

CITY OF WOLVERHAMPTON COUNCIL	Cabinet (Resources) Panel 3 March 2020
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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)	Kirsty Tuffin Tel Email	Democratic Services Officer 01902 552873 Kirsty.tuffin@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	12 February 2020	Sue Martin 01902 554772
Title and summary of decision			
Discretionary Charitable Relief Approved the award of discretionary rate relief to the following organisation: - The Haven Wolverhampton			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Deputy Chief Executive	2 February 2020	Kirsty Tuffin 01902 552873
Title and summary of decision			
Appointment to Governance Committee Approved the appointment of Councillor Simon Bennett to the Governance Committee for the remainder of the 2019-2020 Municipal Year.			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	7 February 2020	Nick Broomhall 01902 555723
Title and summary of decision			
Transportation Network – Miscellaneous Traffic Regulation Orders - Woden Avenue 1. Approved the recommended action to modify existing traffic calming measures to parts of Woden Avenue after the public advertising of the revised traffic calming scheme as shown on plan T3/1198 appended to the report. 2. Approved the recommended action to implement waiting restrictions to parts of Woden Avenue in response to comments received during public consultation and as shown on plan T4/4280B appended to the report. 3. Authorised the Director of Governance to implement the relevant traffic regulation orders.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	10 January 2020	Nick Broomhall 01902 555723
Title and summary of decision			
Transportation Network – Goodyear Avenue and Surrounding Roads- Road Safety Scheme Approved the recommended action to overrule objections and implement a 20 mph speed limit and associated system of traffic calming (road humps and speed table) on Goodyear Avenue, Wingfoot Avenue and Low Hill Crescent.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	12 February 2020	Oliver Thomas 01902 558294
Title and summary of decision			
Black Country Ultra Low Emission Vehicle Funding: Authorising Grant Agreement Approved and accepted the grant agreement of £130,000 and all ancillary agreements from the Black Country Local Growth Funding to support development of the Black Country Ultra Low Emission Vehicle Strategy and Implementation plan, and associated works of the wider Black Country Ultra Low Emission Vehicle Programme.			

Regeneration

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger	Richard Lawrence	3 February 2020	Alison Shannon 01902 554561
Title and summary of decision			
Fees and Charges 2020-2021 – Regeneration Directorate Approved fees and charges relating to Regeneration Services take effect as soon as possible.			

Part 2 – Exempt Items

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of City Assets and Housing	9 January 2020	Julia Nock 01902 550316
Title and summary of decision			
Corporate Landlord - Land and Property Transactions - IEDN 037 Retrospective approval for underlease from City of Wolverhampton Council to Local Government Pension Service Central Limited at Floors 4 & 5 – Mander House.			

Regeneration

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Harman Banger	Richard Lawrence	29 January 2020	Oliver Nash 01902 551603
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to SMEs Approved payments of European Regional Development Fund grants totalling £112,841 to small and medium sizes enterprises.			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Loise Miles	Director of City Assets and Housing	25 January 2020	Michelle Howell 01902 553197
Title and summary of decision			
Loan to WV Living			
1. Approved the terms of the loan to WV Living, including a return on investment chargeable quarterly.			
2. Approved the issue of the loan to WV Living in January 2020.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield and Councillor Louise Miles	Chief Executive and Director of Finance	12 February 2020	Michelle Howell 01902 553197
Title and summary of decision			
Loan to WV Living			
1. Approved the terms of the loan to WV Living, including a return on investment chargeable quarterly.			
2. Approved the issue of the loan to WV Living in February 2020.			