

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 11 November 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

#### Our Council

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles	Director of City Environment	22 August 2020	Lynda Eyton 01902 555706
<b>Title and summary of decision</b>			
<b>Request to Complete Small Works Assistance Grant Works (IEDN: 03/2020)</b>			
1. Authorised a Small Works Assistance Grant under imminent risk to resident health and safety and approve that a land charge be applied to the property in respect of the value of the works to enable the Council to recover the costs incurred upon sale or change of ownership.			

#### City Environment

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	16 October 2020	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders (Batch 5)</b>			
1. Approved the recommended action to implement waiting restrictions to parts of Dartmouth Street and implement as shown on plan T4/4295 appended to the report.			
2. Approved the recommended action to implement waiting restrictions to parts of Hurst Road and implement as shown on plan T4/4159 appended to the report.			
3. Approved the recommended action to implement waiting restrictions to parts of Wesley Street, Bilston and implement as shown on plan T4/4154A appended to the report.			
4. Approved the recommended action to implement waiting restrictions to parts of Bradley Lane and Stirling Road and implement as shown on plan T4/4204 appended to the report.			
5. Approved the recommended action to implement waiting and loading restrictions to parts of Kenilworth Crescent, Moreton Avenue and Hateley Drive and implement as shown on plan T3/1263 appended to the report.			
6. Approved the recommended action to implement waiting and loading restrictions in parts of Wallace Road, School Drive and Pace Crescent and implement as shown on plan T4/4174 appended to the report.			

7. Approved the recommended action to implement waiting and loading restrictions in parts of Thornton Road, Cavendish Road and Stow Heath Lane and implement as shown on plan T4/4247A appended to the report.
8. Authorised the Director of Governance to implement the relevant traffic regulation orders.

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	16 October 2020	Amanda Millard 01902 551799

**Title and summary of decision**

**Transportation Network – Miscellaneous Traffic Regulation Orders Section 278 and 38 Agreements**

1. Approved the recommended action to implement waiting and loading restrictions to parts of Warstones Drive; Glade Gardens; North Green (Plan T4/4254).
2. Approved the recommended action to implement waiting and loading restrictions to parts of Prosser Street; Ambergate Road; Babbington Drive; Bagshaw Close; Broad Lanes; Cairnhill Drive; Chaman Lal Gardens; Cardowen Place; Coseley Road; Elswick Close; Highfields Road; Ladymoor Road; Lowick Drive; Montagu Drive; Norman Davies Gardens; Welldale Grove (Plan T3/1216).
3. Approved the recommended action to implement 20mph Speed Limit to Norman Davies Gardens; Ambergate Road; Montagu Drive; Cardowen Place; Elswick Close; Cairnhill Drive; Chaman Lal Gardens; Babbington Drive; Welldale Grove; Lowick Drive; Bagshaw Close (Plan T3/1218).
4. Approved the recommended action to implement 7.5 Tonnes Weight Limit to Norman Davies Gardens; Ambergate Road; Montagu Drive; Cardowen Place; Elswick Close; Cairnhill Drive; Chaman Lal Gardens; Babbington Drive; Welldale Grove; Lowick Drive; Bagshaw Close (Plan T3/1219).
5. Approved the recommended action to implement Verge and Pavement Parking Order to Ambergate Road (Plan T3/1220).
6. Approved the recommended action to implement waiting and loading restrictions to parts of Lakefield Road; Lancaster Drive; Bernard Hall Avenue; John Sills Road; Victor Meade Drive; Gordon Rabbetts Crescent; Reginald Smith Crescent; Vincent Southworth Drive; Jennie Lee Avenue; Green Meadow (Plan T31244).]
7. Approved the recommended action to implement 20mph Speed Limit to Bernard Hall Avenue, John Sills Road, Lancaster Drive, Victor Meade Drive, Gordon Rabbetts Crescent, Reginald Smith Crescent, Vincent Southworth Drive, Ronald O Donnell Gardens (Plan T3/1241).
8. Approved the recommended action to implement waiting restrictions to parts of Vicarage Road (Plan T4/4318).

9. Approved the proposed revocation (in part) of existing Traffic Regulation Orders (TROs) in Prosser Street where necessary to allow the implementation of the new TROs.
10. Authorised the Director of Governance to implement the relevant traffic regulation orders.

## Governance

Decision maker	In consultation with	Date Approved	Contact Officer
Leader of the Council	Director of Governance	9 September 2020	Julia Cleary 01902 555046
<b>Title and summary of decision</b>			
<b>Vice Chair Appointments to Our Council Scrutiny Panel and Stronger City Economy Scrutiny Panel</b>			
<ol style="list-style-type: none"><li>1. Approved the appointment of Councillor Udey Singh as Vice Chair of Our Council Scrutiny Panel for the remainder of the municipal year 2020/2021.</li><li>2. Approved the appointment of Councillor Christopher Haynes as Vice Chair of Stronger City Economy Scrutiny Panel for the remainder of the municipal year 2020/2021.</li></ol>			

## Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Leader of the Council Councillor Linda Leach	Director of Adults Services Director of City Environment	12 August 2020	Lynda Eyton 01902 555706
<b>Title and summary of decision</b>			
<b>Request for Discretionary top-up to Disabled Facilities Grant (IEDN:02/2020)</b>			
<ol style="list-style-type: none"><li>1. Agreed to the provision of discretionary top-up for the case detailed in the report below at a total cost of £18,382.40 subject to any additional unforeseen costs which may increase the amount of discretionary grant required.</li><li>2. Determined that the full amount of any discretionary grant becomes repayable if the ownership of the property is transferred by any means within 10 years of the completion of the grant aided works. A local land charge would be registered to reflect this condition.</li></ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans Councillor Stephen Simkins	Director of Regeneration Director of City Economy	15 October 2020	Marianne Page 01902 55 1798
<b>Title and summary of decision</b>			
<b>Town Fund Capital Grant</b>			
1. Approved virements to individual projects within the overall programme for the £1 million Town Fund, in order that projects can be implemented in an agile and timely manner.			

## Part 2 – Exempt Items

### Environment

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	16 October 2020	Alison Porter 01902 555065
<b>Title and summary of decision</b>			
<b>CWC19047 Supply and Delivery of Refuse Containers</b>			
<ol style="list-style-type: none"><li>1. Approved the award of the contract for Lot 1A for the provision of Plastic Wheeled Bins (2 Wheeled) to MGB Plastics of Barbot Hall Industrial Estate, Mangham Road, Rotherham, South Yorkshire, S61 4RJ for the duration of four years from 01 October 2020 to 30 September 2024 for a contract value of £226,325.00.</li><li>2. Approved the award of the contract for Lot 1B for the provision of Plastic Wheeled Bins (4 Wheeled) to MGB Plastics of Barbot Hall Industrial Estate, Mangham Road, Rotherham, South Yorkshire, S61 4RJ for the duration of four years from 01 October 2020 to 30 September 2024 for a contract value of £50,340.00.</li><li>3. Approved the award of the contract for Lot 2 for the provision of Metal Waste Containers (4 Wheeled) to Egbert H Taylor of Oak Park, Rylands Lane, Elmley Lovett, Droitwich, Worcestershire, WR9 0QZ for the duration of four years from 01 October 2020 to 30 September 2024 for a contract value of £630,893.00.</li></ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of City Environment	26 October 2020	Alison Porter 01902 555065
<b>Title and summary of decision</b>			
<b>CWC20028 Acceptable Waste</b>			
<ol style="list-style-type: none"><li>1. Approved the award of the contract for the provision of Acceptable Waste to Suez Recycling and Recovery UK Limited of Suez House, Grenfell Road, Maidenhead, Berks., SL6 1ES for a duration of 26 months with the option of two annual extensions for a value of £16,778.125 income to the Council over the full 50 months.</li></ol>			

## Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	13 October 2020	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Market to Affordable Housing Conversions Programme - Property Purchases</b>			
<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 £744,000.</li> <li>2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			

## 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	22 August 2020	Harold Mututa 07392121920
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Programme - Payment of grants to small and medium size enterprises (SMEs)</b>			
<ol style="list-style-type: none"> <li>1. Approved payments totalling £91,679.50 as detailed at section 5.3 to the report.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	11 September 2020	Harold Mututa 07392121920
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Programme - Payment of grants to SMEs</b>			
<ol style="list-style-type: none"> <li>1. Approved payments totalling £40,960.53 as detailed at section 5.3 to the report.</li> </ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles Councillor Jacqueline Sweetman	Deputy Chief Executive Director of Finance	12 October 2020	Luke Dove 01902 557121
<b>Title and summary of decision</b>			
<b>Corporate Asset Management Fund – Approval of Projects 2020/21</b>			
1. Approved the allocation of £1.2 million from the Corporate Contingency to individual projects within Corporate Asset Management to facilitate the programme of works detailed in Table 1 of the report to include nine new projects.			