

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 21 April 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	
<b>Accountable director</b>	Mark Taylor, Deputy Chief Executive	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee</b>	Fabrica Hastings Tel Email	Democratic Services Officer 01902 552699 Fabrica.hastings2@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	19 March 2021	Amanda Millard 01902 551799
<b>Title and summary of decision</b>			
<b>Transportation Network – Traffic Regulation Orders Prouds Lane, Harper Road, Carnaby Street, Abbey Road</b>			
<ol style="list-style-type: none"><li>1. Approved the recommended action to implement waiting restrictions to parts of Prouds Lane, Harper Road, Carnaby Street, Abbey Road (Plan T4/4391).</li><li>2. Approved the recommended action to implement a mandatory left turn restriction to part of Prouds Lane (Plan T4/4392).</li><li>3. Approved the proposed revocation (in part) of existing Traffic Regulation Orders (TROs) in Prouds Lane where necessary to allow the implementation of the new TROs.</li><li>4. Authorised the Director of Governance to implement the relevant traffic regulation orders.</li></ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	5 March 2021	Emma Caddick 01902 554320
<b>Title and summary of decision</b>			
<b>Complaints Policy - Covid</b>			
Approved the proposed complaints policy in relation to action taken under The Health Protection (Coronavirus, Restrictions) (All Tiers) (England) Regulations 2021 (as amended). The policy will apply to any subsequent revisions to this legislation or superseding legislation in relation to business restrictions.			

#### Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	2 February 2021	Sarah McElduff 07989854448
<b>Title and summary of decision</b>			
<b>Instrument of Government - Lawnswood Campus Pupil Referral Unit</b>			
Approved the proposed Instrument of Government for Lawnswood Campus, Pupil Referral Unit, Wolverhampton.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	2 February 2021	Sarah McElduff 07989854448
<b>Title and summary of decision</b>			
<b>Instrument of Government for Colton Hills Community secondary School</b> Approved the proposed Instrument of Government for Colton Hills Community Secondary School.			

## Housing

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Director of City Environment	11 March 2021	Michelle Garbett 01902 552954
<b>Title and summary of decision</b>			
<b>New Build Local Lettings Plan</b>			
<ol style="list-style-type: none"> <li>1. Approved the revised New Build Local Lettings Plan expanding the additional priority afforded to transferring social housing tenants for new build homes to include tenants of Registered Providers as well as Council tenants.</li> <li>2. Approved the change of terminology from Emergency Band to Highest Priority Need to take account of the addition of an Emergency+ Band that will be introduced into Allocations Policy Summer 2021.</li> <li>3. Approved the increase from 10 percent to 20 percent of homes on a new build development being allocated to those in the highest priority need to assist with alleviating homelessness and the pressures on temporary accommodation.</li> </ol>			

## Joint Cabinet Member Approvals

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles and Councillor Steve Evans	Director of Finance and Director of Public Health and Wellbeing	19 March 2021	Sean McBurney 01902 556356
<b>Title and summary of decision</b>			
<b>Fees and Charges 2021-2022 – City Environment</b>			
<ol style="list-style-type: none"> <li>1. Approved the introduction of a phased approach to implement changes in the fees and charges framework - Price increases will only be implemented when business and market intelligence indicate it is viable to do so.</li> <li>2. Approved to change the concession eligibility criteria by removing 60+ / full-time students and providing a specific membership for these two groups - However, members in these groups, that meet the concession criteria on economic/financial grounds will still be eligible for a concession rate membership.</li> </ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Paula Brookfield and Councillor Louise Miles	Director of Strategy and Director of Finance	31 March 2021	Charlotte Johns 01902 554240
<b>Title and summary of decision</b>			
<b>Transfer of the West Midlands Strategic Migration Partnership (WMSMP) to the City of Wolverhampton Council</b>			
<ol style="list-style-type: none"> <li>1. Approved the proposed TUPE transfer of the West Midlands Strategic Migration Partnership (WMSMP) into the Council and the Council entering into a Transfer Agreement with Birmingham City Council.</li> <li>2. Approved the short-term allocation of funds totalling £258,000 from the Budget Contingency Reserve in order to facilitate the transfer of the West Midlands Strategic Migration Partnership whilst grant terms and conditions are being finalised.</li> </ol>			

## Part 2 – Exempt Items

### Housing

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Director of City Environment	4 March 2021	Chris Elgerton 01902 551345
<b>Title and summary of decision</b>			
<b>Shared Ownership Property at The Glade</b>			
<ol style="list-style-type: none"> <li>1. Approved the sale of the initial sales equity of the final shared ownership property at the site known as The Glade, Merry Hill, as detailed in the body of the report.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Director of City Environment	10 March 2021	Karen Beasley 01902 554893
<b>Title and summary of decision</b>			
<b>New Park Village Re-development programme - Private property purchase (2)</b>			
<ol style="list-style-type: none"> <li>1. Approved the completion of the purchase of the former council property listed in Appendix 1 at the agreed price of £100,000 plus Home Loss compensation.</li> <li>2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Director of City Environment	10 March 2021	Chris Elgerton 01902 551345
<b>Title and summary of decision</b>			
<b>Market to Affordable Housing Conversion Programme - Property Purchases</b>			
<ol style="list-style-type: none"> <li>1. Approved the completion of the purchase of the former council property listed in Appendix 1 to the report at the agreed price of £68,000.</li> <li>2. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Deputy Chief Executive	11 March 2021	Julia Nock 01902 555614
<b>Title and summary of decision</b>			
<b>Land and Property Transactions – Easement between Sutherland Avenue and Bilston Road</b>			
Approved the completion of the transaction listed below:			
<ol style="list-style-type: none"> <li>1. Easement to City Fibre telecoms site on disused railway between Sutherland Avenue and Bilston Road.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Jacqueline Sweetman	Deputy Chief Executive	10 March 2021	Julia Nock 01902 555614
<b>Title and summary of decision</b>			
<b>Land and Property Transactions – IEDN 54</b>			
Approved the completion of the transactions listed below:			
<ol style="list-style-type: none"> <li>1. Variation of restrictive covenant – Former garage site at Rudge Avenue</li> <li>2. Deed of Easement – Penk Rise, Tettenhall</li> <li>3. Release of charge and restriction - Littles Lane (Carvers), Wolverhampton</li> <li>4. Land adjacent to 17 Grange Road – Tettenhall</li> <li>5. Land adjacent to 62 Holloway Street, Stow heath.</li> </ol>			

## Education

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Dr Michael Hardacre	Director of Children's and Adult Services Director of Finance	12 March 2021	David Kirby 01902 554152
<b>Title and summary of decision</b>			
<b>Secondary School Expansion Programme</b>			
<ol style="list-style-type: none"> <li>1. Approved the Council entering into a Grant Agreement with Amethyst Academy Trust in respect of Moreton School.</li> <li>2. Approved the capital allocation from existing funds within the Secondary School Expansion Programme budget to permanently expand Moreton School so to cater for 210 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> <li>4. Approved the awarding of a grant to Moreton School to fund the school expansion.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	2 February 2021	Sarah McElduff 07989854448
<b>Title and summary of decision</b>			
<b>Instrument of Government for Colton Hills Community secondary School</b>			
Approved the proposed Instrument of Government for Colton Hills Community Secondary School.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor John Reynolds	Director of Children's and Adult Services	9 March 2021	Rachel King 01902 555955
<b>Title and summary of decision</b>			
<b>Award of Contract – Specialist Intensive Therapeutic Support</b>			
Approved the award of the contract for Specialist Intensive Therapeutic Support (CWC20145) to Barnardo Services Limited, registered at Tanners Lane, Barkingside, Ilford, Essex IG6 1QG (company registration number 01227919) for a duration of up to four years, from 1 May 2021 to 31 March 2024 ( three years with a possibility to extend for one years) for an estimated total contract value of £1,400,000.			

## Joint Cabinet Member Approvals

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Stephen Simkins and Councillor Louise Miles	Director of Finance and Director of Regeneration	26 October 2020	Harold Mututa 01902 551603
<b>Title and summary of decision</b>			
<b>Acceptance of Additional External Funding from the European Regional Development Fund (ERDF) for the AIM For GOLD Business Support Programme</b>			
<ol style="list-style-type: none"><li>1. Approved that the Council sign the variation to the funding agreement attached at Appendix 2 to the report which, will allow the Council to accept the £563,192 additional ERDF the government has awarded to the Black Country Local Enterprise Partnership to support businesses in the visitor economy and wider economy.</li><li>2. Approved the creation of the required supplementary revenue budget in accordance with the variation to funding document, fully funded by the ERDF grant.</li></ol>			