



Cabinet (Resources) Panel

8 July 2014

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| Report title | Schedule of Individual Executive Decisions | |
| Decision designation | AMBER | |
| Cabinet member with lead responsibility | All | |
| Key decision | No | |
| In forward plan | No | |
| Wards affected | All | |
| Accountable director | Keith Ireland, Delivery | |
| Originating service | Democratic Services | |
| Accountable employee(s) | Tessa Johnson | Graduate Management Trainee |
| | Tel | 01902 554003 |
| | Email | Tessa.johnson@wolverhampton.gov.uk |
| Report to be/has been considered by | N/A | |

Recommendations for noting:

The Cabinet (Resources) Panel is asked to note:

The summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant designated employees.

Schedule of Green Decisions

Part 1 – Open Items

| Originating Directorate | Title and Summary of Decision | Accountable Senior Manager | Accountable Cabinet Member | Date Approved | Contact Officer |
|----------------------------------|---|------------------------------|------------------------------|---------------|-------------------------------|
| 1. Office of the Chief Executive | | | | | |
| 2. Community | | | | | |
| 3. Delivery | <p>(a) Arrangements for hearing human resources appeals That the Cabinet Member for Performance and Governance, in consultation with the Chief Human Resources Officer, agree the revised arrangements for managing Human Resources Appeals Panels to take immediate effect and continue until such time as a report is presented to Cabinet (Resources) Panel</p> | Strategic Director, Delivery | Councillor Paul Sweet | 22 May 2014 | Sue Davies 01902 555022 |
| | <p>(b) Permission to use Wolverhampton City Council coat of arms That the Cabinet Member for Governance and Performance, in consultation with the Strategic Director for Delivery, approves the Black Country Bench's application to use the Wolverhampton City Council's coat of arms in their certificate to retiring magistrates.</p> | Strategic Director, Delivery | Strategic Director, Delivery | 5 June 2014 | Tessa Johnson 01902 554003 |
| | <p>(c) Arrangements for reporting establishment changes</p> | Strategic Director, | Strategic Director, Delivery | 17 June 2015 | Sue Davies 01902 55022 |

| Originating Directorate | Title and Summary of Decision | Accountable Senior Manager | Accountable Cabinet Member | Date Approved | Contact Officer |
|------------------------------------|---|--|----------------------------|---------------|--------------------------------------|
| | That the Cabinet Member for Performance and Governance, in consultation with the Chief Human Resources Officer, agree the cessation of summary employee establishment reports in their current format to Cabinet (Resources) Panel and agree the development of revised arrangements for reporting on the employee establishment based on management information held in Agresso. | Delivery | | | |
| 4. Education and Enterprise | (a) Black Country Asian Business Award That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves Wolverhampton City Council officers to attend the BCABA awards event and host key partners and local businesses, including sponsorship of the International Trade award category and to note that costs for attending this event will be met by Wolverhampton City Council approved Economic Partnership and Investment (EPI) budgets and from funding from third party sources. | Strategic Director, Education and Enterprise | Councillor Peter Bilson | 6 June 2014 | Jay Patel 01902 554955 |
| | (b) Professional advice to the Planning Advisory Service That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, authorises officers to provide | Strategic Director, Education and Enterprise | Councillor Peter Bilson | 16 June 2014 | Stephen Alexander 01902 555610 |

This report is PUBLIC
[NOT PROTECTIVELY MARKED]

| Originating Directorate | Title and Summary of Decision | Accountable Senior Manager | Accountable Cabinet Member | Date Approved | Contact Officer |
|--------------------------------|--|-----------------------------------|-----------------------------------|----------------------|------------------------|
| | professional advice to PAS and establish the levels of fees to charge. | | | | |
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Part 2 – Exempt Items

| Originating Service | Title and Summary of Decision | Designated Director/Officer | Cabinet Member Consulted | Date Approved | Contact Officer |
|----------------------------------|---|-------------------------------|---------------------------|---------------|--------------------------------|
| 1. Office of the Chief Executive | | | | | |
| 2. Community | <p>(a) Local Welfare Assistance – Proposals for Replacement of the Local Discretionary Grant Scheme (LDGS) That the Cabinet Member, in consultation with the Strategic Director, Community:</p> <ul style="list-style-type: none"> i) Agree expenditure from the remaining 2013/14 Local Welfare Assistance award ii) Agree to approve proposals for a revised scheme for Local Welfare Assistance | Strategic Director, Community | Councillor Andrew Johnson | 9 June 2014 | Helen Winfield 01902 553353 |
| | <p>(b) Transport for children with disabilities to overnight short breaks service That the Cabinet Member for Children and Families, in consultation with the Strategic Director, Community approves the awarding of a short term contract to a micro provider to provide transportation to four young people currently receiving respite services in South Staffordshire</p> | Strategic Director, Community | Councillor Val Gibson | 18 June 2014 | John Linighan 01902 551733 |
| 3. Delivery | <p>(a) Interim Chief Legal Officer Temporary Appointment That the Cabinet Member for Governance and Performance, in consultation with the Strategic</p> | Strategic Director, Delivery | Councillor Paul Sweet | 10 June 2014 | Keith Ireland 01902 554500 |

| Originating Service | Title and Summary of Decision | Designated Director/Officer | Cabinet Member Consulted | Date Approved | Contact Officer |
|------------------------------------|--|--|---------------------------|---------------|-------------------------------------|
| | Director, Delivery, approve the temporary interim appointment of Chief Legal Officer for a period of up to six months. | | | | |
| | <p>(b) Provision of a corporate lone worker system That the Cabinet Member for Resources, in consultation with the Strategy Director of Delivery, award a contract to AVR Group Limited of Timperley, Cheshire.</p> | Strategic Director, Delivery | Councillor Andrew Johnson | 9 June 2014 | Dawn Philips 01902 554035 |
| | <p>(c) Recommendation for Award of Bailiff Street parking That the Cabinet Member for City Services, in consultation with the Strategy Director of Delivery, awards the contracts to the specified contractors and delegate authority for the contract to be executed by the Solicitor to the Council</p> | Strategic Director, Delivery | Councillor John Reynolds | 17 June 2014 | Denise Eccleston 01902 550301 |
| | <p>(d) Supply of Manufactured Vehicle Spares and Factored Parts That the Cabinet Member for City Services, in consultation with the Strategy Director of Delivery, to award contracts to Flying Penguin Enterprises, Glaze Auto-Glass and Greenhouse Commercials</p> | Strategic Director, Delivery | Councillor John Reynolds | 17 June 2014 | Steve Wright 01902 554896 |
| 4. Education and Enterprise | <p>(a) Mortgage Rescue Scheme That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and</p> | Strategic Director, Education and Enterprise | Councillor Peter Bilson | 16 June 2014 | David Harris 01902 555576 |

| Originating Service | Title and Summary of Decision | Designated Director/Officer | Cabinet Member Consulted | Date Approved | Contact Officer |
|---------------------|---|--|--------------------------|---------------|-----------------------------|
| | Enterprise, approves the acquisition of the property in question under the mortgage rescue scheme | | | | |
| | <p>(b) Portobello Contract amendment That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the inclusion of an additional area of land within the development site and minor amendments to the contract documentation.</p> | Strategic Director, Education and Enterprise | Councillor Peter Bilson | 16 June 2014 | Dawn Toy 01902 555574 |
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