

Cabinet (Resources) Panel

6 November 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 Services	
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:

1. 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	22 October 2018	Dereck Francis 01902 555835
Title and summary of decision			
Appointment to the Health Scrutiny Panel Approved the appointment of Councillor Susan Roberts MBE onto the Health Scrutiny Panel for the remainder of the 2018/2019 Municipal Year.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	28 September 2018	Simon Lucas 01902 555168
Title and summary of decision			
Land Adjacent Stafford Street, Bilston: Expenditure of s106 Monies On 11 July 2018 Cabinet delegated authority to the Cabinet Member for Resources, in consultation with the Director of Finance, to approve the allocation of the 'Parks Strategy and Open Space' budget to individual capital projects in order that they may be progressed in a timely manner. This related to £115,000 from various Section 106 contributions. Expenditure of £15,000 was authorised on physical improvement works to land adjacent to Stafford Street, Bilston to be funded from Section 106 contributions.			

2. People

None

3. Place

Part 2 – Exempt Items

1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Lynne Moran	Director of Education	15 October 2018	Mark Sennett 01902 554584
Title and summary of decision			
PP17200 – Loxdale School – Main Award of a Contract Approved the award of a conditional contract for construction of a new primary school at Loxdale to Bowmer and Kirkland for the full Construction Services in the amount of £7,883,771.74, which subsume the monies agreed for the initial Agreement phase in the amount of £512,475.00 and is subject to Cabinet approval of the 'Primary and Secondary School Expansion Programme 2019 – Fund Allocations and Update' report on 17 October 2018.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	11 October 2018	Tracey Richards 01902 552493
Title and summary of decision			
<p>Enforcement Agents for the Collection of Council Tax, Non-Domestic Rates, Commercial rent arrears, Business Improvement District charges, sundry debts and overpayments</p> <p>Awarded contracts for Enforcement Agent and Collection Agent Services as follows:</p> <ol style="list-style-type: none"> Lot 1 - Enforcement agents for the collection of council tax, business rates, commercial rent arrears, Business Improvement District (BID) charges, County and High Court Judgements and commercial rent arrears recovery and collection agent for sundry debts and housing benefit overpayments to Bristow & Sutor of Redditch, Worcestershire for a duration of three years from 1 December 2018 to 30 November 2021 plus the option to extend for a further two years to 30 November 2023 at a value of £2,750,000. Lot 1 - Enforcement Agents for the collection of council tax, business rates, commercial rent arrears, Business Improvement District (BID) charges, County and High Court Judgements and commercial rent arrears recovery and collection agent for sundry debts and housing benefit overpayments to Rundle & Co. Ltd of Leicestershire for a duration of three years from 1 December 2018 to 30 November 2021 plus the option to extend for a further two years to 30 November 2023 at a value of £2,750,000. Lot 3 - Second Referral Enforcement Agent collection service for unpaid council tax, business rates and collection agent for sundry debts and housing benefit overpayments to Rundle & Co. Ltd of Leicestershire for a duration of three years from 1 December 2018 to 30 November 2021 plus the option to extend for a further two years to 30 November 2023 at a value of £125,000. Lot 3 - Second Referral Enforcement Agent collection service for unpaid council tax, business rates and collection agent for sundry debts and housing benefit overpayments to Newlyn plc. of Hertfordshire for a duration of three years from 1 December 2018 to 30 November 2021 plus the option to extend for a further two years to 30 November 2023 at a value of £125,000. 			

People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Paul Sweet	Director of Children's Services	21 September 2018	Sarah Smith 01902 555021
Title and summary of decision			
<p>Young Carers Support Services</p> <p>Awarded the contract for Young Carers Support Services to Spurgeons of 74, Wellingborough Road, Rushden, Northants NN10 9TY, for a duration of three years from 1 October 2018 to 30 September 2021, for a total contract value of £282,300.09, plus an option to consider an extension period to 30 September 2022 (subject to satisfactory performance and agreement by both parties to the contract) for a further year at an additional contract value of £99,698.31 (Total for four years £381, 998.41).</p>			

Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	22 October 2018	Anna Spinks 01902 554317
Title and summary of decision			
The Supply and Delivery of Refuse Bins Awarded the contract for Supply and Delivery of Refuse Bins to ONE51 ES Plastics (UK) Limited (t/a) MGB Plastics of Mangham Road, Rotherham, South Yorkshire, S61 4RJ for a total contract value of £434,860.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	15 October 2018	Steve Woodward 01902 554260
Title and summary of decision			
Supply and Delivery of Vehicle Spares and Parts Awarded contracts for Supply and Delivery of Vehicle Spares and Parts to those providers who have been successfully appointed to the framework contract for a duration of four years from 1 October 2018 to 30 September 2022 for a total contract value of up to £520,000.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	2 October 2018	Nick Broomhall 01902 555723
Title and summary of decision			
Transportation Network – Glaisher Drive and Showell Road Traffic Regulation Order and Traffic Calming 1. Approved the recommended action to implement a 20 mph speed limit to Glaisher Drive and part of Showell Road as shown on plan T4/4023_01 appended to the report. 2. Approved the recommended action to implement Road Thumps and a raised Junction Table as shown on plan T4/4023_02 appended to the report. 3. Authorised the Director of Governance to implement the relevant Traffic Regulation Order.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	28 September 2018	Anna Spinks 01902 554317
Title and summary of decision			
Award of Asbestos Service to Wolverhampton Homes Agreed to enter into a service level agreement for the residential asbestos service with Wolverhampton Homes in accordance with the finalised Service Level Agreement.			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Regeneration	23 October 2018	Simon Lucas 01902 555618
Title and summary of decision			
Disposal of Land at Kellingley Gardens and Carder Crescent, Bilston			
<ol style="list-style-type: none"> 1. Agreed to the acquisition of 0.02 acres of land from the owner of 1, Kellingley Gardens. 2. Agreed to the disposal of 0.04 acres of land to the owner of 1, Kellingley Gardens and 0.02 acres of land to the owner of 2E Carder Crescent on the terms discussed in this report. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	15 October 2018	Julia Nock 01902 550316
Title and summary of decision			
Corporate Landlord - Land and Property Transactions – (IEDN 015)			
Approved the completion of the transaction listed below and the terms:			
<ol style="list-style-type: none"> 1. Grant of Deed of Easement – Danesmore Pastures. The site has been transferred to WV Living, but the Council is required to be party to the agreement in order to provide its consent as mortgagee. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	9 October 2018	Julia Nock 01902 550316
Title and summary of decision			
Corporate Landlord – Land and Property Transactions (IEDN14)			
Approved the completion of the transactions listed below and the terms:			
<ol style="list-style-type: none"> 1. Four minor land sales at Ettingshall Place, Ward Street. 2. Sale of land adjoining 36 Foley Avenue, Tettenhall. 3. Sale of land to the rear of 105 Peacock Avenue, Wednesfield. 4. Sale of land to the rear of 1 Elmsdale, Wightwick. 5. Grant of a wayleave agreement at Lawnside Green, Bilston. 6. Grant of an easement at Hawkswell Open Space. 			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	2 October 2018	Julia Nock 01902 550316
Title and summary of decision			
Land and Property Transactions Corporate Landlord – (IEDN 001)			
Approved the completion of the transactions listed below and the terms:			
<ol style="list-style-type: none"> 1. Payment of compensation to two tenant farmers at Upper Pendeford Farm, WV9 5GA. 2. Issue part refund of license fee to grazing licensee at Upper Pendeford Farm following early termination of their License. 			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	17 October 2018	Robert Harrington 01902 323274
Title and summary of decision			
<p>Black Country Transformational Growth Opportunities Local Delivery (GOLD) Project - Payments of Grants to Small and Medium Sized Enterprises</p> <p>In accordance with recommendations from the Investment Decision Group, approved the payments of grants totalling £39,226 (£37,426 capital and £1,800 revenue) to five small and medium sized enterprises under Black Country Transformational GOLD project.</p> <p>The grants will attract match funding from the businesses of £101,028 and will therefore enable projects to take place with a total value of £140,254. The projects included in the report have the potential to create five new jobs.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	24 September 20118	Robert Harrington 01902 323274
Title and summary of decision			
<p>Black Country Transformational Growth Opportunities Local Delivery (GOLD) Project - Payments of Grants to Small and Medium Sized Enterprises</p> <p>In accordance with recommendations from the Investment Decision Group, approved the payments of grants totalling £37,394 (£37,394 capital and £ nil revenue) to six small and medium sized enterprises under Black Country Transformational GOLD project.</p> <p>The grants will attract match funding from the businesses of £86,103 and will therefore enable projects to take place with a total value of £123,497. The projects have the potential to create six new jobs.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	2 August 2018	Robert Harrington 01902 323274
Title and summary of decision			
<p>Black Country Transformational Growth Opportunities Local Delivery (GOLD) Project - Payments of Grants to Small and Medium Sized Enterprises</p> <p>In accordance with recommendations from the Investment Decision Group, approved the payments of grants totalling £77,328 (£72,742 capital and £4,586 revenue). to nine small and medium sized enterprises under Black Country Transformational GOLD project.</p> <p>The grants will attract match funding from the businesses of £184,813 and will therefore enable projects to take place with a total value of £262,141. The projects have the potential to create 22 new jobs.</p>			

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	12 July 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			
In accordance with recommendations from the Investment Decision Group, approved the payments of grants totalling £57,792 (£57.792 capital and £0 revenue) to seven small and medium sized enterprises under Black Country Transformational GOLD project.			
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. The projects have the potential to create 10 new jobs.			