

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 31 March 2020
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<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</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	24 January 2020	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Transport Network - Traffic Regulation Order - Market Street Bus Lane</b>			
<ol style="list-style-type: none"><li>1. Approved the recommended action to overrule an objection to the proposed Bus Lane Order to part of Market Street, in response to a comment received during public consultation and to implement the scheme as shown on plan T4/4289 attached to the report.</li><li>2. Authorised the Director of Governance to implement the relevant traffic regulation orders.</li></ol>			

#### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of City Environment	4 March 2020	Mila Simpson 01902 555841
<b>Title and summary of decision</b>			
<b>Bushbury Hill Estate Management Board: Extended Boundary</b>			
<ol style="list-style-type: none"><li>1. Approved a variation to the Modular Management Agreement between City of Wolverhampton Council and Bushbury Hill Estate Management Board to extend its management boundary to include an additional 166 properties; 14 new build properties and 152 existing Council properties.</li><li>2. Approved an increase of £265,000 to Bushbury Hill Estate Management Board's management allowance in 2020-2021 to account for the extension of their management boundary to an additional 152 existing homes, following a successful ballot of Council tenants to transfer their management from Wolverhampton Homes to Bushbury Hill Estate Management Board.</li><li>3. Approved a corresponding decrease of £265,000 from The Management Allowances to be paid to Wolverhampton Homes for 2020-2021.</li></ol>			

## Part 2 – Exempt Items

### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Ian Brookfield	Director of Strategy	26 February 2020	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions (IEDN 039)</b> Approved the completion of the transactions listed below: <ul style="list-style-type: none"> <li>Deed of Easement for underground electricity lines at: <ol style="list-style-type: none"> <li>Former Merry Hill House</li> <li>Former Warstones Resource Centre</li> <li>Former Woden Resource Centre</li> </ol> </li> </ul>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Chief Executive	10 March 2020	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>IEDN 040 - Land and Property Transactions</b> Approved the completion of the transaction listed below: <ul style="list-style-type: none"> <li>Relocation of the Youth Offending Team (YOT) to Former Merridale Fire Station Offices, Merridale Street, WV3 0RE – 12-year lease and license to alterations.</li> </ul>			

### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	31 January 2020	Claire Walters 01902 554846
<b>Title and summary of decision</b>			
<b>Business Services Capital Funds</b> <ol style="list-style-type: none"> <li>Approved a virement from Capital contingency to Waste services creating a capital budget of £172,000 for additional garden waste bins to meet demand.</li> <li>Approved a virement from Capital contingency to Markets creating a capital budget of £10,000 for City of Wolverhampton Market drainage solution.</li> <li>Approved a virement from Capital contingency to Markets creating a capital budget of £15,000 for Bilston Market partial roof replacement.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	6 March 2020	Dawn Dilks 01902 554607
<b>Title and summary of decision</b>			
<b>Commercial Waste Pricing</b> Agreed the proposed table of commercial rates for the 12-month period from 1 April 2020 to 31 March 2021.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	6 March 2020	Anna Spinks 01902 554317
<b>Title and summary of decision</b>			
<b>Recycling Processing (MRF) contract</b> Approved the retender of Lot 4 Recycling Processing for a shorter contract term.			

## Education

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Mike Hardacre	Director of Resources Director of Education	26 February 2020	Adrian Leach 01902 553927
<b>Title and summary of decision</b>			
<b>Development of New Resource Base Provision</b> 1. Approved the undertaking of required initiation processes to support the proposed establishment of resource base provision at St Michael's CE Primary School, St Martin's CE Primary School, Aldersley High School' and Northwood Park Primary School. 2. Approved the allocation of resources from the approved Special Provision Capital Fund budget to a new capital projects at St Michael's CE Primary and at St Martin's CE Primary.			

## Joint Cabinet Member Approvals

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles Councillor Ian Brookfield	Chief Executive Director of Resources	16 March 2020	Michelle Howell 01902 553197
<b>Title and summary of decision</b>			
<b>Loan to WV Living</b> 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 March 2020.			