

Cabinet (Resources) Panel

17 February 2021

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 wards	
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

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	11 December 2020	Amanda Millard 01902 551799
Title and summary of decision			
Transportation Network – Miscellaneous Traffic Regulation Orders Section 278 and 38 Agreements			
<ol style="list-style-type: none"> 1. Approved the recommended action to implement waiting and loading restrictions to parts of Mill Street; Hickman Road (Plan T4/4339A). 2. Approved the recommended action to overrule an objection to waiting and loading restrictions to parts of Wolverhampton Road; New Cross Avenue; Graiseley Lane; in response to comments received during public consultation and implement as shown on Plan T4/4360B. 3. Approved the recommended action to implement waiting and loading restrictions to parts of St Andrews Close; Craddock Street; Hordern Road; Hunter Street (Plan T4/4354E). 4. Approved the recommended action to implement waiting and loading restrictions to parts of Stafford Road (Plan T4/4362). 5. Approved the recommended action to implement a one-way traffic to part of Stafford Road (Plan T4/4361). 6. Approved the recommended action to implement waiting and loading restrictions to parts of Donnington Grove, Silverstone Drive, Oulton Drive; Knockhill Gardens; Mercury Drive; Akron Drive; Cadwell Crescent; Hermes Close; Ranger Drive; Goodwood Drive; Croft Gardens; Snetterton Gardens; Mayflower Gardens; Resolute Drive; Rockingham Close; Ripon Road; Bushbury Lane; Shaw Close; Daytona Grove; Mallory Road; Indianapolis Gardens (Plan T4/4310F and T4/4311D). 7. Approved the recommended action to implement a 20mph speed limit to parts of Hermes Close; Indianapolis Gardens; Daytona Grove; Mallory Road; Brands Hatch Gardens; Seiberling Drive; Le Mans Gardens; Silverstone Drive; Donnington Grove; Goodwood Drive; Rockingham Close; Oulton Drive; Knockhill Gardens; Mercury Drive; Cadwell Crescent; Columbia Crescent; Thrupton Avenue; Snetterton Gardens; Resolute Drive; Reliance Place; Croft Gardens; Ranger Drive; Ohio Gardens; Macon Grove; Enterprise Crescent; Mayflower Gardens; Rainbow Avenue; Europa Gardens; Akron Drive (Plan T3/1262B) 			

8. Approved the recommended action to implement a prohibition of driving to part of Hermes Close (Plan T4/4357).
9. Approved the proposed revocation (in part) of existing Traffic Regulation Orders (TROs) in Wolverhampton Road; New Cross Avenue; Graiseley Lane; St Andrews Close; Craddock Street; Hordern Road; Hunter Street; Ripon Road; where necessary to allow the implementation of the new TROs.
10. Authorised the Director of Governance to implement the relevant traffic regulation orders.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	8 January 2021	Ric Bravery 01902 552177

Title and summary of decision

Tiny Forests

1. Approved the Council entering into Agreements and Licenses to permit two Tiny Forests to be planted.
2. Approved provision of match funding of £12,500 for one scheme, subject to approval of the budget by Cabinet (Resources) Panel.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of Public Health	27 January 2021	Peter Holmes 01902 55 6175

Title and summary of decision

Leisure Management Software

1. Approved the award of a contract for Leisure Management Software following a direct award against CCS Framework RM3821 to Bramble Hub Limited of 9E Albert Embankment, London SE1 7SP. This will be for an initial term of two years with the option to extend for an additional one year with a contract value of £234,000.

Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	9 December 2020	Sarah McElduff 07989854448

Title and summary of decision

Instrument of Government - Loxdale Primary School

1. Approved the proposed Instrument of Government for Loxdale Primary School, Wolverhampton.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	9 December 2020	Sarah McElduff 07989854448
Title and summary of decision			
Instrument of Government - Springdale Primary School			
1. Approved the proposed Instrument of Government for Springdale Primary School, Wolverhampton.			
Decision maker			
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	9 December 2020	Sarah McElduff 07989854448
Title and summary of decision			
Instrument of Government - Westacre Primary School			
1. Approved the proposed Instrument of Government for Westacre Primary School, Wolverhampton.			
Decision maker			
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	9 December 2020	Sarah McElduff 07989854448
Title and summary of decision			
Instrument of Government - Fallings Park Primary			
1. Approved the proposed Instrument of Government for Fallings Park Primary School, Wolverhampton.			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans Councillor Louise Miles	Director of City Environment Director of Finance	21 December 2020	Heather Clark 01902 555614
Title and summary of decision			
Black Country Blue Network 2			
1. Approved acceptance of the funding from the Ministry of Housing Communities and Local Government.			
2. Approved the Council accepting and entering into grant funding agreements with the Ministry of Housing communities and Local Government.			
3. Approved the Council entering into legal grant funding agreements with delivery partners.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans Councillor Louise Miles	Director of Finance and Adult Services Director of City Environment	20 January 2021	Heather Clark 01902 555614
Title and summary of decision			
Black Country Blue Network 2 Revenue and Capital Budget			
1. Agreed to create the necessary supplementary revenue and capital budgets for the Black Country Blue Network 2 project.			

Part 2 – Exempt Items

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	21 December 2020	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 051			
<p>1. Approved the completion of the transactions listed below:</p> <ul style="list-style-type: none"> • Variation to existing agreement – Lease of Unit 1 i10, Greene King (Sunbeam). • Variation to existing agreement – Lease of floor 1 i10, Tarmac. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	19 January 2021	Karen James 01902 55 1414
Title and summary of decision			
Shared Ownership			
<p>1. Approved the sale of the initial sales equity of the shared ownership property at the site known as Sweet Briary, Ettingshall, as detailed in the body of the report.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	18 January 2021	Kevin Kingston 01902 552350
Title and summary of decision			
Shared Ownership Properties at Vicarage View			
<p>1. Approved the sale of the initial sales equity of the two shared ownership properties at the site known as Vicarage View, Wednesfield, as detailed in the body of the report.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	26 January 2021	Kevin Kingston 01902 552350
Title and summary of decision			
Shared Ownership Properties Leasowes Farm and The Glade			
<p>1. Approved the sale of the initial sales equity of two shared ownership properties at the sites known as Leasowes Farm and The Glade, Merry Hill, as detailed in the body of the report.</p>			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	18 January 2021	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 050			
1. Approved the completion of the transactions listed below: <ul style="list-style-type: none">• Land adjoining 1 Lowe Street - Minor disposal• Land to the rear of 93 Glaisdale Gardens – Minor disposal• Land at Tremont Street – Appropriation to HRA• Leasing of Land at Well Lane – Long lease			

Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Finance Director of Children's and Adult Services	27 January 2021	Dave Kirby 01902 554152
Title and summary of decision			
Secondary School Expansion Programme			
1. Approved the Council entering into a Grant Agreement with St Francis and St Clare Catholic Multi Academy Company in respect of St Edmund's Catholic Academy.			
2. Approved the virement from the Secondary School Expansion Programme budget to the St Edmund's Catholic Academy Project to fund the expansion of the school so to cater for 200 pupils per year group.			
3. Approved the awarding of a grant to St Edmund's Catholic Academy to fund the school expansion.			

City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	8 January 2021	Sean Hynes 01902 554950
Title and summary of decision			
Parking, Bus Lane and Highways Enforcement			
1. Approved the award of the contract for the provision of Parking, Bus Lane and Highways Enforcement to Marston Holdings Limited of Rutland House, 8th Floor, 148 Edmund Street, Birmingham, B3 2JR for a duration of five years, with an option to extend for two years, for an annual value of £652,197 and a total contract value of £4,565,379.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	18 January 2021	Steve Woodward 01902 554260
Title and summary of decision			
Digital Autopsies			
1. Approved that the City of Wolverhampton Council should continue to fund the provision of digital autopsies for Wolverhampton residents in line with other Black Country Councils who also support the arrangement. Dudley, Sandwell and Wolverhampton.			
2. Approved maintaining the Council's commitment to digital autopsy as a mode of pathology and sign up to a contract with iGene			
3. Agreed that to extend the Digital Autopsy (DA) agreement to run co-terminus with the lease iGene have on the facility in Sandwell which ends on the 5 January 2025			
4. Noted that, the Association of Black Country Authorities agreed a proposal for an independent review of pathology and mortuary services across the region and this is now progressing. The purpose of the review is to look at current provision and identify whether there was scope for further collaborative working that might yield efficiencies and improved service delivery. Such an arrangement could provide the opportunity for more cost-effective digital autopsies across the region.			

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	8 January 2021	Harold Mututa 07392121920
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to SMEs			
1. Approved payments totalling £54,775 as detailed at section 5.3			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman Councillor Louise Miles	Deputy Chief Executive Director of Finance	18 January 2021	Luke Dove 0190255 7121
Title and summary of decision			
Corporate Asset Management Fund - Approval of Projects 2020/21			
1. Approved the allocation of £293,000 from the Corporate Contingency to individual projects within Corporate Asset Management to facilitate the programme of works detailed in Table 1 to include fourteen new projects.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins Councillor Louise Miles	Director of Regeneration Director of Finance	15 January 2021	Harold Mututa 07392121920
Title and summary of decision			
Black Country AIM for GOLD Payment of grants to SMEs			
1. Approved payments totalling £52,600 as detailed at section 5.3.			