



Cabinet (Resources) Panel

21 October 2014

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)	Laura Gilyead Tel Email	Graduate Management Trainee 01902 553219 Laura.gilyead@wolverhampton.gov.uk
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
1. 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

Originating Directorate	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	<p>(c) Wolverhampton City Conference – Business Week</p> <p>That the Cabinet Member for Economic 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.</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Heather Ernsts 01902 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	<p>(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).</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583
	<p>(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).</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Jane Tretheway 01902 555583
	<p>(b) Wolverhampton Youth Zone That the Cabinet Member for Economic Regeneration and Prosperity and the Cabinet Member for Resources, in consultation with the Strategic Director for Education and Enterprise and the Assistant Director Finance:</p>	Councillor Peter Bilson	Strategic Director, Education and Enterprise	16 September 2014	Marie Bintley 01902 557978

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	(1) Authorise that the legal documentation in the form of the Agreement for Lease, Lease, Operational Agreement and ancillary documentation including a Deed of Dedication in respect of Wolverhampton Youth Zone (WYZ) are entered into; (2) Note the proposal of WYZ to let the construction contract and authorize the drawdown of the Council's capital funding contribution as WYZ is satisfied that sufficient capital funding has been secured to proceed with confidence.				
	(c) Westside Delivery Strategy – enabling funds That the Cabinet Member for Economic Regeneration and Prosperity and the Cabinet Member for Resources, in consultation with the Strategic Director of Education and Enterprise and the Assistant Director for Finance, approve the allocation of funding towards the preparatory works and revenue costs to allow the delivery strategy for Westside to progress.	Councillor Peter Bilson	Strategic Director, Education and Enterprise	23 September 2014	Peter Taylor 01902 555851
	(d) Jaguar Land Rover Education Business Partnership Centre That the Cabinet Member for School, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, agrees: (1) the proposal for partnership working arrangements at the Jaguar Land Rover	Councillor Philip Page	Strategic Director, Education and Enterprise	10 October 2014	Tony O'Callaghan 01902 555169

Originating Service	Title and Summary of Decision	Decision maker	In consultation with	Date Approved	Contact Officer
	Business Partnership Centre in i54; (2) the use of i54 development joint venture capital funding to support centre development; (3) Wolverhampton's role as lead accountable body (staffing and finance); (4) the two roles required for the running of the new centre, specifically a Centre Manager/Tutor and an Administrator, to be filled by secondment and/or recruitment; (5) for the strategic management to be undertaken by the Council's Education Business Relationships Manager; (6) for the Chief Legal Officer to sign the Memorandum of Understanding and/or other such agreements as may be required to effect the arrangements set out in recommendations one to five.				