery of local improvements to bus travel. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	1 November 2019	Ian Hipkiss 01902 555717
Title and summary of decision			
Closure of Vaughan Road Subway			
<ol style="list-style-type: none"> 1. Approved in principle the scheme for stopping up of Vaughan Road Subway and the associated drawings. 2. Authorised employees to proceed with any necessary actions including stopping up and traffic orders, advertisements, notices of intent and any necessary legal agreements to deliver the project. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	1 November 2019	Alison Shannon 01902 554561
Title and summary of decision			
Fees and Charges 2020-2021 – City Environment			
Approved fees and charges relating to City Environment that were not included in the report to Cabinet (Resources) Panel on 1 October 2019.			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	6 November 2019	Mila Simpson 01902 555159
Title and summary of decision			
Local Lettings Plan – Trent Gardens			
<ol style="list-style-type: none"> 1. Approved a local lettings plan for the Trent Gardens development of 37 general need new build homes at Burton Crescent: <ol style="list-style-type: none"> a. To allocate these properties to applicants in housing need, Emergency Band, Band 1, Band 2 and Band 3 assessed housing priority through Homes in the City; 			

- b. To allocate 10% of properties to Emergency Band applicants, at least 45% of properties to transferring Council tenants and up to 45% of properties to transferring Council tenants with a local connection to the Spring Valley/ Springfields/ Falkland Crescent area;
- c. To allow the allocation of a proportion of the bungalows, ground floor accessible flats and four bedroom homes to transferring tenants with a local connection to the Spring Valley/ Springfields/ Falkland Crescent area who have an assessed Emergency Band or Band 1 need for these property types.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	30 October 2019	Alison Shannon 01902 554561
Title and summary of decision			
Fees and Charges 2020-2021 – City Assets and Housing Directorate			
Approved fees and charges relating to City Assets and Housing that were not included in the report to Cabinet (Resources) Panel on 1 October 2019.			

Part 2 – Exempt Items

Adult Services

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach	Director of Adult Services	17 December 2019	Becky Wilkinson 01902 555318
Title and summary of decision			
Award Burton Crescent Scheme - from the Disabilities Supported Living Framework			
Approved the award of a call off contract consisting of seven individual packages of care and support to deliver supported living services at premises located at Burton Crescent to Midway Care Group. The call off contract duration will be from 1 May 2020 to 30 April 2023 with an estimated contract value in the region of £13,075 per week.			

City Economy

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Regeneration	17 December 2019	Anita Pearce 01902 551262
Title and summary of decision			
Canalside Strategic Acquisition			
Approved the Council entering into a conditional sale contract for the freehold titles of property together with any ancillary legal agreements.			

Part 2 – Exempt Items

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	9 December 2019	Karen Beasley 01902 554893
Title and summary of decision			
Boscobel Estate Leaseholders – Property Purchase 6			
<ol style="list-style-type: none"> 1. Approved the completion of the purchase of former council properties at the agreed price of £194,000. 2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	27 November 2019	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions IEDN 035			
Approved the completion of the transactions listed below: <ol style="list-style-type: none"> a. Statutory Transfer of land from the Borough Council of Dudley to City of Wolverhampton Council – Land at Highfields Road, Coseley. b. Lease renewal of premises at Bee Lane to West Midlands Reserve Forces and Cadets Association - Land at Bee Lane, Fordhouses. c. Relocation of the Youth Offending Team to Former Merridale Fire Station Offices, Merridale Street, WV3 0RE – 12-year lease and licence of alterations. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Director of City Assets and Housing	21 November 2019	Karen Beasley 01902 554893
Title and summary of decision			
Application of Right to Buy Receipts for Additional Social Housing - Property Purchase 15			
<ol style="list-style-type: none"> 1. Approved the completion of the purchase of two former council homes at the agreed negotiated prices totalling £325,000. 2. Agreed the payment for these properties be made from the monies received through affordable housing contributions within Section 106 Agreements. 3. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect. 			

Part 2 – Exempt Items

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	6 November 2019	Karen Beasley 01902 554893
Title and summary of decision			
Boscobel Estate Leaseholders – Property Purchase - Phase 5			
<ol style="list-style-type: none"> 1. Approved the completion of the purchase of two former council homes at the agreed negotiated prices totalling £102,000. 2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	5 November 2019	Karen Beasley 01902 554893
Title and summary of decision			
Application of Right to Buy Receipts for Additional Social Housing - Property Purchase 14			
Approved the completion of the purchase of a former council home listed at the agreed negotiated price totalling £135,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	30 October 2019	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 034			
Approved the completion of the transaction listed below: <ul style="list-style-type: none"> • Deed of Variation – Easement at Prouds Lane, Bilston. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Director of City Assets and Housing	10 September 2019	Julie Bell-Barker 01902 550143
Title and summary of decision			
Facilities Management Water Testing			
Approved the award of the contract for the Provision of Facilities Management Water Testing to Integrated Water Services 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 an estimated total contract value of up to £975,501.			

Part 2 – Exempt Items

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Director of City Assets and Housing	10 September 2019	Julie Bell-Barker 01902 550143
Title and summary of decision			
<p>Facilities Management Electrical Repairs and Maintenance Approved the award of the contract for the Provision of Electrical Maintenance and Repairs to Midwest Electrical Services Ltd Services 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 £6,684,000.</p>			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	6 December 2019	Alison Porter 01902 555085
Title and summary of decision			
<p>Supply of LED Street Lighting and Accessories Approved the award of the contract for the Provision of LED Lighting for:</p> <ol style="list-style-type: none"> LOT 1- Luminaires – to D W Windsor Limited for a duration of three years, with the option for two 1 year extensions from 1 February 2020 to 31 January 2023 with a total contract value of £4.6 million. LOT 2 – Photo Electric Cell Unit – to Lucy Zodion Limited for a duration of three years, with the option for two 1 year extensions from 1 February 2020 to 31 January 2023 with a total contract value of £0.2 million. 			

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	6 December 2019	Harold Mututa 01902 551603
Title and summary of decision			
<p>Black Country “Advice Invest Market Development” (AIM) for “Growth Opportunities Local Delivery” (GOLD) Payment Grants to Small and Medium Enterprises City of Wolverhampton Council is a Lead Authority in relation to European Regional Development Fund EDRF grant funding. In that capacity it has:</p> <ol style="list-style-type: none"> Approved the payment of ERDF grants totalling £50,000 to one small and medium sized enterprise through the Black Country AIM for GOLD project. 			

Part 2 – Exempt Items

Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Linda Leach, Peter Bilson,	Director of Adult services and City Assets and Housing	6 November 2019	Lynda Eyton 01902 555706
Title and summary of decision			
Request for Discretionary Top Up to Disabled Facilities Grant			
<ol style="list-style-type: none"> 1. Agreed to the provision of discretionary top-up to a Disabled Facilities Grant at a total cost of £13,152.20 subject to any additional unforeseen costs which may increase the amount of discretionary grant required. 2. Agreed that the full amount of any discretionary grant becomes repayable if the ownership of the property is transferred by any means within ten years of the completion of the grant aided works. A local land charge would be registered to reflect this condition. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Harman Banger and Louise Miles	Director of Regeneration and Director of Finance	5 November 2019	Harold Mututa 01902 551603
Title and summary of decision			
Black Country “Advice Invest Market Development” (AIM) for “Growth Opportunities Local Delivery” (GOLD) Payment Grants to Small and Medium Enterprises			
City of Wolverhampton Council is a Lead Authority in relation to European Regional Development Fund EDRF grant funding. In that capacity it has:			
<ol style="list-style-type: none"> 1. Approved the payment of ERDF grants totalling £55,846 to four small and medium sized enterprises through the Black Country AIM for GOLD project. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Peter Bilson and Louise Miles	Chief Executive and Director of Finance	29 October 2019	Michelle Howell 01902 553197
Title and summary of decision			
Loan to WV Living			
<ol style="list-style-type: none"> 1. Approved the terms of the loans to WV Living, including a return on investment chargeable quarterly. 2. Approved the issue of the loans to WV Living in November 2019. 			