

Cabinet (Resources) Panel

2 October 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

None

2. People

None

3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Housing	4 September 2018	Steve North 01902 555782
Title and summary of decision			
Conversion of Properties to Council Housing			
1. Approved the conversion of the former West Midlands Police base at 8 – 9 The Haymarket, Pendeford to two, two bedroomed maisonettes.			
2. Approved the conversion of the former Re-Entry project office at 29 Gower Street, All Saints to a four-bedroom house			

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	21 August 2018	Alison Shannon 01902 554561
Title and summary of decision			
External Finance Advice Consultants			
Awarded the contract for External Financial Advice Consultants for a duration of two years from 1 September 2018 to 31 August 2020 at a value of £180,000.			

People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE	Strategic Director for People	6 September 2018	Sarah Smith 01902 555318
Title and summary of decision			
Statutory Advocacy Services			
Awarded the contracts for Statutory Advocacy Services for a duration of up to five years (including extension options) from 16 October 2018 to 15 October 2023 to the organisations and at the values listed below:			
Lot	Bidder	Annual Budget £	
1. Independent Mental Capacity Advocacy	PohWER	101,563	
2. Independent Mental Capacity Advocacy Deprivation of Liberty Safeguarding	PohWER	45,564	
3. Relevant Persons Paid Representatives (including volunteers)	PohWER	96,000	
4. Care Act Advocacy	PohWER	45,366	
5. Non-Statutory General Advocacy	One Voice for disable people	20,000	
Contract term	Contract Value		
Annual	308,493		
Three years	925,479		
Three years + two-year extension	1,542,465		
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Sandra Samuels OBE	Strategic Director for People	6 September 2018	John Linighan 01902 551733
Title and summary of decision			
Bentley Bridge Changing Places Toilets Update			
Awarded a Grant to Aviva Investors of £39,350.00 for the development and construction of specialist Changing Places Toilets from capital funds received from the Department of Education in April 2014.			

Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Housing	18 September 2018	Steve Nock 01902 5655782
Title and summary of decision			
The Former Patchbox Public House Site – Purchase and Development			
<ol style="list-style-type: none"> 1. Approved the acquisition of the former Patchbox Public House site, Bradley for the sum of £177,000 including land value and associated fees. 2. Approved proposals for the development of the site for future new build council housing using modular methods of construction. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	11 September 2018	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions – Corporate Landlord (IEDN 012)			
Approved the release of restrictive covenant at 171 Caledonia Road.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Service Director, City Housing	4 September 2018	Steve North 01902 5782
Title and summary of decision			
Future Small Sites Council Housing Development			
Approved the next 11 sites to be investigated for the Housing Revenue Account small sites development programme, subject to a further Cabinet (Resources) Panel report to approve capital funding for the future developments.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	14 August 2018	Julia Nock 01902 550318
Title and summary of decision			
Corporate Landlord – Land and Property Transactions (IEDN 009)(IEDN 10)			
Approved the completion of the transactions listed below and the terms:			
<ul style="list-style-type: none"> • Lease of 412 Stafford Road, WV10 6AJ the former Goodyear Building now let as nursery. • Disposal of former EKTA Resource Centre, Mander Street, Wolverhampton, WV3 OJZ. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Service Director, City Economy	17 September 2018	Robert Harrington 01902 323274
Title and summary of decision			
Black Country Transformational Growth Opportunities Local Delivery (GOLD) project – payments of grants to small and medium sized enterprises			
Approved the payment of grants through the European Regional Development Fund funded Black Country Transformational GOLD project to seven companies for projects totalling £57,792 (£57.792 capital and £0 revenue). The grants will attract match funding from the businesses of £159,179 and will therefore enable projects to take place with a total value of £216,971.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Strategic Director for Place	12 March 2018	Crissie Rushton 01902 552050
Title and summary of decision			
Contract Award: Box Office Services Awarded the contract for Box Office Services to Ticketmaster UK Ltd of London for a duration of eight years from 1 October 2017 to 31 September 2025 for a total expected income over the contract period of £2,760,000.			