

# Cabinet (Resources) Panel

4 September 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	

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## 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 Roger Lawrence	Director of Governance	26 July 2018	Dereck Francis 01902 555835
<b>Title and summary of decision</b>			
<b>WV Living Shareholder Monitoring Group</b> Approved the appointment of Councillors Peter Bilson, Simon Bennett, Louise Miles and Martin Waite onto WV Living Shareholder Monitoring Group.			

#### 2. People

None

#### 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director City Environment	August 2018	Amanda Millard 019002 551799
<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 restrictions to part of Gordon Street as shown on plan T4/3806A appended to the report.</li><li>2. Approved the recommended action to implement waiting and loading restrictions to parts of Ettingshall Road, Foster Avenue, Nally Drive and Pointon Close as shown on plan T4/3823B appended to the report.</li><li>3. Approved the recommended action to implement waiting and loading restrictions to parts of George Street, Junction Road and Ward Street as shown on plan T4/3843A appended to the report.</li><li>4. Approved the recommended action to implement waiting restrictions to parts of Delhurst Avenue as shown on plan T4/3854A appended to the report.</li><li>5. Approved the recommended action to implement waiting restrictions to parts of Bell Street and Wolverhampton Street as shown on plan T4/3856 appended to the report.</li><li>6. Approved the recommended action to implement waiting and loading restrictions to parts of Central Avenue, Grafton Place and Holland Road as shown on plan T4/3886 appended to the report.</li></ol>			

7. Approved the recommended action to implement waiting restrictions to part of Bilston Road as shown on plan T4/3927 appended to the report.
8. Approved the recommended action to implement waiting and loading restrictions to part of Turner Avenue and Woodcross Street as shown on plan T4/3929 appended to the report.
9. Approved the recommended action to implement waiting and loading restrictions to parts of The Crescent and Wellington Road as shown on plan T4/3844A appended to the report.
10. Approved the proposed revocation (in part) of existing TROs (Traffic Regulation Orders) in Vicarage Road; where necessary to allow the implementation of the new TROs.
11. Authorised the Director of Governance to implement the relevant traffic regulation orders.

## Part 2 – Exempt Items

### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	23 July 2018	Adrian Beckett 01902 556716
<b>Title and summary of decision</b>			
<b>Management Information System (MIS) Adult Education (PP18045)</b>			
Awarded the contract for a MIS system for Adult Education to Monterpoint Technologies of 1st Floor, 64 Baker Street, London, Greater London, W1U 7GB for the duration of five years from 1 of August 2018 to 31 July 2023 for a total contract value of £174,300.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Commercial Services	1 August 2018	Gail Rider 01902 553496
<b>Title and summary of decision</b>			
<b>Microsoft Developers</b>			
1. Awarded the contract for a Microsoft Consultant to Calba Ltd, 113 St. John's Road, Edinburgh, EH12 7SB, Scotland for a duration of six months from 1 August 2018 to 31 January 2019 for a total contract value of up to £101,000 dependent on usage.			
2. Awarded the contract for a Microsoft Developer 1 to Nasim Consulting Limited, The Innovation Centre, Festival Drive, Victoria Business Park, Ebbw Vale, NP23 8XA, United Kingdom for a duration of 12 months from 13 August 2018 to 12 August 2019 for a total contract value of up to £176,000 dependent on usage.			
3. Awarded the contract for a Microsoft Developer 2 to Enterprise Technology Management Limited t/a 'ddaas.com', 71-75 Shelton Street, London, WC2H 9JQ for a duration of 12 months from 27 August 2018 to 26 August 2019 for a total contract value of up to £174,000 dependent on usage.			

**2. People**

None

**3. Place**

None