

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 20 January 2021
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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

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	27 November 2020	Deborah Binder 01902 550308
<b>Title and summary of decision</b>			
<b>Christmas Parking Offer 2020</b>			
1. Approved the Christmas Parking offer, option1, providing free parking after 3 pm from Monday to Friday on School Street, Peel Street, Market Car Park and Fold Street car parks.			

#### Governance

Decision maker	In consultation with	Date Approved	Contact Officer
Leader of the Council	Director of Governance	8 January 2021	Kirsty Tuffin 01902 552873
<b>Title and summary of decision</b>			
<b>In Year Appointments for the Remainder of the 2020-2021 Municipal Year</b>			
1. Approved the appointment of Councillor Rupinderjit Kaur to the Capital Projects Member Reference Group for the remainder of the 2020-2021 Municipal Year.			
2. Approved the appointment of Councillor Paula Brookfield to the Governance Committee for the remainder of the 2020-2021 Municipal Year.			
3. Approved the appointment of Councillor Phil Page to the Statutory and Non-Statutory Licensing Committee for the remainder of the 2020-2021 Municipal Year.			

## Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Environment	2 December 2020	Michelle Garbett 01902 559254
<b>Title and summary of decision</b>			
<b>Low Hill Methodist Church Development LLP</b>			
<ol style="list-style-type: none"> <li>1. Approved a local lettings plan for the Low Hill Methodist Church Development for 20 general new build properties owned by Wrekin Housing Trust.</li> <li>2. Allocated these properties to applicants in housing need, Emergency Band, Band 1, Band 2 and Band 3 assessed housing priority through Homes in the City;</li> <li>3. Allocated 10% of properties to Emergency Band applicants, at least 40% of properties to transferring Council tenants and up to 40% of properties to transferring Council tenants with a local connection to the Bushbury Hill EMB area;</li> <li>4. Applied Bushbury EMB LLP local connection criteria to the 40% advertised as a local connection;</li> <li>5. Allocated the remaining two ground floor flats in full accordance with the allocations policy.</li> </ol>			

## Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
<b>Title and summary of decision</b>			
<b>Request for Discretionary top-up to Disabled Facilities Grant (IEDN 04/2020)</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 £ 22,196 subject to any additional unforeseen costs which may increase the amount of discretionary grant required.</li> <li>2. Determined that the full amount of the discretionary grant become repayable (subject to circumstances at the time) if the property is sold or ownership transferred within 10 years of the completion of the work.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
<b>Title and summary of decision</b>			
<b>Request for Discretionary top-up to Disabled Facilities Grant O5/2020</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 £12,609 subject to any additional unforeseen costs which may increase the amount of discretionary grant required.</li> </ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Linda Leach Councillor Jacqueline Sweetman	Director of Children's and Adult Services Director of City Environment	18 November 2020	Lynda Eyton 01902 555706
<b>Title and summary of decision</b>			
<b>Request for Discretionary top-up to Disabled Facilities Grant 06/2020</b>			
<ol style="list-style-type: none"><li>1. Agreed to the provision of discretionary top-up for the case detailed in the report at a total cost of £18,573.44 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>			

## Part 2 – Exempt Items

### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	9 December 2020	Jose Victoria 01902 554715
<b>Title and summary of decision</b>			
<b>Supply of Cleaning Materials &amp; Janitorial Supplies</b>			
1. Approved the award of the contract for the Supply of Cleaning Materials and Janitorial Supplies to Nobisco Limited of Unit B, 20 Gavin Way, Birmingham, West Midlands, B6 7AF, United Kingdom for a duration of 4 Year term from 1 February 2021 to 31 January 2025 for a total contract value of £1,295,892.			

### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	7 December 2020	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions - IEDN 048</b>			
Approved the completion of the transactions listed below:			
<ul style="list-style-type: none"><li>• Land on the north side of Castle Street/56 Queen Street - Removal of restrictive covenant</li><li>• Fordhouse Industrial Estate- Reduction of rent</li><li>• Land Adjacent to Barnhurst Lane and Shropshire Union Canal – Deed of Easement and S104 agreement</li><li>• Land at Paul Street- Licence to assign and lease variation for disposal, agreement of rent review</li><li>• Former Caretaker's Houses – Cottages 1 &amp; 2, Marsh Lane – Sale of freehold</li><li>• Former garage site at Marchant Road, Bilston – Sale of freehold</li><li>• Plots of land rear of 77 and 79 Himley Close, Bilston – Minor Disposal</li></ul>			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	1 December 2020	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>Housing Land at Broadway/Northwood Park Road – Disposal</b>			
1. Agreed to declare the land at Broadway/Northwood Park Road (Asset reference HS0413) surplus to requirements.			
2. Approved to dispose of the land at Broadway/Northwood Park Road direct to Assura PLC (on behalf of the National Health Services), subject to agreement of Heads of Terms and sale conditions.			
3. Authorised the Chief Legal Officer or other Authorised officers to execute legal documentation to put the sale into effect.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	15 December 2020	Julia Nock 01902550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions - IEDN 049</b> Approved the completion of the transactions listed below: <ul style="list-style-type: none"><li>• Deeds of surrender – Telecommunications masts (City wide)</li><li>• 10 London Place, Worcester Street – Residential lease extension</li><li>• Ashmore Play Hub, Griffiths Drive – Variation to lease</li><li>• Land at Carder Crescent – Minor disposal</li></ul>			

## Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of finance Director of children and adults	9 December 2020	Dave Kirby 01902 554152
<b>Title and summary of decision</b>			
<b>Primary School Expansion Programme</b> <ol style="list-style-type: none"><li>1. Approved a grant to St Bartholomew's Church of England Multi Academy Trust to cover surveys and fees required as part of the pre-construction work stages.</li><li>2. Approved the capital allocation from existing funds within the Primary Expansion Programme budget to permanently expand St Bartholomew's Church of England Primary School to cater for two forms of entry (60 places per year group).</li><li>3. Approved that capital funding be released in order that the expansion project is progressed in a timely manner.</li></ol>			

## Governance

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paula Brookfield	Director of Governance	17 December 2020	Adam Sheen 01902 55 4926
<b>Title and summary of decision</b>			
<b>Car Cruising Injunction Renewal and Variation Authorisation to issue Proceedings</b> <ol style="list-style-type: none"><li>1. Duly authorised the commencement of legal proceedings in the High Court of Justice namely an application to the High Court of Justice in the matter of the Black Country Car Cruising Injunction, the case of: WOLVERHAMPTON CITY COUNCIL, DUDLEY METROPOLITAN BOROUGH COUNCIL, SANDWELL METROPOLITAN BOROUGH COUNCIL and WALSALL METROPOLITAN BOROUGH COUNCIL v PERSONS UNKNOWN (Claim no: A90BM228), inviting the honourable Court to:</li></ol>			

(i)vary (extend) the Injunction for a further three years beyond its current expiry such that the duration of the Injunction and accompanying power of arrest be extended until 23:59 hours on 31 January 2024; and

(ii)vary the scope of the Injunction such that those who actively choose to spectate at any car cruising events held within the Black Country Borough Council areas in breach of the Injunction thereafter fall within the ambit of the Injunction and would be liable to answer proceedings for breach of the Injunction.

## Adults

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Linda Leach	Director of Children and Adult Services	15 December 2020	Becky Wilkinson 01902 555318
<b>Title and summary of decision</b>			
<b>Award Firsbrook House Scheme – from the Disabilities Supported Living Framework</b>			
1. Authorised the award of a call off contract consisting of 20 individual packages of care and support to deliver supported living services at premises located at Firsbrook House to Creative Support.			

## Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Steve Evans	Director of Regeneration Director of City Environment	8 December 2020	Claire Prince 01902550152
<b>Title and summary of decision</b>			
<b>Wolverhampton Interchange Cycle Hub</b>			
1. Approved the Council entering into the grant funding agreement with Sustrans Limited to enable delivery of a Cycle Hub at Wolverhampton Interchange.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of regeneration Director of finance	9 December 2020	Harold Mututa 07392121920
<b>Title and summary of decision</b>			
<b>Black Country AIM for GOLD Payment of grants to SMEs</b>			
1. Approved payments totalling £53,677as detailed at section 5.3.			