

CABINET

Decision Notices and Minutes of a meeting of the Cabinet held on Tuesday, 15th September, 2009 at 5.00 p.m. at the Civic Offices, Telford

PUBLISHED ON MONDAY, 21st SEPTEMBER, 2009

(DEADLINE FOR CALL-IN THURSDAY, 24th SEPTEMBER, 2009)

PRESENT: Councillors A.J. Eade (Leader and Chairman), S. Bentley, S.P. Burrell, E.J. Carter, M.B. Hosken, S.M. Kelly, A. Lawrence and J.M. Seymour

ALSO PRESENT: Councillors R.K. Austin, G.M. Green and V.Tonks (Opposition Group Leaders)

CB-57 MINUTES

RESOLVED – that the minutes of the meeting of the Cabinet held on 21st July, 2009 be confirmed and signed by the Chairman.

CB-58 APOLOGIES FOR ABSENCE

None

CB-59 DECLARATIONS OF INTEREST

Councillor S.P.Burrell declared a personal and prejudicial interest in Agenda item 17 – Re-provision of Low-Level Preventative Support Service, and stated that he would leave the meeting for this item.

Councillor R.K Austin declared a personal interest in Agenda item 12 in relation to his role as Governor of Sutherland School.

CB-60 PLANNING OF SCHOOL PLACES: BOROUGH TOWNS INITIATIVE – SPORTS AND LEARNING COMMUNITY

Key decision identified as **School Organisation/Capital Financing** in the Forward Plan published on 14 August 2009.

Resolution d) below is a decision for Council – not subject to Call-in

Councillor S.P Burrell, Cabinet Member for Children & Young People, and Councillor M.B. Hosken, Cabinet Member for Leisure & Culture, presented the joint report of the Head of Property & Design, the Head of Commissioning for Leisure & Culture and the Head of BSF, Resources & Social Regeneration: C&YP, which set out a number of changes to the Outline Business Case for the transformation of 11-18 learning in the Borough through the Building Schools for the Future (BSF) programme. Formerly known as Campus Telford & Wrekin, it was proposed that the programme locally be renamed as Borough Towns Initiative – Sports & Learning Community (BTISLC). By

working together under the Borough Towns Initiative, it was expected that far more could be created and achieved.

The Outline Business Case (OBC) approved in November 2008 had envisaged a remodelling of Phoenix School, Dawley. However, since then additional funding had been identified which could be used to support the rebuild (as opposed to remodelling) of the School. Three options for a rebuild had been identified – two on the present site, and a third on a site adjacent to Dawley High Street. The latter site had the benefit of improved vehicular access and the ability to introduce indoor leisure facilities into the centre of Dawley, and would allow a closer tie with the Council's wider strategy for the regeneration of Borough Towns. A feasibility study was being undertaken to assess possible implications on timescale, cost and benefits of all options, with a final analysis to be presented to the BTISLC Project Board. The preferred option would be tested with a range of stakeholders ahead of submitting an outline planning application.

The OBC included proposals for community and school sports facilities at each of the identified sites, underpinned by a Sports Facility Framework approved in December 2007. The report detailed the work that was currently being undertaken to identify further opportunities for new specialist facilities within each sports and learning community. This included an opportunity to develop an indoor community tennis centre at the Hadley Learning Community. The Lawn Tennis Association (LTA) had agreed in principle to support the project, and regarded it as a key part of their capital programme for 2010/11. The Council now had to submit a detailed Stage 2 funding application to the LTA demonstrating that the project was deliverable.

The report also updated Members on the procurement of a framework contractor for the sample scheme at Abraham Darby Sports & Learning Community. Designs had been received from two construction companies, which would be subject to a robust evaluation process. A preferred bidder would be announced later in the year.

A number of Members spoke of the exciting proposals and opportunities for sustainable sports and leisure facilities across the whole Borough. It demonstrated joined-up thinking across the Council, and provided a template for the way in which the national BSF programme could be successfully localised. In questions to the Cabinet Members, Cllr R.K. Austin sought reassurances that any sporting/leisure facilities located within Learning Communities would be available to the public at convenient times outside school hours, and Cllr G.M. Green referred to the need to inform local communities of the timescales for the delivery of these projects. In response, the Cabinet Member for Children & Young People advised that it was intended that sports and leisure facilities would be available for wider use at the times people wanted to use them. He also referred to the Annex in the report showing the indicative construction programme for the BTISLC projects.

RESOLVED –

- (a) that the renaming of the programme from Campus Telford & Wrekin to Borough Towns Initiative – Sports and Learning Community (BTISLC) be approved;
- (b) that the Phoenix School (part of the Dawley Sports & Learning Community) be approved as a new-build school on a site to be agreed by the BTISLC Project Board (formerly BSF Project Board) or Corporate Director: Children & Young People, in consultation with the Cabinet Members for Children & Young People and Regeneration;
- (c) that the proposals to add an indoor tennis centre on land adjacent to the Hadley Learning Community site be approved, and that authority be delegated to the Corporate Director: Adults & Community Wellbeing, in consultation with the Cabinet Member for Leisure & Culture, to submit a Stage 2 funding application to the Lawn Tennis Association in December 2009;
- (d) that COUNCIL BE RECOMMENDED to approve a total capital budget of £1.66m, being £1.16m co-location grant funding allocated from the DCSF and the balance from the Lawn Tennis Association in respect of the facility above;
- (e) that the proposals for the provision of a network of Borough-wide Community Leisure facilities as part of the Council's commitment to creating a Sport and Learning Community, as outlined in paragraph 5.2 of the report, along with the ongoing engagement with national sports governing bodies in relation to these proposals, be approved;
- (f) that the progress of the procurement of a framework contractor for the sample scheme at Abraham Darby Sport and Learning Community be noted.

**CB-61 FINANCING OF TELFORD & WREKIN MAINTAINED
SCHOOLS 2009**

Key decision identified as **School Organisation/Capital Financing** in the Forward Plan published on 14 August 2009.

Councillor S. Burrell, Cabinet Member for Children & Young People, presented the report of the Head of BSF, Resources & Social Regeneration (C&YP) that informed Members of amendments to the Scheme for Financing Telford & Wrekin Schools. A copy of the Scheme was available in the Members' Room.

The Council was required under the legislation and regulations laid down by the Department for Children, Schools and Families to have in place a scheme

which laid out the financial relationship between the Authority and the schools it maintained, and the financial framework within which both partners would work. There had been changes to section 4.2 of the Scheme concerning the control of surplus balances. These were intended to clarify the requirements of the annual survey, whilst preventing schools from artificially circumventing the arrangements. The changes had been discussed and agreed with the Schools Forum.

In addition, section 2 of the Scheme advised that in managing their delegated budgets, schools must abide by the Authority's requirements on financial controls and monitoring.

RESOLVED – that the Scheme for Financing Telford & Wrekin Schools 2009 be approved.

**CB-62 UPDATED ANNUAL GOVERNANCE STATEMENT 2008/09
FOLLOWING THE AUDIT OF ACCOUNTS BY KPMG**

Non Key decision

Councillor A. Lawrence, Cabinet Member for Resources, presented the report of the Interim Corporate Director: Resources, concerning a minor amendment to the Council's Annual Governance Statement 2008/09 following the audit of the accounts by the External Auditors – KPMG.

The External Auditors had recommended changes to paragraph 5.18 of the Statement, and these were shown in the Appendix to the report. The changes were requested to reflect more clearly the results and comments from the Ofsted review of Children's Services in late 2008. The revised Statement would be signed by the Leader and Chief Executive and then included in the audited 2008/09 accounts being presented to the Audit Committee for approval.

RESOLVED – that the updated Annual Governance Statement 2008/09, as shown at Appendix A of the report, be approved.

CB-63 MEMBER DEVELOPMENT STRATEGY

Non Key Decision

Councillor A. Lawrence, Cabinet Member for Resources presented the report of the Head of Legal Services that sought approval for the Member Development Strategy. The draft Strategy document was appended to the report.

The Strategy had been developed by the cross-party Member Development Steering Committee based upon the standards and best practice set out in West Midlands Development Charter. It was intended to provide a consistent framework within which learning and development opportunities for Members could be planned, delivered, monitored and evaluated. The Strategy would

provide a 'route map' to support all Members in accessing learning and development at an appropriate level delivered through a range of methods.

By implementing the Strategy, the Council would be well placed to equip all Members with the essential skills and knowledge to carry out their roles effectively, whilst ensuring this provided value-for-money and improved the performance of the Council. The implementation of the Strategy would be integral to the achievement of the West Midlands Member Development Charter.

RESOLVED - that the Member Development Strategy, as shown at Appendix A of the report, be approved.

CB-64 **AMENDMENTS TO REPRESENTATION ON OUTSIDE BODIES 2009/10**

Non-Key Decision.

The report of the Head of Legal Services requested approval for an amendment to an appointment made to the Local Government Association's (LGA) Rural Commission.

At its meeting on 23 June 2009, Cabinet approved the appointment of Councillor T.J. Hope and the Newport and Rural Locality Manager as the Council's two representatives on the LGA Rural Commission. The Leader had requested that he be appointed to the Commission in place of the Officer.

RESOLVED – that Councillor A.J. Eade be appointed as the Council's representative on the Local Government Association Rural Commission in place of the Newport & Rural Locality Manager.

CB-65 **DEVELOPING FOOTBALL WITHIN THE COMMUNITY: JOINT DEVELOPMENTS WITH AFC TELFORD UTD – part 1**

Non-Key Decision

The Chairman welcomed Ian Dosser and Ian Tyrer from AFC Telford Utd to the meeting, and invited them to take part in the discussion of this item.

Councillor M.B. Hosken, Cabinet Member for Leisure & Culture, presented the report of the Head of Commissioning for Leisure & Culture that outlined the current position with regards to joint proposals with AFC Telford Utd.

As part of the Borough Towns Initiative - Sports & Learning Community Programme (BTISLC), an opportunity had arisen to continue dialogue with one of the key partners, AFC Telford United. These discussions had focussed on maximising the utilisation of sites in and around the stadium, the long-term aspirations of the Club for sustainable growth and progression towards Football League status, and the development of existing and future community projects. Council owned facilities under consideration included the

stadium itself, the adjacent learning centre, Bucks Head pub and associated land, and the Haybridge Road garage site. This would hopefully lead to the site and its facilities being secured for the future benefit of the whole community. A considerable amount of work needed to be undertaken before any proposals could be finalised, and a further report to Cabinet would be submitted in due course.

Ian Dosser welcomed the Cabinet Member's comments, and emphasised that they were keen to develop both the Club and the community facilities for the public. In many ways it was an under-used site, and they were keen to explore ways in which the benefits to the community could be maximised.

Members wholeheartedly welcomed the opportunity to develop the site in a holistic way, and to work with a key partner to achieve shared ambitions.

RESOLVED –

- (a) **that delegated authority be granted to the Head of Commissioning for Leisure, following consultation with the Cabinet Member for Leisure & Culture, to develop proposals in conjunction with AFC Telford United for those sites identified within the report, with the aim of maximising wider benefits for the community of Telford & Wrekin as a whole as well as securing the future of national league football in Telford;**
- (b) **that delegated authority be granted to the Head of Commissioning for Leisure, following consultation with the Cabinet Member for Leisure & Culture, to enter into negotiations with relevant owners and occupiers of the sites affected;**
- (c) **that it be noted that further reports will be submitted to Cabinet for approval once proposals for these sites have been fully developed;**
- (d) **that any proposed development will be considered as part of the Sports and Learning Community programme, part of the Borough Towns Initiative.**

CB- 66 EXCLUSION OF PRESS AND PUBLIC

RESOLVED - that the press and public be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972

CB-67 DEVELOPING FOOTBALL WITHIN THE COMMUNITY: JOINT DEVELOPMENTS WITH AFC TELFORD UTD – part 2

Non Key Decision

Councillor M.B. Hosken, Cabinet Member for Leisure & Culture, presented the report of the Head of Commissioning for Leisure & Culture which was an extension to the previous report dealt with before the exclusion of the public and press from the meeting.

Further to the aspirations for both the Football Club and for the wider benefits for the whole community, the report detailed an additional site which it was hoped could be acquired as part of the joint proposals with AFC Telford. Information was provided on the negotiations that had previously taken place with the owners of this site, and on what matters needed to be resolved.

Members expressed support for the proposed course of action.

RESOLVED –

- (a) that delegated authority be granted to the Head of Commissioning for Leisure, in consultation with the Cabinet Member for Leisure, to appoint an appropriate agent to enter into negotiations with the owners of the site referred to in the report;**
- (b) that it be noted that further reports will be submitted to Cabinet for approval once a proposal for the acquisition of the site has been fully developed;**
- (c) that any proposed development will be considered as part of the Sports and Learning Community programme, part of the Borough Towns Initiative.**

CB-68 PLANNING OF SCHOOL PLACES: BOROUGH TOWNS INITIATIVE – SPORTS & LEARNING COMMUNITY (FORMERLY CAMPUS TELFORD & WREKIN) – LAND ISSUES

Key decision identified as **School Organisation/Capital Financing** in the Forward Plan published on 14 August 2009.

Councillor S.P Burrell, Cabinet Member for Children & Young People, and Councillor M.B. Hosken, Cabinet Member for Leisure & Culture, presented the joint report of the Head of Property & Design, the Head of Commissioning for Leisure & Culture and the Head of BSF, Resources & Social Regeneration: C&YP, which dealt with a number of land issues in relation to progressing the previously agreed Outline Business Case for the Borough Towns Initiative - Sports & Learning Community (formerly Campus Telford & Wrekin).

The report set out proposals for the disposal of land and buildings at the existing Madeley Court, Sutherland and Wrockwardine Wood Schools/Colleges, once they had re-located to new sites as part of the BTISLC programme. It also recommended the acquisition of an area of land at Priorslee as a suitable site for the relocation of Wrockwardine Wood Arts College.

Members were provided with detailed information on the legal and financial issues regarding the disposal and acquisition of these sites, including the capital receipts likely to be generated and the utilisation of those receipts to fund replacement school buildings, community sports and leisure facilities.

RESOLVED –

- (a) that the land at Madeley Court, Sutherland and Wrockwardine Wood Schools be disposed of in accordance with terms to be agreed by the Head of Property & Design, and the capital receipt be utilised to fund replacement school buildings, community sports and leisure facilities;**
- (b) that an area of land at Priorslee be purchased to enable the relocation of the Wrockwardine Arts College in accordance with terms to be agreed by the Head of Property & Design;**
- (c) that the Head of Legal Services be authorised to agree and execute all necessary documentation.**

CB-69 IMPROVING THE KERBSIDE RECYCLING SERVICE

Key Decision identified as **Improving the Kerbside Recycling Service** in the Forward Plan published on 14th August 2009.

Councillor S. Bentley, Cabinet Member for Environment, presented the report of the Head of Planning & Transport, which sought approval to amend the service currently provided in relation to plastics recycling.

The Authority currently provided 61 plastic recycling banks across the Borough. Take-up of the banks had been lower than expected, leading to higher than expected unit costs. In the light of this, the contractor – Telford & Wrekin Services – had been asked to review the service in order to provide better value for money. Their proposal was to remove the majority of the plastics recycling banks, and to introduce mixed plastic collections into the current kerbside service. The contractor would need to make investment in differently designed vehicles, and therefore was seeking an extension to the existing contract in order to make that investment in change worthwhile. The proposal would be undertaken at the same cost to the Authority as the provision of recycling banks.

The report set out in detail the benefits and risks associated with the contractor proposal, along with the environmental implications. The Head of

Planning and Transport advised that there were clearly benefits to the proposal, but that Members needed to be aware of the legal issues (as set out in the report) around any contract variations and extension.

Members welcomed the proposal to introduce kerbside recycling of plastics, for which there was a clear demand from residents. In response to a question about how the plastic would be collected, the Cabinet Member advised that collections would be in large plastic bags rather than another collection box/bin.

RESOLVED –

- (a) that the proposed changes to the kerbside recycling service be approved;**
- (b) that the extension of the kerbside service contract by two years be approved;**
- (c) that delegated authority be given to the Head of Planning & Transport to negotiate the details of the proposed changes and contract extension with Telford & Wrekin Services, in consultation with the Cabinet Member for Environment;**
- (d) that delegated authority be given to the Head of Legal Services to execute all necessary documentation to give effect to the recommendations contained in the report, subject to the agreement of satisfactory terms.**

CB-70 SUTTON HILL LOCAL CENTRE – REDEVELOPMENT PROPOSALS

Key Decision identified as **Sutton Hill Regeneration** in the Forward Plan published on 14 August 2009.

Councillor E.J. Carter, Cabinet Member for Regeneration, presented the report of the Head of the Integrated Housing Project which sought approval to a range of measures to enable the regeneration of Sutton Hill local centre to be taken forward.

Following approval in June 2009 by Cabinet of a jointly funded approach to the redevelopment of Sutton Hill local centre, detailed design work was underway to enable local residents to be consulted on the proposals. Redevelopment of the local centre had been identified by local people as a key priority for the improvement of their estate. The Council owned most of the land that was required to enable the proposed redevelopment to take place. However, the Council would need to acquire a number of properties adjacent to the local centre, along with possible acquisition of the site of the former Red Admiral public house. The proposals included provision of new housing, both affordable and for sale. However, due to market conditions, the new housing might not come forward straight away, and it was suggested that

the properties acquired by the Council be available for short-term use until such time as they were required for subsequent redevelopment. The Cabinet Member advised that other proposals, such as a Link Road to Madeley, were up for discussion, but that nothing would proceed without the agreement of local people.

The report set out the detailed financial and legal implications arising from the redevelopment proposals.

RESOLVED –

- (a) that the proposals for the redevelopment of Sutton Hill local centre be noted;
- (b) that the Head of Property & Design be authorised to negotiate with the owners of the site of the former Red Admiral public house with a view to the acquisition of the site;
- (c) that the Head of Property & Design be authorised to negotiate with the owners of the properties affected by the development proposals, with a view to their acquisition;
- (d) that Officers be authorised to work with local housing providers to ensure that houses acquired are available for short-term use if they are not required for immediate re-development;
- (e) that the Head of Legal Services be authorised to initiate the preparation of a Compulsory Purchase Order (CPO), and take all associated steps, in respect of the properties required to implement the scheme for the redevelopment of Sutton Hill local centre, and to note that any recommendation to make a CPO will be subject of a further report;
- (f) that the Strategic Housing Manager be authorised to commence the drawing up of detailed designs, the making of a planning application for the local centre scheme and the tendering of the infrastructure scheme;
- (g) that any impact on PIP rentals from the final retail development proposals be incorporated in the 2010/11 Service & Financial Planning Strategy.

CB-71 WOODSIDE REGENERATION PROJECT – NORTH WOODSIDE PHASE 1

Key Decision identified as **Woodside Regeneration** in the Forward Plan published on 14 August 2009

Councillor E.J. Carter, Cabinet Member for Regeneration, presented the report of the Corporate Director: Environment & Regeneration which set out

details of the scope and procurement of the next phase of the Woodside Regeneration Project. Following Legal advice, a small amendment to recommendation 2.5 in the report was required.

North Woodside would form the third phase of environmental improvement activity carried out by the Woodside Project, designed to address the problems created by the Radburn layout of the estate. Due to the number of properties in North Woodside, it was proposed that improvement works take place in two phases, with the first phase comprising Wildwood and Woodrows. The proposed scheme would comprise some property acquisition (for demolition and redevelopment), new build housing and a range of environmental improvement works. A significant number of properties were in the ownership of a Registered Social Landlord, and opportunities for a development partnership were being explored. The proposals also included bringing Rough Park House, a derelict, Grade II property in the north east corner of Wildwood, back into use.

The report set out the detailed financial and legal implications arising from the redevelopment proposals. This included the funding of the Phase 1 scheme, which would need full Council agreement. The Homes and Communities Agency had offered £4.25million as match funding for the project, and a Funding Agreement was in the process of being prepared.

Members welcomed the continuing re-development of Woodside, and the opportunities to improve the quality of life for residents.

RESOLVED –

- (a) that the scope of works proposed for Wildwood and Woodrows as the first phase of improvements to North Woodside be approved;**
- (b) to RECOMMEND to COUNCIL that a capital approval for £6.479m be granted in respect of North Woodside Phase 1, including approval of an additional £207k of Council funding from the New Growth Point Social Housing allocation, and agreement to receive a contribution of £4.25m from the Homes & Communities Agency (HCA);**
- (c) that subject to full Council approval above, authority be delegated to the Strategic Housing Manager to negotiate and finalise the terms of the Funding Agreement with the HCA, in consultation with the Cabinet Member for Regeneration, and that the Head of Legal Services be authorised to execute the Funding Agreement once finalised;**
- (d) that the Head of Property & Design be authorised to negotiate with property owners affected by the development proposals, with a view to their acquisition; and that the Head of Legal Services be authorised to complete the purchase of those properties by agreement;**

- (e) to endorse any action by the Head of Planning & Transport to serve a Repairs Notice under Section 48 of the Planning (Listed Buildings and Conservation Areas) Act 1990 on the owner of Rough Park House, requiring him to carry out the necessary works for the proper preservation of the building and, in the event of non-compliance with this notice within two months, to begin compulsory purchase procedures under Section 47 of the Act and the Acquisition of Land Act 1981;
- (f) that the procurement of design and contract management services for a range of environmental improvement works in Wildwood and Woodrows, as set out in paragraphs 5.13 and 5.14 of the report, be approved;
- (g) that the issue of tenders to undertake environmental improvement works in Wildwood and Woodrows, as set out in paragraphs 5.13 and 5.14 of the report, be approved.

CB-72 THE RE-PROVISION OF SERVICES FOR CHILDREN IN CARE

Key Decision identified as **Re-provision of Services for Looked After Children** in the Forward Plan published on 14 August 2009.

Councillor S.P. Burrell, Cabinet Member for Children & Young People, presented the report of the Corporate Director: Children & Young People which set out proposals for the closure of Dodmoor Grange at Randlay, the one remaining Local Authority Children's Home, as part of re-provision plans for services for children in care with complex needs.

The Placement Commissioning Strategy for Children in Care had recently been updated, and there was a clear view that young people should not be institutionalised unless absolutely necessary. The re-provision of services included increasing the number of local foster care places and providing increased placement stability. It was considered that the Home was ill-suited to meet the needs of young people who needed residential provision. The report outlined the implications for the current residents and staff at Dodmoor Grange, and also made proposals for the disposal of the property and the use of the capital receipt to support the Council's capital programme.

Councillor R.K Austin made reference to the greater use of privately-run care placements in a residential setting, and what frequency such facilities were inspected. The Cabinet Member advised that it was the responsibility of OFSTED to inspect private care facilities, and that these establishments were subject to the same level and frequency of inspections as local authority ones.

RESOLVED –

- (a) that the closure of Dodmoor Grange, Randlay be approved;

- (b) that authority be delegated to the Corporate Director: Children & Young People, following consultation with the Cabinet Member for Children & Young People, to agree the date of the closure;
- (c) that the use of a proportion of the revenue savings, as detailed in the report, from the closure of Dodmoor Grange to support the Authority's Family Placement and family support functions be approved;
- (d) that the Head of Property & Design be authorised to negotiate a sale of the property, and that any capital receipts be used to support the Council's capital programme.

CB-73 RE-PROVISION OF LOW LEVEL PREVENTATIVE SUPPORT SERVICE

Key Decision not in the Forward Plan (taken with the consent of Chairman of the Scrutiny Leadership Board, in accordance with paragraph 2.7 of the Cabinet Decision Procedure Rules as set out in Part 4, Section 4 of the Constitution).

Councillor J.M. Seymour, Cabinet Member for Adult & Consumer Protection, presented the report of the Interim Corporate Director: Adults & Community Wellbeing which informed Members of a re-tendering service for the provision of a Low Level Preventative Support Service.

The aim of this service was, through the provision of low level support, to delay or prevent more intense levels of care intervention for older people, thereby helping them to remain independent in the community for longer. The contract with the current service provider was due to expire on 31 December 2009. A tendering exercise for a new three year contract had been undertaken, based on a revised Service Specification, shaped by feedback from service users,. Details of the tendering process and tender evaluation were set out in the report.

RESOLVED –

- (a) that the award of tender for the Low Level Preventative Support Service, following the competitive tendering process, be endorsed;
- (b) that a three year contract (with the option to extend for two years) be awarded to Telford & Wrekin Council's Building Cleaning Services in accordance with the Council's Constitution, and that appropriate contractual documentation be entered into, subject to the terms and conditions recommended by the Head of Legal Services;

- (c) that authority be delegated to the Head of Legal Services for the Common Seal of the Council to be affixed to the resulting contractual documentation, as is appropriate under Article 14.06 of the Constitution.

The meeting ended at 6.24 p.m.

Signed for the purposes of the Decision Notices

**Jonathan Eatough
Head of Legal Services
Date: 21 September 2009**

Signed:

Date: