

## Cabinet (Resources) Panel

4 February 2020

<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>	Kirsty Tuffin Tel Email	Democratic Services Officer 01902 552873 Kirsty.tuffin@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

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	2 January 2020	Heather Clark 01902 555614
<b>Title and summary of decision</b>			
<b>Smart Intelligent Infrastructure Investment Project</b>			
<ol style="list-style-type: none"> <li>1. Authorised the Council to sign the variation to the grant funding agreement relating to the Smart Intelligent Infrastructure Investment bid.</li> <li>2. Approved revenue and capital budgets, in accordance with the grant funding agreement.</li> <li>3. Approved the payment of European Regional Development Fund grant and the Canals and Rivers Trust as a named delivery partner.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	10 January 2020	Amanda Millard 01902 551779
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders Section 278 and 38 Agreements</b>			
<ol style="list-style-type: none"> <li>1. Approved the recommended action to implement waiting restrictions to parts of Steelhouse Lane, Cable Street, Furnace Drive, Forge Road. 20mph Speed Limit to parts of Chain Gardens, Furnace Drive, Forge Road, William Bayliss Drive.</li> <li>2. Approved the recommended action to implement waiting and loading restrictions to Langley Road, Fareham Crescent, Highclere Gardens.</li> <li>3. Approved the recommended action to implement waiting and loading restrictions to parts of Springfield Road, Bakewell Gardens, Badger Croft. 20mph Speed Limit to Bakewell Gardens, Badger Croft.</li> <li>4. Approved the recommended action to implement waiting and loading restrictions to parts of Ashland Street, Elias Mattu Avenue, Great Brickkiln Street, Humber Road, Kimberley Street, Pelham Street, Rosebery Street, Salisbury Street. 20mph Speed Limit to Elias Mattu Avenue. Prohibition of Driving to part of Elias Mattu Avenue/Pelham Street.</li> <li>5. Approved the proposed revocation (in part) of existing Traffic Regulation Orders (TROs) in Langley Avenue; Rosebery Street; Ashland Street; Great Brickkiln Street; Humber Road; where necessary to allow the implementation of the new TROs.</li> <li>6. Authorised the Director of Governance to implement the relevant traffic regulation orders.</li> </ol>			

## Part 2 – Exempt Items

### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	8 January 2020	Luke Dove 01902 557121
<b>Title and summary of decision</b>			
<b>Allocation of Corporate Contingency – Shaw Road Household Waste and Recycling Centre Compliance Works</b> Approved the allocation of £75,000 from the Corporate Contingency within the Capital Programme to Shaw Road Household Waste and Recycling Centre to facilitate concrete substrate improvement works, as identified by the Environmental Agency, and ensuring continued operation of the site.			

### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	9 January 2020	Luke Dove 01902 557121
<b>Title and summary of decision</b>			
<b>Corporate Asset Management Fund</b> Approved a revised programme of works, including 17 new projects to be funded from the approved capital programme for Corporate Asset Management Fund.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	10 January 2020	James Atkinson 01902 554028
<b>Title and summary of decision</b>			
<b>Merridale Fire Station Refurbishment</b> Approved the award of the contract for the refurbishment of Merridale Fire Station to E. Manton of 2440 Regents Court, The Crescent, Birmingham Business Park, Birmingham, B37 7YE, for a duration of three months, for a total contract value of £280,364.19.			

## City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Economy	10 January 2020	Sean Hynes 01902 554950
<b>Title and summary of decision</b>			
<b>Deed of Novation of Contract for Pay on Foot Equipment for Civic Centre and Other Car Parks</b>			
Authorised the novation of the contract for the provision of pay on foot equipment for the Civic Centre and other car parks from Parkeon Limited of 10 Willis Way, Fleets Industrial Estate, Poole, Dorset, BH15 3SS (Company Number 01232487) to Flowbird Smart City UK Limited of 10 Willis Way, Fleets Industrial Estate, Poole, Dorset, BH15 3SS (Company number 04869035) for the remaining term of the contract to the 31 December 2020.			

## Joint Cabinet Member Approvals

Decision makers	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger Councillor Louise Miles	Director of Regeneration and Director of Finance	8 January 2020	Oliver Nash 01902 551603
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Payment of grants to SMEs</b>			
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:			
1. Approval had been given to the payment of ERDF grants totaling £33,557 to small and medium sized enterprise under the Black Country AIM for GOLD project.			