

Cabinet (Resources) Panel

19 June 2018

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	Kevin O'Keefe, Governance	
Originating service	Democratic Support	
Accountable employee(s)	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
Report to be/has been considered by	N/A	

Recommendation 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 Decision Notices

Part 1 – Open Items

1. Corporate

Nil

2. People

Nil

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	4 June 2018	Simon Lucas 01902 555618
Title and summary of decision			
Growth Deal Funding Agreements Approved the signing of the grant agreement with Walsall Metropolitan Borough Council, as accountable body of the Growth Deal, and any other related legal documentation required to secure the grant.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds and Councillor Hazel Malcolm	Director of Regeneration and Director of Public Health	7 June 2018	Michele Ross 01902 554038
Title and summary of decision			
Adoption of Hot Food Takeaway Supplementary Planning Document Approved the Council's response to the representations received on the draft Hot Food Takeaway Supplementary Planning Document and the adoption of the document subject to minor amendments.			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	29 May 2018	Helen McGoulay 01902 553470
Title and summary of decision			
Land and Property Investments Fund Award Grant			
1. Approved a grant of £7,159,551 to Birmingham Institute of Contemporary Music Performance.			
2. Approved that the Council enter into all necessary legal agreements.			

2. People

Nil

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Strategic Director for Place	20 April 2018	Steve Woodward 01902 554260
Title and summary of decision			
Renovation of Rakegate Renton Road Play Area Awarded the contract for Renovation Rakegate Renton Play Area to Jack Moody Landscaping and Civil Engineering Ltd of Hollybush Farm, Warstone Road, Wolverhampton, West Midlands WV10 7LX for a duration of three months from 9 April 2018 to 29 June 2018 for a total contract value of £195,893.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Strategic Director for Place	4 June 2018	Laura Phillips 01902 558892
Title and summary of decision			
Award of Contract – Building Improvements Aldersley Leisure Village Awarded the contract for Building Improvements Aldersley Leisure Village for a total contract value of £372,224.70 to Speller Metcalfe Malvern Limited.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Regeneration	11 May 2018	Simon Lucas 01902 555618
Title and summary of decision			
Bilston Urban Village – Land Transfers Approved the transfer of land identified on the plans accompanying the exempt report to the Council.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson and Councillor Louise Miles	Managing Director and Director of Finance	8 June 2018	Alison Shannon 01902 554561
Title and summary of decision			
Loan to WV Living 1. Approved the terms of the loans to WV Living, including a return on investment chargeable quarterly. 2. Approved the second loan to WV Living, to be issued in June 2018.			