

TELFORD & WREKIN COUNCIL

COUNCIL – 25TH JUNE, 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 20th April, 11th May, 9th and 23rd June, 2009.

CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 20th April, 2009

2.1.1 Financial Monitoring 2008/09

2.2 11th May, 2009

2.2.1 Telecommunications Development – Supplementary Planning Document

2.2.2 Shop Fronts and Signage Design Guidance in Conservation Areas – Supplementary Planning Document.

2.2.3 Sustainable Procurement Policy

2.2.4 Report on the 6 Month Trial of the Revised Corporate Complaints Procedure – 1st September 2008 to 28th February 2009

2.2.5 Proposed Amendments to the Scheme of Delegation

2.2.6 Shropshire Hills AONB Management Plan Review

2.2.7 T.S.L.E.C. – Commercial Viability (exempt)

2.2.8 Telford Town Centre

2.3 9th June, 2009

2.3.1 Review of Charging Policy for Non-Residential Community Care Services for Adults

2.3.2 Private Sector Housing Strategy 2009/14 and Housing Assistance Policy 2009/11

2.2.3 Equality & Diversity Policy

2.2.4 Physical Activity Initiatives – Leisure Services

2.2.5 HCA Funding Commitment to Support Sutton Hill Phase 1 Delivery

2.2.6 Parenting Orders Functions – Delegated Powers

2.2.7 Annual Governance Statement 2008/09

2.2.8 Annual Report on Risk Management 2008/09

2.2.9 Review of Key Strategic Risk Register – May 2009

- 2.2.10 Playbuilder Funding from Department for Children, Schools & Families
- 2.2.11 Amendment and Extension of Local Nature Reserve – Granville Country Park
- 2.2.12 Transforming Telford 12 Month Monitoring Report
- 2.2.13 ICT Technical Strategy & Investment Programme
- 2.2.14 Customer Feedback Performance Annual Monitoring 2008/09
- 2.2.15 Stoney Hill Closed Landfill Site – Summary Report & Management Plan
- 2.2.16 Stoney Hill Closed Landfill Site – Summary Report & Management Plan (exempt)

2.4 23rd June, 2009

- 2.4.1 End of Year Financial and Performance Out-turns 2008-09
- 2.4.2 Priority Plans
- 2.4.3 Designated Public Places Order – Dawley
- 2.4.4 Developing a Use Led Organisation (ULO) in Telford & Wrekin
- 2.4.5 Representation on Outside Bodies 2009-10

4.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
6 Month Trial of the Revised Corporate Complaints Procedure – 1st September 2008 to 28th February 2009	Customer Service Business Manager and relevant service Director	Authorised to refer complaints to the Local Government Ombudsman if it is felt that the Council can add no further value following a stage 1 investigation
Proposed Amendments to the Scheme of Delegation	To appropriate officers within Adult & Consumer Care	As set out in Appendices 1 & 2 of the report
Telford Sports Learning & Enterprise Community	Special Programmes & External Funding Manager and the Head of Finance, after consultation with the Cabinet Members for Leisure and Resources	To submit the bids for external funding listed in paragraph 11 and Appendix 4.2 'Financial Model' papers of the report including submission to Sport England of the attached financial model and strategic business plan plus commercial viability study being undertaken by Sport Optima.
Priority Plans	Chief Executive or appropriate Corporate Director following consultation with the lead Cabinet Member	To make any final amendments and to approve publication
Private Sector Housing Strategy 2009/14 and Housing Assistance Policy 2009/11	Head of Prevention & Protection	To approve loans and equity release products under the Regulatory Reform (Housing Assistance)(England & Wales) Order 2002 and the Housing Grants, Construction and Regeneration Acts 1996

HCA Funding Commitment to Support Sutton Hill – Phase 1 Delivery	<p>Head of the Integrated Housing Project</p> <p>Head of Legal Services</p> <p>Head of the Integrated Housing Project, in consultation with the Cabinet Member for Regeneration,</p>	<p>Subject to the agreement of Council (<i>see Council agenda</i>) to negotiate and finalise the terms of a Funding Agreement with the HCA after consultation with the Cabinet Member for Regeneration.</p> <p>To execute the Funding Agreement once finalised;</p> <p>To approve and implement minor works programme schemes put forward by the appraisal group (as referred to in the draft Protocol at Appendix 2 of the report)</p>
Parenting Orders Functions – Delegations	<p>To appropriate officers within Children & Young People</p>	<p>As set out in Appendix 1 of the report.</p>
Amendment and extension of local Nature Reserve – Granville Country Park	<p>Head of Legal Services</p>	<p>To take steps, if necessary, to revoke the existing byelaws and reapply the byelaws to the whole site known as “Granville Country Park Local Nature Reserve”.</p>
LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY & DIVERSITY WARD IMPLICATIONS	<p>As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council</p>	