



Telford & Wrekin
C O U N C I L

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

NOTICE OF KEY DECISIONS AND PRIVATE REPORTS/MEETINGS

Notice is given that key decisions will be taken by the Cabinet, the Council Leader and individual Officers in accordance with the attached Schedule.

Notice is also given in column 6 of the attached Schedule where a decision is to be taken in private at a meeting of the Cabinet.



| Date of Notice | Report Title & Purpose | Key/ Non-Key | Decision Maker | Decision Date or period On or after | To be considered in private | Documents to be submitted to decision maker |
|----------------|--|-----------------|--|---|-----------------------------------|---|
| 31/05/2017 | Financial Management Report Purpose: To provide Members with the latest financial monitoring information for the year relating to: the revenue budget, capital programme and income collection. | K | Council | 15/02/2018 | No | Report of the Assistant Director: Finance & Human Resources |
| 31/05/2017 | Service & Financial Planning Report Purpose: To consider the service planning and budget strategy for 2018/19. | K | Council Lead Cabinet Member Cllr L D Carter | 15/02/2018 | No | Report of the Assistant Director: Finance & Human Resources |
| 17/01/2018 | Risk Based Approach to Highways Maintenance Purpose: This report seeks to change our current approach to undertaking reactive maintenance repairs in line with revised national guidelines. This will require the Council to move to a risk based approach which will have varying response times but should provide better programming and quality of repairs on the network. | K | Cabinet Lead Cabinet Member Cllr S Davies | 15/02/2018 | No | Report of the Assistant Director: Customer & Neighbour-hood Services |
| 17/01/2018 | Houses in Multiple Occupation Revised Licence Fees Structure and Licence conditions Purpose: The report seeks that Cabinet approve the adoption of the Fees and Charges Policy and recommend that fees be set in accordance with those laid out in the report. The report also asks for a change to the conditions that are laid down for operation of the accommodation by the licence holder, and approve a change to the application process to require DBS checks to be submitted for the intended holder of the licence, and any short term substitutes proposed. | K | Cabinet Lead Cabinet Member Cllr R A Overton | 15/02/2018 | No | Report of the Assistant Director: Customer & Neighbour-hood Services Proposed Licence Conditions |

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| 17/01/2018 | Selective Licensing Purpose: To receive the results of the Selective Licensing Consultation and to approve the recommended actions put forward for consideration” | K | Cabinet Lead Cabinet Member Cllr L D Carter | 15/02/2018 | No | Report of the Assistant Director: Customer & Neighbour-hood Services Selective Licensing Consultation report Housing Enforcement Policy |
| 17/01/2018 | Driving Delivery of the Council’s Priorities: Council Plan 2018/19 to 2019/20 Purpose: To present a revised Council Plan for approval. The Council Plan sets out the Council’s community focused priorities and how the organisation will continue to develop in order to deliver these priorities. An overview of the Council’s performance in 2017/18 to date delivering these priorities is included. | K | Cabinet Lead Cabinet Members Cllrs S Davies and R C Evans | 15/02/2018 | No | Report of the Managing Director Council Plan |
| 17/01/2018 | Declaration of two new Local Nature Reserves Purpose: Proposal for the declaration of two new Local Nature Reserves | K | Cabinet Lead Cabinet Member Cllr R A Overton | 15/02/2018 | No | Report of the Assistant Director: Business, Development & Employment |
| 17/01/2017 | Edgmond Neighbourhood Plan Purpose: Consideration of Examiner’s recommendations and proposed modifications prior to referendum. | K | Cabinet Lead Cabinet Member Cllr R A Overton | 15/02/2018 | No | Report of the Assistant Director: Business, Development & Employment |

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|----------------|--|-----------------|---|---|-----------------------------------|--|
| 06/12/2017 | Procurement Update Report Purpose: The scheduled update of current and up and coming procurement across the council. | K | Cabinet Lead Cabinet Member Cllr L D Carter | 15/03/2018 | No | Report of the Assistant Director: Governance, Procurement & Commissioning Procurement Intentions |
| 31/05/2017 | Procurement Update Report Purpose: The scheduled update of current and up and coming procurement across the council. | K | Cabinet Lead Cabinet Member Cllr L D Carter | 14/06/2018 | No | Report of the Assistant Director: Governance, Procurement & Commissioning Procurement Intentions |
| 24/01/2018 | Amendment of, and addition to, delegated powers to Council Officers in respect of Highway, Environmental Enforcement and Anti-Social Behaviour. Purpose: To seek approval to delegate powers to appropriate officers within Customer and Neighbourhood Services who carry out the enforcement of legislation vested in the local authority in relation to highway enforcement, environmental crime and anti-social behaviour matters. This is required to enable the post holders to carry out their duties on behalf of the council following additional responsibilities placed upon the Community Safety, Cohesion and Environmental Enforcement team regarding the investigation and enforcement of a number of Sections within the Highways Act 1980. | K | Assistant Director: Customer and Neighbourhood Services | 23/02/2018 | No | Report of the Community Safety, Cohesion & Environmental Enforcement Group Manager List of functions and proposed delegation of functions |

INFORMATION

☆ Key Decisions are executive decisions which are likely:

- a) to result in the incurring of expenditure, or the making of savings, of more than £500,000; and/or
- b) to be significant in terms of their effects on communities living or working in an area comprising two or more wards in the Borough.

☆ Most Key Decisions are taken by the Cabinet at their monthly meetings, although some may be delegated to the Council Leader or to an Officer.

☆ Some decisions at Cabinet meetings may need to be taken in private if exempt or confidential information might be disclosed. Any representations as to why such a decision notified in Column 6 of the Schedule should be considered in public should be sent to deborah.moseley@telford.gov.uk or in writing to the Governance & Legal Services Manager, Addenbrooke House, Ironmasters Way, Telford TF3 4NT by no later than 10 days before the date of the meeting.

☆ For Cabinet meetings, a formal notice and agenda together with reports and supporting documents will be published on the Council's website at least five clear working days before the date of the meeting. A copy will also be available for inspection in the Main Reception at Addenbrooke House. For further information on any documents relevant to key decisions listed in the Schedule, please contact:

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If you would like free help to understand this document in your own language, please phone 01952 382131. This information can also be made available in alternative formats including large print, Braille and audio tape.