



# Cabinet (Resources) Panel

## 15 April 2015

<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, Director of Governance	
<b>Originating service</b>	Democratic Support	
<b>Accountable employee(s)</b>	Laura Gilyead Tel Email	Graduate Management Trainee 01902 553219 Laura.gilyead@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	N/A	

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### 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 John Reynolds	Director of Governance	16 March 2015	Martyn Sargeant, 01902 555045
<b>Title and Summary of Decision</b>			
<b>Appointment of Proper Officer: Register Office</b> That the Cabinet Member for City Services, in consultation with the Director of Governance, approves the appointment of the Group Manager – Corporate Administration as the Proper Officer for the Register Office.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Phil Page	Director of Education	13 March 2015	Lucy Harris, 01902 556945
<b>Title and Summary of Decision</b>			
<b>Independent Support</b> That the Cabinet Member for Schools, Skills and Learning, in consultation with the Director of Education approves the spending of funding as per the contract briefing and notes the requirement for ring-fencing and possible carry forward.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Andrew Johnson	Director of Finance	2 April 2015	Sue Martin, 01902 554772
<b>Title and Summary of Decision</b>			
<b>Discretionary Rate Relief – addition to the local scheme</b> That the Cabinet Member for Resources, in consultation with the Director of Finance approves the policy detail on discretionary rate relief (transitional).			

#### 2. People

Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Samuels, Gibson and Johnson	Strategic Director, People; Service Director, Wellbeing; Director of Finance	5 March 2015	Neeraj Malhotra, 01902 558667
<b>Title and Summary of Decision</b>			
<b>Healthy Child Programme: use of NHS Contract</b> That the Cabinet Members for Health and Wellbeing, Children and Families and Resources, in consultation with the Strategic Director, People, Service Director Wellbeing and Director of Finance, provide approval for the use of the NHS Contract and deed of novation.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Val Gibson	Strategic Director, People	11 March 2015	Kevin Pace, 01902 556841
<b>Title and Summary of Decision</b>			
<b>HeadStart Wolverhampton Project Funding</b> That the Cabinet Member for Children and			

Families, in consultation with the Strategic Director, People, approves the allocation of HeadStart Big Lottery funding to 12 projects.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Steve Evans	Strategic Director, People	30 March 2015	Tony Ivko, 01902 555310
<b>Title and Summary of Decision</b>			
<b>Deregistration of Blakenhall Resource Centre Residential Care Service</b> That the Cabinet Member for Adult Services, in consultation with the Strategic Director, People, agrees to the deregistration of Blakenhall Community Resource Centre as a residential care home with the Care Quality Commission.			

### 3. Place

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	17 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Heath Park Traffic Regulation Orders</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, <ol style="list-style-type: none"> <li>1. Approves the recommended action to overrule traffic regulation order objections received following consultation on the proposed waiting and loading restrictions at Thorneycroft Lane, Prestwood Road, Milton Road, Bramerton Close, Hazelwood Drive and Coronation Road.</li> <li>2. Authorises the Director of Governance to subsequently implement the orders.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Strategic Director, Place	17 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Highway Safety Inspection Policy 2015</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director, Place, <ol style="list-style-type: none"> <li>1. Approves the updated Wolverhampton City Council Highway Safety Inspection Policy document for adoption as Council policy from 1 April 2015.</li> <li>2. Approves the proposal to annually review the document to ensure it remains in line with the Department for Transport's Code of Practice for highway inspections.</li> <li>3. Delegates authority to the Head of Service or Service Lead to revise site inspection frequencies and defect categorisations, with any significant changes reported to Cabinet.</li> </ol>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	17 March 2015	Colin Noakes, 01902 551124
<b>Title and Summary of Decision</b>			
<b>Discontinuance action seeking the removal of an advertisement hoarding on 22 High Street, Bilston, WV14 0EH</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, approves the use of powers under Regulation 8 of the Town and Country Planning (Control of Advertisements) (England) Regulations 2007 to take discontinuance action against an advertisement hoarding on the side of 22 High Street, Bilston.			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	27 February 2015	John Healey, 01902 554007
<b>Title and Summary of Decision</b>			
<b>Queen Street Gateway, Townscape Heritage Scheme – extension of consultancy contract</b>			
That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, approves the grant conditions and application form for the Queen Street Gateway Townscape Heritage Grants Scheme.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Economy	24 March 2015	Heather Clark, 01902 555614
<b>Title and Summary of Decision</b>			
<b>Approval of Black Country Consortium subscription</b>			
That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Economy, approves Wolverhampton City Council's 2015/16 subscription of £90,000 to Black Country Consortium from within existing budget allocations.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	31 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Wolverhampton Youth Zone, highway works</b>			
That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, delegates authority to the Director of Governance to enter into an agreement with Wolverhampton Youth Zone under Section 278 of the Highways Act 1980 for the highway works at the Worcester Street triangle development site and to grant a license under Section 177 of the Highways Act 1980 for the part of the building that overhangs the public highway.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	31 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Former Goodyear Site, Stafford Road – Residential Development Phase Three – adoption of new roads</b>			
That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, delegates authority to the Director of Governance to enter into an agreement with the developer under Section 38 of the Highways Act 1980, in respect of Phase three of the new access roads at the former Goodyear Site, Stafford Road.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	31 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<b>Former Goodyear Site – Stafford Road – Main spine road Phase Four</b>			
That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, delegates authority to the Director of Governance to enter into an agreement with			

the developer under Section 38 of the Highways Act 1980, in respect of the main spine road Phase four at the former Goodyear Site, Stafford Road.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	31 March 2015	Gwyn James, 01902 555755
<b>Title and Summary of Decision</b>			
<p><b>Former St Jude's Infant School site, Riches Street – adoption of new road</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets,</p> <ol style="list-style-type: none"> <li>1. Delegates authority to the Director of Governance to enter into an agreement with the developer under Section 38 and 278 of the Highways Act 1980, in respect of the new access road at the former St Jude's Primary School, Riches Street.</li> <li>2. Approves the proposed revocation of the existing Traffic Regulation Order 'Prohibition and Restriction of Waiting and Street Parking Places Order 2010' as they relate to Riches Street.</li> </ol>			

## Part 2 – Exempt Items

### 1. Corporate

None

### 2. People

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Elias Mattu, Councillor Andrew Johnson	Strategic Director, People, Director of Finance	1 April 2015	Richard Welch, 01902 552162 Andrea Fieldhouse, 01902 556224
<b>Title and Summary of Decision</b>			
<p><b>Bilbrook Football Club Capital Scheme</b> That the Cabinet Members for Leisure and Communities and Resources, in consultation with the Service Director, Wellbeing and Director of Finance approve the transfer of a sum of capital funding from Wolverhampton Sport Development and Investment Strategy to Bilbrook Football Club to support the redevelopment of club facilities at Pendeford Lane.</p>			

### 3. Place

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	17 March 2015	Karen Beasley, 01902 554893
<b>Title and Summary of Decision</b>			
<p><b>Low Hill Residential Repairs (pods) – Private Property Acquisitions</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, approves the completion of the purchase of 61 Old Fallings Crescent for the sum of £75,000 plus costs.</p>			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Service Director, City Assets	31 March 2015	Lisa Morgan,

Bilson	Assets		01902 554746
<b>Title and Summary of Decision</b>			
<b>Approve contractors for delivery of Wolverhampton Home Improvement Service</b> That the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Service Director, City Assets, approves the appointment of contractors for specific work packages.			