Agenda Item No: 8



Cabinet Meeting

1 October 2014

Report title Schedule of Individual Executive Decisions

Decision designation AMBER

Cabinet member with lead

responsibility

ΑII

Key decisionNoIn forward planNo

Wards affected All

Accountable director Keith Ireland, Delivery

Originating service Democratic Services

Accountable employee(s) Tessa Johnson Graduate Management Trainee

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Report to be/has been

considered by

N/A

Recommendations for noting:

The Cabinet is asked to note:

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

Schedule of Individual Executive Decisions

Part 1 – Open Items

Originating Directorate	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
Office of the Chief Executive					
2. Community					
3. Delivery					
4. Education and Enterprise	(a) International Trade Activities 2014 That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the International Trade Activities plan 2014.	Councillor Peter Bilson	Strategic Director, Education and Enterprise	26 August 2014	Jay Patel 554955
	(b) 2015 Primary School Expansion Programme – Outcome of Initial Consultation That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, approves progression to the statutory process of Formal Consultation.	Councillor Phil Page	Strategic Director, Education and Enterprise	29 August 2014	Bill Hague 01902 556943
	(c) Wolverhampton City Conference – Business Week That the Cabinet Member for Economic	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Heather Ernstons 01902

Originating Directorate	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	Regeneration and Prosperity, in consultation with the Strategic Director Education and Enterprise, approves £26,500 from the Economic Partnerships and Investment Budget to develop business collateral to be used during Wolverhampton City Conference Business Week.				551998

Part 2 – Exempt Items

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
1. Office of the Chief Executive					
2. Community	(a) Domiciliary Care Contract Variation That the Cabinet Member for Adult Services, in consultation with the Strategic Director Community approves a letter of waiver and consent to the Human Support Group Ltd in respect of a domiciliary care contract	Councillor Steve Evans	Strategic Director, Community	28 August 2014	Jas Kakkar 01902 551287
	(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 for Community, awards a short term contract to provide transport to four young people.	Councillor Val Gibson	Strategic Director, Community	9 September 2014	John Linighan 01902 551733
3. Delivery	(a) Rebates on vehicle rentals for Wolverhampton Homes That the Cabinet Member for City Services, in consultation with the Strategic Director, Delivery, approves a rebate to Wolverhampton Homes against rental charges.	Councillor John Reynolds	Strategic Director, Delivery	20 August 2014	Steve Wright 01902 554866
	(b) Obsolete Stock – Vehicle Stores That the Cabinet Member for City Services, in consultation with the Strategic Director,	Councillor John Reynolds	Strategic Director, Delivery	20 August 2014	Steve Wright 01902 554866

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	Delivery, approves the disposal of an obsolete stock of vehicle and equipment parts by disposal.				
4. Education and Enterprise	(a) Empty Homes Fund – Commercial conversion That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise approves the commercial conversion scheme through the Empty Homes Project (supported by Homes and Community Agency Funding).	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583
	(a) Empty Homes Fund – Commercial conversion (2) That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise approves the commercial conversion scheme through the Empty Homes Project (supported by Homes and Community Agency Funding).	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583