

# Cabinet (Resources) Panel

24 July 2018

<b>Report title</b>	Schedule of Individual Executive Decision Notices	
<b>Decision designation</b>	AMBER	
<b>Cabinet member with lead responsibility</b>	All	
<b>Key decision</b>	No	
<b>In forward plan</b>	No	
<b>Wards affected</b>	All	
<b>Accountable director</b>	Kevin O'Keefe, Governance	
<b>Originating service</b>	Democratic Support	
<b>Accountable employee(s)</b>	Dereck Francis Tel Email	Democratic Services Officer 01902 555835 dereck.francis@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	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

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	7 and 15 June 2018	Rebecca Fletcher 01902 550966
<b>Title and summary of decision</b>			
<b>Instrument of Government</b> Approved proposed instruments of Government for: <ul style="list-style-type: none"><li>Ashmore Park and Phoenix Nursery School Federation.</li><li>Eastfield Primary School.</li><li>The Federated Governing Board of Christ Church Infant and Nursery School and Christ Church Junior School.</li></ul>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	14 June 2018	Adrian Leach 01902 553927
<b>Title and summary of decision</b>			
<b>Draft School Accessibility Strategy</b> <ol style="list-style-type: none"><li>Approved the draft School Accessibility Strategy 2018-2020 to go forward for consultation.</li><li>Approved the associated action plan.</li></ol>			

#### 2. People

None

#### 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Regeneration	19 June 2018	Robert Harrington 01902 323274
<b>Title and summary of decision</b>			
<b>Black Country Transformational Growth Opportunities Local Delivery (GOLD) project</b> In accordance with recommendations from the Investment Decision Group, approved the payments of grants totalling £142,670 (£126,698 capital and £15,972 revenue) to ten small and medium sized enterprises under Black Country Transformational GOLD project.  The grants will attract match funding from the businesses of £443,496 and will therefore enable projects to take place with a total value of £586,166. The projects have the potential to create 18 new jobs.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director: City Environment	15 June 2018	Amanda Millard 01902 551779
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders</b>			
<ol style="list-style-type: none"> <li>1. Approved the recommended action to implement waiting and loading restrictions to parts of Leicester Street as shown on plan T4/3486 appended to the report.</li> <li>2. Approved the recommended action to implement waiting and loading restrictions to parts of Barnhurst Lane as shown on plan T4/3905 appended to the report.</li> <li>3. Approved the recommended action to implement waiting restrictions to parts of Oxley Moor Road as shown on plan T4/3719A appended to the report.</li> <li>4. Approved the recommended action to implement waiting and loading restrictions to parts of Staveley Road as shown on plan T4/3748A appended to the report.</li> <li>5. Approved the recommended action to prohibit stopping outside schools at Claremont Road (plan T4/3556); Ashley Street (plan T4/3497); Aston Street and Bingley Street (plan T4/3492); Bee Lane (plan T4/3811); Boundary Way (plan T4/3814); Caledonia Road (plan T4/3508); Chester Avenue (T4/3504); Dunstall Avenue (plan T4/3506); Ecclestone Road (plan T4/3527); Emsworth Crescent (plan T4/3511); Fairview Road (plan T4/3812); Graiseley Hill (plan T4/3528); Greenacres Avenue (plan T4/3500); Highlands Road (plan T4/3495); Holland Road, Central Avenue and Cumberland Road (plan T4/3512); Hordern Road (plan T4/3522); Kenilworth Crescent and Moreton Avenue (plan T4/3507); Lichfield Road (plan T4/3521); Lower Street (plan T4/3498); Marsh Lane (T4/3518); Merridale Lane and Compton Road (plan T4/3616); Moor Street South; Old Fallings Lane (plan T4/3519); Paget Road (plan T4/3537); Park Street South (plan T4/3510A); Regis Road (plan T4/3520); Underhill Lane (plan T4/3813); Bushbury Lane (plan T4/3499).</li> <li>6. Approved the recommended action to implement waiting and loading restrictions to parts of Stubby Lane, Ratcliffe Road and Perry Hall Road as shown on plan T4/3817 appended to the report.</li> <li>7. Approved the recommended action to implement waiting and loading restrictions to parts of Burton Road and Wednesfield Road as shown on plan T4/3720 appended to the report.</li> <li>8. Approved the recommended action to overrule an objection to waiting and loading restrictions to parts of Carlton Avenue, Mill Lane and Mullett Road in response to a comment received during the formal public consultation and implement as shown on plan T4/3890 appended to the report.</li> <li>9. Approved the proposed revocation (in part) of existing TROs (Traffic Regulation Orders) in Leicester Street, Staveley Road, Ashley Street; Birches Barn Road; Bromley Street; Ferguson Street; Old Fallings Lane; Russell Close; where necessary to allow the implementation of the new TROs.</li> <li>10. Authorised the Director of Governance to implement the relevant traffic regulation orders.</li> </ol>			

## Part 2 – Exempt Items

### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	29 May 2018	Bill Hague 01902 556943
<b>Title and summary of decision</b>			
<b>Award of Contract – Extension of Springdale Primary School</b> Awarded the contract for the Extension of Spring Vale School to Keir Construction Ltd of Sandy for a total contract value of £3,604,314.			

### 2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE and Councillor Louise Miles	Director of Adults Services	11 July 2018	Sarah Smith 01902 555318
<b>Title and summary of decision</b>			
<b>Care and Support Provider Fee Review – Sleeping Nights</b> Confirmed the hourly rates from 2 April 2018 for providers of supported living and direct payments.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE	Strategic Director for People	20 June 2018	Sarah Smith 01902 555318
<b>Title and summary of decision</b>			
<b>Award of Contract for Community Activities for Adults</b> Awarded the framework contracts for Community Activities for adults to the organisations shown below for a duration of up to two years and eight months from 30 April 2018 to 11 December 2020 (including extension options). The value of the entire framework across all 17 framework providers for the remainder of the contract duration is £1.2 million. 1. Ethnic Minority Council 2. Ideal for All Limited 3. Midland Heart Limited 4. TLC College 5. VR Game Zone Ltd 6. Workers Educational Association (WEA)			

### 3. Place

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Head of Corporate Landlord	15 March 2018	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transactions – Corporate Landlord</b> Approved the completion of the transaction listed below and their terms:			
<b>Leases, Easements, Notices, Surrenders and other Deeds</b>			
<ol style="list-style-type: none"> <li>1. Deed of grant at the new location for Wolverhampton Markets, Temple Street (former Netto site).</li> <li>2. Deed of Waiver in respect of Landlord's rights to seize assets at Former Edward Vaughan Stamping Works, Horseley Fields</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Head of Corporate Landlord	23 May 2018	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transaction (IEDN 001)</b> Approved the completion of the transactions listed below and their terms			
<b>Leases, Easements, Notices, Surrenders and other Deeds:</b>			
<ol style="list-style-type: none"> <li>1. Proposed underground cable at rear of 93 Bushbury Road.</li> <li>2. Plots 1-6 Adj 17 Newman Road Wolverhampton WV10 8SF.</li> <li>3. Land at Parker Road/Anslow Gardens/Clare Avenue.</li> <li>4. Plots 1-3 rear of 58/60 Peach Road, WV12 5UW.</li> <li>5. Plots 47 &amp; 48 Former Danesmore, School, Park Way, WV11 2NA.</li> <li>6. Penn Road Allotment Site, Wolverhampton.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Head of Corporate Landlord	14 June 2018	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transaction (IEDN 002)</b> Approved the completion of the transactions listed below and their terms:			
<b>Disposals</b>			
<ol style="list-style-type: none"> <li>1. Land fronting 58 Clare Crescent, Springvale.</li> <li>2. Land at Hilton Street, Heath Town.</li> <li>3. Land rear of 2 Elmsdale, Wightwick.</li> </ol>			
<b>Leases, Easements, Notices, Surrenders and other Deeds</b>			
<ol style="list-style-type: none"> <li>1. Lease of Gas Governor land at Jeremy Road, Blakenhall.</li> <li>2. Grant of easement to Western Power at Merridale Road, Graiseley.</li> </ol>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Head of Corporate Landlord	10 July 2018	Julia Nock 01902 550316
<b>Title and summary of decision</b>			
<b>Land and Property Transaction – Corporate Landlord (IEDN 005)</b> Approved the completion of the following transaction relating to a disposal and the terms:			
1. Removal of restrictive covenant - Former Sons of Rest Premises, Hackett Close, Wolverhampton			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor John Reynolds	Director of Regeneration	9 July 2018	Crissie Rushton 01902 552050
<b>Title and summary of decision</b>			
<b>Entering a Professional Licensing Agreement with Wolverhampton Racecourse</b> Authorised the Director of Governance to sign the 'License to occupy on a short term basis' so that the Council can operate commercially in partnership with Wolverhampton Racecourse.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor John Reynolds	Director of Regeneration	9 July 2018	Kevin Moore 01902 555570
<b>Title and summary of decision</b>			
<b>i54 Western Extension – Planning Application Submission</b> 1. Approved the submission of an outline planning application for the development of the Council's land and provision of an access road. 2. Approved the submission of an application for the diversion of the bridleway across the site.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Service Director City Environment	15 June 2018	John Charles 01902 555552
<b>Title and summary of decision</b>			
<b>Procurement of Variable Traffic Contract</b> Awarded the contract for the Maintenance and Installation of Variable Traffic Signs to Swarco Traffic Ltd of Yorkshire for a duration of five years from 16 April 2018 until the 31 March 2023.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Director of Governance and Service Director City Environment	23 June 2018	Adam Sheen 01902 554926
<b>Title and summary of decision</b>			
<b>Issuing Injunctive Proceedings to Restrain Unauthorised Encampments</b> Authorised the commencement of legal proceedings in the High Court of Justice namely an application to the High Court inviting the Court to grant an injunction to restrain unauthorised encampments at 60 sites within the City of Wolverhampton Council area.			