



Cabinet (Resources) Panel

20 January 2015

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|--|---|---|
| Report title | Schedule of Individual Executive Decision Notices | |
| Decision designation | AMBER | |
| Cabinet member with lead responsibility | All | |
| Key decision | No | |
| In forward plan | No | |
| Wards affected | All | |
| Accountable director | Keith Ireland, Managing Director | |
| 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 (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 employees.

Schedule of Individual Executive Decisions

Part 1 – Open Items

1. Office of the Chief Executive

None

2. Community

None

3. Delivery

| Decision maker | In consultation with | Date Approved | Contact Officer |
|---|----------------------|-----------------|----------------------------|
| Councillor Andrew Johnson | Managing Director | 8 December 2014 | Keith Daw, 01902 555764 |
| Title and Summary of Decision | | | |
| Corporate Asset Management Fund – Approval of Schemes for the Energy Efficiency Fund That the Cabinet Member for Resources, in consultation with the Assistant Director, City Services approves the energy efficiency project Installation of Building Management System/Zone Values (Scheme no.: 0230, Asset: Penn Hall Special School, CO Savings: 4.96 tonnes, Capital Cost: £7000, Annual Saving: £700, Pay back: 9.96 years) | | | |

4. Education and Enterprise

| Decision maker | In consultation with | Date Approved | Contact Officer |
|---|--|------------------|-------------------------------|
| Councillor Phil Page | Strategic Director, Education and Enterprise | 10 December 2014 | Emma Balchin, 01902 555269 |
| Title and Summary of Decision | | | |
| Instrument of Government for Springdale Junior School That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director of Education and Enterprise approves the proposed Instrument of Government for Springdale Junior School. | | | |
| Decision maker | | | |
| Councillor Phil Page | Strategic Director, Education and Enterprise | 10 December 2014 | Emma Balchin, 01902 555269 |
| Title and Summary of Decision | | | |
| Instrument of Government for St Andrew's (Church of England) Primary School That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director of Education and Enterprise approves the proposed Instrument of Government for St Andrew's (Church of England) Primary School. | | | |
| Decision maker | | | |
| Councillor Phil Page | Strategic Director, Education and Enterprise | 10 December 2014 | Emma Balchin, 01902 555269 |

| Title and Summary of Decision | | | |
|--|--|----------------------|--------------------------------|
| Instrument of Government for Low Hill Nursery School That the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director of Education and Enterprise approves the proposed Instrument of Government for Low Hill Nursery School. | | | |
| Decision maker | In consultation with | Date Approved | Contact Officer |
| Councillor Peter Bilson | Strategic Director, Education and Enterprise | 18 December 2014 | John Healey, 01902 554007 |
| Title and Summary of Decision | | | |
| Queen Street Gateway, Townscape Heritage Scheme – extension of consultancy contract That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director of Education and Enterprise approves the extension of the existing contract with Heritage Regeneration Solutions to comprise further work in connection with the round two submission to the Heritage Lottery Fund for the Queen Street Gateway Townscape Heritage Scheme, within the existing budget. | | | |
| Decision maker | In consultation with | Date Approved | Contact Officer |
| Councillor Peter Bilson | Strategic Director, Education and Enterprise | 23 December 2014 | Heather Clark, 01902 555614 |
| Title and Summary of Decision | | | |
| Development of a Low Carbon Project Pipeline That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise agrees to enter into a grant agreement to draw down funding for the low carbon development programme. | | | |
| Decision maker | In consultation with | Date Approved | Contact Officer |
| Councillor Peter Bilson | Strategic Director, Education and Enterprise | 23 December 2014 | Bob Willis, 01902 555790 |
| Title and Summary of Decision | | | |
| Bus Lanes and Bus Gates: Proposed Traffic Regulation Orders to Facilitate Enforcement: Phase One That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, | | | |
| <ol style="list-style-type: none"> 1. Approves the proposed bus lanes 7 am – 7 pm, Monday to Saturday TROs, as shown on the attached plans for Stafford Street, parts of Wednesfield Road, Willenhall Road and Wolverhampton Road. 2. Approves the proposed 24 hours bus lanes TROs, as shown on the attached plans for Cleveland Street and Wednesfield Road. 3. Approves the proposed bus gate, as shown on the attached plans for Wednesfield Road and Victoria Square. 4. Approves the proposed revocation of all existing TROs which refer to bus lanes and bus gates insofar as they relate to Cleveland Street, Stafford Street, Wednesfield Road, Willenhall Road and Wolverhampton Road. 5. Approves the proposed revocation of the existing TROs which refer to pedestrian zones insofar as they relate to Victoria Square. 6. Authorises the Chief Legal Officer to advertise the above Orders under the Road Traffic Regulation Act 1984 and, subject to there being no unresolved objections, to subsequently | | | |

implement the orders.

Part 2 – Exempt Items

1. Office of the Chief Executive

None

2. Community

| Decision maker | In consultation with | Date Approved | Contact Officer |
|---|-------------------------------|-----------------|---------------------------|
| Councillor Steve Evans | Strategic Director, Community | 8 December 2014 | Joy Dale, 01902 551107 |
| Title and Summary of Decision | | | |
| Lord Street Very Sheltered Housing Service Contract That the Cabinet Member for Adult Services, in consultation with the Strategic Director for Community, approves the award of the contract for Lord Street Very Sheltered Housing Service. The contract period will be for three years with an option to extend by up to a further two years. | | | |

3. Delivery

None

4. Education and Enterprise

| Decision maker | In consultation with | Date Approved | Contact Officer |
|--|--|------------------|---------------------------------|
| Councillor Elias Mattu | Strategic Director, Education and Enterprise | 28 November 2014 | Corinne Miller, 01902 552050 |
| Title and Summary of Decision | | | |
| Disposal of low value collection items following a review of the collections as part of the Making Space programme in the West Midlands That the Cabinet Member for Leisure and Communities, in consultation with the Strategic Director, Education and Enterprise authorises the disposals outlined in the report. | | | |
| Decision maker | | | |
| Councillor Peter Bilson | Strategic Director, Education and Enterprise | 18 December 2014 | Karen Beasley, 01902 554893 |
| Title and Summary of Decision | | | |
| Low Hill Residential Repairs (pods) – Private Property Acquisitions That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Education and Enterprise, approves the completion of the purchase of a property and the sale of a property. | | | |