

TELFORD & WREKIN COUNCIL

COUNCIL – 5TH MARCH, 2009

REPORT OF CABINET – FOR INFORMATION ONLY

MATTERS DETERMINED BY THE CABINET

1.0 INTRODUCTION

This report provides sets out those matters determined by the Cabinet at its meetings on the 26th January and the 9th & 23rd February, 2009.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 26th January, 2009

- 2.1.1 Scrutiny Review of School Travel
- 2.1.2 Arts Strategy for Telford & Wrekin 2008/13
- 2.1.3 Strategy against Hate Crime and Harassment
- 2.1.4 Annual Youth Justice Plan
- 2.1.5 Transfer of Two Children's Play Areas to Wrockwardine Parish Council
- 2.1.6 Transforming Telford – 8 Month Monitoring Report
- 2.1.7 Re-development of Leegomery Local Centre (exempt)

2.2 9th February, 2009

- 2.2.1 Overview of Service and Financial Performance Out-turns at 8 months 2008/09
 - Financial Monitoring 2008/09
 - Performance Management – Analysis at 8 months
- 2.2.2 Representation on Outside Bodies 2008-09
- 2.2.3 Winter Maintenance Update (In accordance with paragraph 18 (a) and (b) of Section 5 of Part 4 (Rules of Procedure) of the Constitution, this item was dealt with as an Urgent Decision not subject to Call-In with the agreement of the Chairman of the Scrutiny Leadership Board (exempt).
- 2.2.4 Telford Town Centre & Southwater Regeneration (exempt)

2.3 23rd February, 2009

- 2.3.1 Service and Financial Planning 2009/10 – 2011/12
 - Overview and Revenue Budget
 - Capital Programme
 - Treasury Management Strategy & Update
 - Prudential Indicators
- 2.3.2 Telford & Wrekin Homelessness Strategy 2009

- 2.3.3 Procurement and Local Businesses
- 2.3.4 Impact of Economic Downturn
- 2.3.5 Review of Strategic Risk Register – January 2009
- 2.3.6 Substance Misuse Services and Contracts
- 2.3.7 Extension of Engineering Partnership Contract

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Arts Strategy for Telford & Wrekin 2008-13	Corporate Director: Community Services	To establish a cross portfolio strategic cultural development group to ensure an arts-led approach supporting development in Telford & Wrekin.
Annual Youth Justice Plan	Youth Offending Service Management Board and the Children's Trust.	Monitoring of the Plan
Transfer of Two Children's Play Areas to Wrockwardine Parish Council	(a) Head of Leisure & Culture, Head of Asset & Property Management and the Head of Legal Services. (b) Head of Leisure & Culture, in consultation with the Cabinet Member for Community Services	To determine and agree the terms on which the play areas at Pemberton Road, Admaston and Meadow Drive, Walcot (including the land situated upon, fencing, gates, play equipment and sundries) be transferred to Wrockwardine Parish Council for a period of 25 years. To consider and determine any representations received.
Redevelopment of Leegomery Local Centre	Head of Asset & Property Management	To extend the existing contract for the Primary Care Centre at Malinslee to include this construction activity (the Council's Contract Procedure Rules for the requirement to obtain four tenders for the construction of the Listen & Care building be waived).
Telford Town Centre and Southwater Regeneration	Head of Asset & Property Management	To enter into a Memorandum of Understanding and a Collaboration Agreement with Public and Private Sector partners as detailed in Section 8.0 and Appendix 4 of the report.
LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY & DIVERSITY WARD IMPLICATIONS	As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council	