



Cabinet (Resources) Panel

10 February 2015

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 Decision Notices

Part 1 – Open Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	29 January 2014	Claire Nye, 01902 550478
Title and Summary of Decision			
Business Rates (NDR) Net Rate Yield 2015/16 That the Cabinet Member for Resources, in consultation with the Director of Finance amends the Collection Fund Business Rates (NDR) Net Rate Yield for 2015/16 to £76.1 million, from £75.8 million as previously reported to Cabinet on 14 January 2015.			

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	15 January 2014	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education approves the proposed Instrument of Government for Hill Avenue Primary School.			
Decision maker			
Councillor Phil Page	Director of Education	15 January 2014	Emma Balchin, 01902 555269
Title and Summary of Decision			
Instrument of Government That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education approves the proposed Instrument of Government for St Andrew's (Church of England) Primary School.			
Decision maker			
Councillor Peter Bilson	Strategic Director, Place	28 January 2014	Jim Cunningham, 01902 550166
Title and Summary of Decision			
Black Country Growth Hub – Allocation of Grant That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, approves a grant of £40,800 to the University of Wolverhampton to deliver the Innovation Centre Support Grant programme and Business Support grants totalling £593,598.			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	30 January 2014	Lisa Taylor, 01902 552742
Title and Summary of Decision			
Award of contract for Card Acquiring Services That the Cabinet Member for Resources, in consultation with the Director of Finance, approves the award of a contract for card acquiring services.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Phil Page and Andrew Johnson	Director of Education	30 January 2014	Nicola Boyes, 01902 550566
Title and Summary of Decision			
Deeds of Variation to the Building Schools for the Future (BSF) ICT Agreement That the Cabinet Members for Schools, Skills and Learning and Resources, in consultation with the Director for Education, Director of Finance, the Director of Governance and Solicitor to the Council,			
<ol style="list-style-type: none"> 1. Authorises the Council to enter into the Deeds of Variation for ANC 003 and ANC 004 to the ICT Agreement dated 30 April 2010 made between the Council and Inspiredspaces Wolverhampton Limited (“the LEP”) as referred to in previous reports by affixing the Council’s common seal in accordance with the Council’s Constitution and that the Council obtains satisfactory confirmation from the LEP that it will not object to the Council using the remaining unspent sums under the ICT Agreement as it sees fit and that the LEP will not seek to enforce any claim for exclusivity in respect of ICT equipment or services under the terms of the Strategic Partnering Agreement dated 30 April 2010. 2. Authorises the Council to enter into any Deeds of Variation to the ICT Governing Body Agreements with the Governing Bodies of the relevant schools or enter into new Governing Body Agreements should these be necessary to affect the changes made by ANC 003 and ANC 004. 3. Authorises the payment referred to in paragraph 3.1 to be made to the LEP. 			

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	22 January 2014	Sheila Dixon, 01902 555584
Title and Summary of Decision			
Inward Investment Enquiry That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, agrees to enter into an Exclusivity Agreement with an occupier.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	26 January 2014	Simon Lucas,

			01902 555618
Title and Summary of Decision			
Bilston Centre Regeneration: Waiving of procurement rules for the diversion of services owned by statutory utility companies That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, approves the waiving of procurement rules to enable the placing of orders to statutory undertakers for the diversion of underground and overground services to facilitate the approved regeneration proposals within the Bilston Centre regeneration area.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director, Place	26 January 2014	Kevin Moore, 01902 555570
Title and Summary of Decision			
Bilston Urban Village – Retaining wall adjoining a property That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, <ol style="list-style-type: none">1. Approves the proposals for the replacement of the retaining wall on the boundary with a property.2. Approves the sale of a two metre wide strip of land to the owners of a property for an agreed price.			