

Cabinet (Resources) Panel

9 December 2020

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	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 Strategy	13 November 2020	Heather Clark 01902 555614
Title and summary of decision			
WV Online: Device and Connectivity Lending Scheme Approved the pilot device and connectivity lending scheme, as part of a broader whole city approach to delivering our commitment to be a digitally inclusive City.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Strategy	20 November 2020	Heather Clark 01902 555614
Title and summary of decision			
Full Fibre Rollout on Housing Estates - wayleave approval Approved entering into a non-exclusive block wayleaves.			

Part 2 – Exempt Items

Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Deputy Chief Executive	26 March 2020	Jose Victoria 01902 550132
Title and summary of decision			
Provision of Frozen, Chilled and Ambient Foods Approved the award of the contract for the Provision of Frozen, Chilled and Ambient Foods to Blakemore Foodservice of Steelmans Road, Jamesbridge, Darlaston, West Midlands, WS10 9UZ, United Kingdom for a duration of a four-year term from 1 May 2020 to 30 April 2024 for a total contract value of up to £2.4 million.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	7 October 2020	Dawn Dilks 01902 554607
Title and summary of decision			
Residential Waste Bins Capital Request Approved a virement from Capital contingency to Waste services creating a capital budget of £67,000 for waste bins to continue to deliver the services to new and existing customers.			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	6 November 2020	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 047			
Approved the completion of the transactions listed below:			
<ul style="list-style-type: none"> Land at Bee Lane PF – Minor disposal Goldthorn Hill Allotments – Grant of initial two-year licence followed by a 25-year lease Pelham Street sub-station – Sale of freehold Plots of land at Dale Street/Murdoch Road, Bilston – Sale of freehold The Shed, Cannock Road/Woden Road, Heath Town – Variation of restrictive covenant 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	18 November 2020	Steve North 07791446112
Title and summary of decision			
Better Homes for All Small sites Newbuild Council Housing			
Approved the award of the contract for the Traditional House Building on former small garage sites in Wolverhampton to J. Harper & Sons (Leominster) Ltd of Unit 1 & 2 Bevan Industrial Estate, Brierley Hill, West Midlands, DY5 3TF, United Kingdom for a duration of 14 months term from 1 December 2020 to 31 January 2022 for a total contract value of £5,516,876.00.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	12 November 2020	Karen James 01902 55 1414
Title and summary of decision			
Shared Ownership			
<ol style="list-style-type: none"> Approved the sale of the initial sales equity of the 3 shared ownership properties at the site known as Sweet Briary, Ettingshall, as detailed in the body of the report. Approved the sale of the initial sales equity of the 3 shared ownership properties at the site known as Peascroft, Bilston 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	18 November 2020	Karen Beasley 01902 55 4893
Title and summary of decision			
New Park Village Re-development programme - Private property purchase (1)			
<ol style="list-style-type: none"> Approved the completion of the purchase of the former council property listed in Appendix 1 at the agreed price of £75,000 plus Home Loss compensation. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect 			

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	12 November 2020	Harold Mututa 07392121920
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to Small and Medium Size Enterprises (SMEs) Approved payments totaling £24,500 as detailed at section 5.3 of the report.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	29 October 2020	Harold Mututa 07392121920
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to SMEs Approve payments totaling £31,738 as detailed at section 5.3 of the report.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman Councillor Louise Miles	Chief Executive Director of Finance	20 November 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 November 2020.			