

Cabinet (Resources) Panel

17 March 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	
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	19 February 2021	Amanda Millard 01902 551799
Title and summary of decision			
Transportation Network – Traffic Regulation Orders Cleveland Road			
<ol style="list-style-type: none">1. Approved the recommended action to implement waiting restrictions to parts of Cleveland Road (Plan T4/4382).2. Approved the proposed revocation (in part) of existing Traffic Regulation Orders (TROs) in Cleveland Road where necessary to allow the implementation of the new TROs.3. 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	11 February 2021	Shelley Humphries 01902 554070
Title and summary of decision			
Appointment to the Corporate Parenting Board			
<ol style="list-style-type: none">1. Approved the appointment of Councillor Rupinderjit Kaur to the Corporate Parenting Board for the remainder of the 2020 - 2021 Municipal Year.			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins and Councillor Louise Miles	Director of Finance and Director of Regeneration	25 February 2021	Isobel Woods 01902 551814
Title and summary of decision			
Additional Restriction Grant -Taxi and Private Hire Grant Scheme			
<ol style="list-style-type: none">1. Approved a new business support grant scheme, to award a one-off grant payment to taxi and private hire drivers who live in the city that are not eligible for either the Mandatory Business grants or the Discretionary schemes which have been in place since October 2020.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Stephen Simkins and Councillor Louise Miles	Director of Finance and Director of Regeneration	25 February 2021	Isobel Woods 01902 551814
Title and summary of decision			
Amend Additional Restriction Grant Assessment (Jan) Supply chain			
1. Approved the amendment of the assessment of the current discretionary business grants, funded by the Additional Restrictions Grant which will assist businesses that are not eligible for the Local Restrictions Grants.			

Part 2 – Exempt Items

Public Health

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jasbir Jaspal	Director of Public Health and Wellbeing	24 February 2021	John Thompson 01902 554503
Title and summary of decision			
Mobile Lateral Flow Testing 1. Approved the award of a contract for Mobile Lateral Flow Testing following a negotiated direct award to GPDQ Limited 727-729 High Road London N12 0BP. This will be for a term of six months with a contract value of £581,000.			

Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Deputy Chief Executive	3 March 2021	Julie Nock 01902 550316
Title and summary of decision			
Land and Property Transactions - IEDN 052 Approved the completion of the transactions listed below: 1. New lease for part of the ground floor Civic Centre to the CCG, and approval of the fit out works to the CCG's area. 2. New lease – electricity substation for Civic Halls.			
Title and summary of decision			
Land and Property Transactions - IEDN 053 Approved the completion of the transaction listed below: 1. Deed of Surrender – St. Chad's Former Church Hall.			

Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Mike Hardacre	Director of Children and Adult Services Director of Finance	25 February 2021	Dave Kirby 01902 554152
Title and summary of decision			
Primary School Expansion Programme			
<ol style="list-style-type: none">1. Approved a grant to Manor Multi Academy Trust to cover surveys and fees required as part of the pre-construction work stages in respect of Hill Avenue Academy.2. Approved the Council entering into a Grant Agreement with Manor Multi Academy Trust in respect of Hill Avenue Academy.3. Approved the capital allocation from existing funds within the Primary Expansion Programme budget to permanently expand Hill Avenue Academy to cater for two forms of entry (60 places per year group).4. Approved that capital funding be released in order that the expansion project is progressed in a timely manner.			

Joint Cabinet Member Approvals

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles Councillor Stephen Simkins	Director of Finance Director of Regeneration	11 November 2020	Zareena Ahmed-Shere 07890397677
Title and summary of decision			
i54 Western Extension - Self Lay Agreement and Wayleave Agreements			
<ol style="list-style-type: none">1. Approved that the City of Wolverhampton Council as landowner enters into Self Lay Agreement with Staffordshire County Council, Severn Trent Water, Amey and Harlaxton for the installation of water mains and service pipes that is the contestable element of the Severn Trent Water work scope which will be undertaken by Harlaxton.2. Approved that the City of Wolverhampton Council enters into all associated Wayleave Agreements with relevant parties for the installation of pipes, wires and conduits across City of Wolverhampton Council owned land in relation to the supply of water, gas, electricity and any third-party communications as required to deliver serviced platforms on the i54 western extension.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles Councillor Stephen Simkins	Director of Finance Director of Regeneration	12 February 2021	Claire Prince 07392137573
Title and summary of decision			
i9 Substation Lease Approved entering into an underlease for the electricity substation at i9.			