

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 9 September 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 Wards	
<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

#### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	10 July 2020	Alison Shannon 01902 554561
<b>Title and summary of decision</b>			
<b>Covid-19 - Allocation of Grant Funding</b>			
1. Approved virements required to support the additional costs relating to Covid-19.			

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	5 August 2020	John Roseblade 01902 551798
<b>Title and summary of decision</b>			
<b>Emergency Active Travel Fund (EATF)Tranche 1 and 1b</b>			
1. Approved the creation of appropriate budgets as set out in section 2 of the report and to accept grant funding, and delivery of EATF Tranche 1 and 1b schemes in accordance with the funding.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	31 July 2020	Nick Broomhall 01902 55 5723
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders (Batch 4)</b>			
1. Approved the recommended action to implement waiting and stopping restrictions to parts of Mountford Lane in response to comments received during public consultation and implement as shown on plan T4/4177 appended to the report.			
2. Approved the recommended action to implement waiting restrictions to parts of The Drove in response to comments received during the public consultation and implement as shown on plan T4/4171 appended to the report.			
3. Approved the recommended action to implement waiting restrictions to parts of School Road, Tanfield Close, Woodland Avenue and Long Lake Avenue in response to comments received during public consultation and implement as shown on plan T4/4237 appended to the report.			
4. Approved the recommended action to implement waiting and stopping restrictions to parts of Rakegate Close in response to comments received during public consultation and implement as shown on plan T4/4205 appended to the report.			

5. Approved the recommended action to implement waiting restrictions to parts of Park Road East and Park Road West in response to comments received during public consultation and implement as shown on plan T3/1114 appended to the report.
6. Approved the recommended action to implement waiting restrictions to parts Church Hill Road and Clifton Road in response to comments received during public consultation and implement as shown on plan T4/4036 appended to the report.
7. Approved the recommended action to implement waiting restrictions in parts of Whistler Grove and Carlyle Road in response to comments received during public consultation and implement as shown on plan T4/4079A appended to the report.
8. Approved the recommended action to implement waiting restrictions in parts of Sunbeam Street in response to comments received during public consultation and implement as shown on plan T4/4283 appended to the report.
9. Approved the recommended action to implement waiting restrictions in parts of Hazelwood Drive in response to comments received during public consultation and implement as shown on plan T4/4291A appended to the report.
10. Authorised the Director of Governance to implement the relevant traffic regulation orders and revoke existing traffic regulation orders where specified.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	3 July 2020	Nick Broomhall 01902 55 5723

**Title and summary of decision**

**Transport Network - Miscellaneous Traffic Regulation Orders - Shaw Road Experimental One-Way Order.**

1. Approved the recommended action to implement on an experimental basis for a period of 18 months a One -Way movement restriction on Shaw Road, as shown on plan T4/4363 appended to the report.
2. Authorised the Director of Governance to implement the relevant experimental traffic regulation order.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	14 August 2020	Nick Broomhall 01902 55 5723

**Title and summary of decision**

**Transportation Network – Miscellaneous Traffic Regulation Orders**

1. Approved the recommended action to implement waiting, loading and stopping restrictions to parts of Cambridge Street, Water Street and Hilton Street in response to comments received during public consultation and implement as shown on plan T3/1265 appended to the report.
2. Approved the recommended action to implement 7.5 tonnes environmental weight limit restriction to parts of Keepers Lane, Wergs Drive and Chatsworth Gardens in response to comments received during the public consultation and implement as shown on plan T3/1245 appended to the report.
3. Authorised the Director of Governance to implement the relevant traffic regulation orders and revoke existing traffic regulation orders where specified.

## Education

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Dr Michael Hardacre	Director of Children's Services	15 July 2020	Nicola Harris 01902 554302
<b>Title and summary of decision</b>			
<b>Consultation on the Wolverhampton Strategy for Children and Young People with Special Educational Needs and Disabilities 2020</b> Having considered the Draft SEND Strategy, approved public consultation on the document from 14 July to 21 September 2020.			

## Part 2 – Exempt Items

### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	20 July 2020	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<p><b>Land and Property Transactions IEDN 045</b></p> <p>Approved the completion of the transactions listed below:</p> <ul style="list-style-type: none"> <li>• Former Wednesfield High School – Deed of Easement</li> <li>• Park Village Youth and Media Centre – Deed of Variation</li> <li>• St. Peter’s Walk, Heath Town – Transfer of public open space</li> </ul>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	22 July 2020	Chris Elgerton 01902 551345
<b>Title and summary of decision</b>			
<p><b>Lease of Jonesfield Garage Site</b></p> <p>Approved the lease of a portion of Jonesfield Crescent garage site in East Park Ward, to the adjacent East Park Medical Practice, for use as a car park to support the planned extension of the Medical Practice, subject to agreement of the Council’s Heads of Terms.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	20 July 2020	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<p><b>Market to Affordable Housing Conversion Programme - Property purchases</b></p> <ol style="list-style-type: none"> <li>1. Approved the completion of the purchase of the former council properties listed in Appendix 1 at the agreed price of £366,335.</li> <li>2. Approved the purchase of the freehold of the property listed in Appendix 1 at the agreed price of £31,000.</li> <li>3. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	18 August 2020	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<p><b>Market to Affordable Housing Conversion Programme - Property purchases</b></p> <ol style="list-style-type: none"> <li>1. Approved the completion of the purchase of the former council properties listed in Appendix 1 at the agreed price of £320,000.</li> <li>2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			

## City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Economy	23 July 2020	Alison Porter 01902 555065
<b>Title and summary of decision</b>			
<b>Specialist Vehicle Cleaning</b> Approved the award of the contract for the provision of Specialist Vehicle Cleaning to Vardens Contracts Limited of Calendar Farm, The Longshoot, Nuneaton, CV11 6JH for the duration of four years from 1 August 2020 to 31 July 2024 for a total contract value of £317,664.00.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Economy	30 July 2020	Crissie Rushton 01902 552050
<b>Title and summary of decision</b>			
<b>Event Concept and Business Case</b> 1. Approved the business case detailed within the report. 2. Approved required contracts between Wolverhampton Council and Toura Toura Festivals Ltd for the supply of artists in relation to the business case detailed.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	17 July 2020	Alison Porter 01902 555065
<b>Title and summary of decision</b>			
<b>CWC19195 Winter Maintenance Vehicles</b> Approved the award of the contract for Winter Maintenance Vehicles to Econ Engineering Limited of Boroughbridge Rd, Ripon HG4 1UE for the duration of four years from 5 October 2020 to 4 October 2024 for a total contract value of £791,700.			

## Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	30 June 2020	Harold Mututa 01902 551603
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Business Growth Programme - Payment of Grants to Delivery Partners</b> Approved grant payment of £125,379 to Walsall Metropolitan Borough Council who are a delivery partner on the AIM for GOLD Business Growth Programme.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles Councillor Jacqueline Sweetman	Director of Finance Deputy Chief Executive	4 August 2020	Luke Dove 01902 557121
<b>Title and summary of decision</b>			
<b>Corporate Asset Management Fund - Approval of Projects 2020/21</b> Approved the allocation of £561,000 from the Corporate Contingency to individual projects within Corporate Asset Management to facilitate the programme of works detailed in Table 1 to include six new projects.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	30 June 2020	Harold Mututa 01902 551603
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Payment of grants to SMEs</b> Approved payments totalling £10,350 as detailed at section 5.3 of the report.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	30 June 2020	Harold Mututa 01902 551603
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Payment of grants to SMEs</b> Approved payments totaling £31,680.12 as detailed at section 5.3 of the report.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	30 July 2020	Harold Mututa 01902 551603
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Payment of grants to SMEs</b> Approved payments totalling £80,209 as detailed at section 5.3 of the report.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	18 August 2020	Zareena Ahmed-Shere 07890397677
<b>Title and summary of decision</b>			
<b>I54 Plot C – Deed of Variation</b>			
<ol style="list-style-type: none"><li>1. Approved that the Council enters into a Deed of Variation with Morris &amp; Company Limited and Staffordshire County Council for the revised Plot C area as shown in Appendix A1.</li><li>2. Approved the transfer of minor land excluded from Plot C to Western Power Distribution for provision of an electricity substation as shown in Appendix A2.</li></ol>			