

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Cabinet (Resources) Panel</b> 26 May 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>	Fabrica Hastings Tuffin 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

#### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Head of Revenues and Benefits	29 April 2021	Tracey Richards 01902 552493
<b>Title and summary of decision</b>			
<b>Discretionary Charitable Relief</b> Approved the award of discretionary rate relief to the following organisation: <ul style="list-style-type: none"><li>The PDSA</li></ul>			

#### City Environment

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of City Environment	23 April 2021	Nick Broomhall 01902 555723
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders (Batch 8)</b> <ol style="list-style-type: none"><li>Approved the recommended action to implement waiting and loading restrictions to parts of Ecclestone Road and Southall Road as shown on plan T4/4178 appended to the report.</li><li>Approved the recommended action to implement waiting and loading restrictions to parts of Hollington Road, Thornton Road, Ledbury Drive, Malvern Drive, Hurstbourne Crescent, Parklands Road and Woodstock Road as shown on plan T3/1207A appended to the report.</li></ol>			

#### Education

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Dr Michael Hardacre	Director of Children's and Adult Services	21 April 2021	Sarah McElduff 07989854448
<b>Title and summary of decision</b>			
<b>School Term and Holiday Dates 2023-2024</b> <ol style="list-style-type: none"><li>Approved the arrangements for the school term and holiday dates 2023-2024, as listed in the report.</li></ol>			

## City Assets and 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	21 April 2021	William Humphries 01902 556059
<b>Title and summary of decision</b>			
<b>HMO Licence Fees</b> Approved the new HMO Licence fee structure for 2021-2022 as detailed in appendix 1 to the report for implementation from 1 June 2021.			

## Joint Cabinet Member Approvals

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans and Councillor Louise Miles	Director of City Environment and Director of Finance	12 April 2021	John Roseblade 01902 555755
<b>Title and summary of decision</b>			
<b>Amendment of parking charges on exiting lockdown April 2021</b> Approved the reduced parking rates for payment by mobile phone and App methods only at all pay and display car parks as follows: a. 50% discounted of full rate from 12 April 2021 to the 17 May 2021, then b. 25% discounted of full rate until 21 June 2021. (note that these dates coincide with the government's key steps to recovery and may change if these key dates are altered).			

## Part 2 – Exempt Items

### Our Council

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles and Councillor Jacqueline Sweetman	Director of Finance and the Deputy Chief Executive	28 April 2021	Luke Dove 01902 557121
<b>Title and summary of decision</b>			
<b>Corporate Asset Management Fund - Approval of Parkfields Project 2021/22</b>			
<ol style="list-style-type: none"> <li>1. Approved the project to be undertaken as detailed in Table 1 to the report.</li> <li>2. Approved the virement of £1.187 million from the Corporate Contingency to facilitate this project within Corporate Asset Management as detailed in Table 1 to the report.</li> </ol>			

### Housing

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Assets	11 March 2021	Karen James 01902 551414
<b>Title and summary of decision</b>			
<b>Shared Ownership</b>			
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.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Assets	21 April 2021	Maureen Lothian 01902 555429
<b>Title and summary of decision</b>			
<b>Market to Affordable Housing Conversion Programme - Property purchase</b>			
<ol style="list-style-type: none"> <li>1. Approved the completion of the purchase of the former council properties listed in Appendix 1 to the report at the agreed price of £323,000.</li> <li>2. Agreed that the payment of these properties be made from monies received through affordable housing contributions within Section 106 Agreements as outlined in paragraph 2.6 of the report.</li> <li>3. Authorised the Chief Legal Officer or other authorised officers to execute legal documentation to put the purchases into effect.</li> </ol>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Jacqueline Sweetman	Director of City Assets	29 March 2021	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions (IEDN 056)</b>			
1. Approved the grant of lease to Guru Nanak Gurdwara Trustees – Well Lane Open Space.			

## Finance

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Louise Miles	Director of Finance	11 December 2020	John Thompson 01902 554503
<b>Title and summary of decision</b>			
<b>Corporate Contingency for Budget Growth Virement for Procurement Restructure</b> Approved £250,000 from the Corporate Contingency for Budget Growth to Procurement Services following the completion of a business case.			