

**TELFORD & WREKIN COUNCIL**

**COUNCIL – 24 JUNE, 2010**

**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 27<sup>th</sup> April, 11<sup>th</sup> May, and 8<sup>th</sup> June, 2010.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 27<sup>th</sup> April, 2010**

- 2.1.1 Priority Plans 2010/11
- 2.1.2 Financial Monitoring 2009/10
- 2.1.3 Shelton Modernisation
- 2.1.4 Review of Risk Management Strategy 2010
- 2.1.5 Extensions to existing Block Contracts within Adult Care & Support (exempt)

**2.2 11<sup>th</sup> May, 2010**

- 2.2.1 Developing Football within the Community – Joint Developments with AFC Telford United
- 2.2.2 Updating the Housing Strategy for Telford & Wrekin
- 2.2.3 Contract for Personal Devices (exempt)

**2.3 8<sup>th</sup> June, 2010**

- 2.3.1 Annual Governance Statement
- 2.3.2 Annual Report on Risk Management 2009/10
- 2.3.3 Regulation of Investigatory Powers Act 2000
- 2.3.4 Ironbridge Gorge World Heritage Site Strategy Group
- 2.3.5 Transport Change Programme : Post 16 Travel (exempt)
- 2.3.6 Telford Ice Rink – Future Operation (exempt)

**2.4 22<sup>nd</sup> June, 2010**

- 2.4.1 Helping Residents Access Benefits – Scrutiny Review
- 2.4.2 End of Year Financial & Performance Out-Turns 2009/10
- 2.4.3 Governance Arrangements for the Local Development Framework and Local Transport Plan

- 2.4.5 Rights of Way Improvement Plan
- 2.4.6 £££ for Projects Scheme
- 2.4.7 Lawley Village Green & Playing Fields – Voluntary Registration of a Village Green
- 2.4.8 BTI Sports & Learning Communities: Telford Community Indoor Tennis Centre Operator
- 2.4.9 Representation on Outside Bodies 2010/11
- 2.4.10 Sutton Hill Local Centre (exempt)
- 2.4.11 Broadband Improvement Pilot (exempt)
- 2.4.12 Public Open Spaces – East of Hadley Park Road, Leegomery (exempt)
- 2.4.13 Operational Property Disposals (exempt)
- 2.4.14 Telford Town Centre – Civic Offices (exempt)
- 2.4.15 Future Provision of Waste Management Infrastructure (exempt)

### **3.0 DELEGATION OF POWERS GRANTED BY THE CABINET**

<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
<b>Extensions to existing Block Contracts within Adult Care &amp; Support</b>	Corporate Director responsible for Adult Care & Support  Head of Governance	<ul style="list-style-type: none"> <li>• To award an extension of contracts for the services described in the report in accordance with the Council's Constitution and subject to terms and conditions recommended by the Head of Governance</li> <li>• To agree and execute all necessary documentation, including affixing of the common seal of the Council in contractual documentation as is appropriate under article 14.06 of the Constitution.</li> </ul>
<b>Developing Football within the Community – Joint Developments with AFC Telford United</b>	Head of Governance, following consultation with the Cabinet Member for Active Lifestyles	<ul style="list-style-type: none"> <li>• To enter into all necessary legal documentation to transfer the assets as identified as Lease 1 and Lease 2 to AFC Telford United with conditions as per paragraphs 5.3 and 8; to consider and enter into all necessary legal documentation to complete the transaction to TCAT with conditions as per paragraph 5.4.1.</li> </ul>
<b>£££ for Projects Scheme</b>	Community Engagement, Equalities and Action Manager, following consultation with the Cabinet Member for Efficient, Community Focussed	To decide what projects and activities should be delivered from the Scheme, and how the budget is to be spent.

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Council and after having regard to the results of the public vote	
<b>Lawley Village Green and Playing Fields – Voluntary Registration of a Village Green</b>	Head of Property & Design	To make an application for voluntary registration of the land shown outlined in red (excluding the land hatched blue) on the plans attached at Appendix A (of the report) as village greens.
<b>BTI Sports &amp; Learning Communities: Telford Community Indoor Tennis Centre Operator</b>	Head of Leisure & Customer Services in consultation with the Cabinet Member for Active Lifestyles	To undertake a tender process and subsequently to enter into a contract with a tennis coaching operator to provide the coaching programme for the indoor centre as well as an extensive community outreach programme across the borough
<b>Sutton Hill Local Centre</b>	Lead Director for the Housing, Regeneration and Prosperity Priority Plan following consultation with the Cabinet Member for Housing, Regeneration and Prosperity	(i) enter into all necessary legal documentation to award the tender for the regeneration of Sutton Hill local centre, (ii) approve amendments to the scheme, if necessary, to bring the programme back in line with available funding.
<b>Public Open Spaces – East of Hadley Park Road, Leegomery</b>	Head of Governance	To agree and execute all necessary documentation
<b>Operational Property Disposal</b>	Head of Property & Design  Head of Governance	To dispose of freehold interests in Operational properties as detailed in Appendix 1 9 (of the report)  Executes all legal documentation to dispose of freehold interests as detailed in the report..
<b>LEGAL COMMENT</b> <b>FINANCIAL COMMENT</b> <b>LINKS WITH CORPORATE PRIORITIES</b> <b>RISKS AND OPPORTUNITIES</b> <b>ENVIRONMENTAL IMPACT</b> <b>EQUALITY &amp; DIVERSITY</b> <b>WARD IMPLICATIONS</b>	As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council	