

# Cabinet (Resources) Panel

5 February 2019

<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 Services	
<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:

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

None

#### 2. People

None

#### 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	4 January 2019	Alison Shannon 01902 554561
<b>Title and summary of decision</b>			
<b>Fees and charges 2019/2020</b>			
Approved a schedule of fees and charges relating to Bereavement Services and Environmental Services that was not included in the Fees and Charges Review 2019/2020 report to Cabinet (Resources) Panel on 6 November 2018.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Director of Public Health	7 January 2019	Alison Shannon 01902 554561
<b>Title and summary of decision</b>			
<b>Fees and charges 2019/2020.</b>			
Approved a schedule of fees and charges relating to Leisure Services, Parking Services, Parks Strategy and Public Protection that was not included in the Fees and Charges Review 2019/2020 report to Cabinet (Resources) Panel on 6 November 2018.			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Steve Evans	Service Director of City Environment	18 January 2019	Amanda Millard 01902
<b>Title and summary of decision</b>			
<b>Transportation Network – Miscellaneous Traffic Regulation Orders</b>			
<ol style="list-style-type: none"> <li>Approved the recommended action to implement waiting and loading restrictions to parts of Cable Street and William Bayliss Drive (Plan T4/4027), 20mph speed limit to parts of William Bayliss Drive, Samuel Grove, Nuts and Bolts Road, Eureka Gardens and Rolling Mills Drive (Plan T3/1082), traffic calming to parts of William Bayliss Drive, Samuel Grove, Nuts and Bolts Road, Eureka Gardens and Rolling Mills Drive as shown on plan T3/1081 appended to the report.</li> <li>Approved the recommended action to implement waiting and loading restrictions to parts of Millfields Road, Tarmac Road, Ward Street as shown on plan T4/4095 appended to the report.</li> </ol>			

3. Approved the recommended action to implement waiting and loading restrictions to parts of Bankfield Road, Carder Crescent, Dudley Street, Hatfield Drive, Himley Close, Kellingley Gardens, Linton Croft, Nettlefolds Way, Prosser Street, Pickwick Place (Plan T3/1091). 20mph speed limit to parts of Arlidge Close, Bankfield Road, Barnett Close, Carder Crescent, Dudley Street, Hatfield Drive, Himley Close, Kellingley Gardens, Linton Croft, Nettlefolds Way, Prosser Street, Pickwick Place, Sheldon Close, Skemp Close (Plan T3/1092). Traffic calming to parts of Dudley Street, Nettlefolds Way as shown on plan T3/1093 appended to the report.
4. Approved the recommended action to implement waiting restrictions to parts of Camberley Crescent, Dovedale Road, Falcon Crescent, Grosvenor Road, Mount Road, Turner Avenue as shown on plan T4/3851A appended to the report.
5. Approved the proposed revocation (in part) of existing TROs (Traffic Regulation Orders) in Millfields Road, Tarmac Road, Ward Street, Bankfield Road, Carder Crescent, Dudley Street, Himley Close, Linton Croft, Nettlefolds Way, Prosser Street where necessary to allow the implementation of the new TROs.
6. Authorised the Director of Governance to implement the relevant traffic regulation orders.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor John Reynolds	Director of Regeneration	21 December 2018	Alison Shannon 01902 554561

**Title and summary of decision**

**Fees and charges 2019/2020.**

Approved a schedule of fees and charges relating to the Visitor Economy that was not included in the Fees and Charges Review 2019/2020 report to Cabinet (Resources) Panel on 6 November 2018.

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Director of Commercial Services	18 December 2018	Alison Shannon 01902 554561

**Title and summary of decision**

**Fees and charges 2019/2020.**

Approved a schedule of fees and charges relating to Facilities Management that was not included in the Fees and Charges Review 2019/2020 report to Cabinet (Resources) Panel on 6 November 2018.

## Part 2 – Exempt Items

### 1. Corporate

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Louise Miles	Director of Finance	16 January 2019	Claire Nye 01902 555691
<b>Title and summary of decision</b>			
<p><b>Unit4 Business World (Agresso) Support and Maintenance</b>            Approved the novation and extension of the contract for the Support and Maintenance of Unit4 Business World (Agresso) to Unit4 Business Software Limited of Eden House, Eden Office Park, 82 Macrae Road, Pill, Bristol, England, BS20 0DD for three years from 1 July 2018 to 30 June 2021, with the option to extend for a further period of three years, expiring 30 June 2024.</p>			
Decision maker	In consultation with	Date Approved	Contact Officer
Councillors Louse Miles and Peter Bilson	Managing Director and Director of Finance	23 January 2019	Alison Shannon 01902 554561
<b>Title and summary of decision</b>			
<p><b>Loan to WV Living</b>            In accordance with delegation approved by Cabinet on 14 September 2018:</p> <ol style="list-style-type: none"> <li>Approved the terms of the fifth loan to WV Living, including a return on investment chargeable quarterly in line with the Loan Facility Agreement.</li> <li>Approved the issue of the fifth loan to WV Living, to be issued in January 2019.</li> </ol>			

### 2. People

None

### 3. Place

Decision maker	In consultation with	Date Approved	Contact Officer
Councillor Peter Bilson	Strategic Director for Place	15 January 2019	Julia Nock 01902 550318
<b>Title and summary of decision</b>			
<p><b>Corporate Asset Management Fund – Approval of Schemes 2018/2019</b>            Cabinet (Resources) Panel on 19 June 2018 approved delegated authority to the Cabinet Member for City Assets and Housing in consultation with the Head of Corporate Landlord (now Strategic Director of Place following the deletion of the Head of Corporate Landlord post) to initiate works in relation to emergency / priority works preventing building closure, the nature of which would not allow sufficient time to gain normal council approvals, to be confirmed through an Individual Executive Decision Notice.</p> <p>Approval had subsequently been given to an updated programme of works including 24 new projects to be funded from the Corporate Asset Management Fund.</p>			

<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Strategic Director for Place	15 January 2019	Julia Nock 01902 550318
<b>Title and summary of decision</b>			
<b>Corporate Landlord – Land and Property Transactions – (IEDN 020)</b>			
Approved the completion of the transactions listed below:			
1. Wayleave agreements for the following sites:			
<ul style="list-style-type: none"><li>• Land at Moat Green Avenue, Wednesfield,</li><li>• Land at Hylstone Crescent, Wednesfield</li><li>• Land at Fairway Green, Stowlawn</li><li>• Land at Wilkinson Avenue, Bradley</li><li>• Land at Whiston Avenue, Wednesfield</li></ul>			
2. Deed of variation - 2 Pitt Street, 67, 68, 70, 71, 72, 73, 75, 76, 80, 84, 85 Worcester Street, Wolverhampton.			
3. Minor freehold disposal – land adjoining 135 Clarence Road, Bilston.			
4. Long lease of gas governor at Bentley Bridge, Wolverhampton Road.			
5. Long lease of gas governor at Wednesfield Way, Wednesfield.			
6. Grant of new lease at 18 Queen Square.			
7. Re-configuration of lease at 19 Queen Square.			
<b>Decision maker</b>	<b>In consultation with</b>	<b>Date Approved</b>	<b>Contact Officer</b>
Councillor Peter Bilson	Director of Governance	22 January 2019	Robert Ball 01902 556905
<b>Title and summary of decision</b>			
<b>Disposal of Former Wednesfield High Site</b>			
Approved the transfer of the former Wednesfield High School site to the City of Wolverhampton Housing Company (WV Living) at the market value determined by the District Valuer.			