

TELFORD & WREKIN COUNCIL

COUNCIL – 28 JANUARY, 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 24th November and 8th December, 2009 and 12th January, 2010.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 24th November, 2009

- 2.1.1 Review of the Housing Allocations Policy
- 2.1.2 Adding Household Batteries and Low Energy Light Bulbs to the Existing Kerbside Service
- 2.1.3 Strengthening the Relationship Between Telford & Wrekin Council and Town & Parish Councils
- 2.1.4 Financial Management System Procurement (Exempt)

2.2 8th December, 2009

- 2.2.1 Service & Financial Planning 2010/11 – 2012/13
- 2.2.2 Adult Social Services Performance Rating 2009
- 2.2.3 Planning for School Places: Stirchley Primary and Three Oaks Primary School Trust Status
- 2.2.4 Single Early Years Funding Formula
- 2.2.5 Design & Phase 1 Services to be Provided in the New One Stop Shop at Civic Offices
- 2.2.6 Delegated Powers for Public Protection Staff
- 2.2.7 Borough Towns Initiative Sports & Learning Community – Dawley (Exempt)

2.3 12th January, 2010

- 2.3.1 Financial Monitoring 2009/10
- 2.3.2 Telford Town Park – “Parks for People” Project
- 2.3.3 Extra Care Services Charging Policy (Exempt)
- 2.3.4 Environmental Services Review (Exempt)
- 2.3.5 Telford Town Centre – Civic Offices (Exempt)
- 2.3.6 Telford Town Centre (Exempt)

- 2.3.7 Wellington Rail Station Access Improvement (Exempt)
 2.3.8 Acceptance of Tender for the Infrastructure Work on Woodside Local Centre (Exempt)

4.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Financial Management System Procurement	Head of Finance & Audit	To award the contract for the replacement Financial Management System, following the EU tendering process, after consultation with the Cabinet Member for Resources, and subject to ensuring adequate funding was in place.
Planning of School Places: Stirchley Primary and Three Oaks Primary School Foundation Status	Corporate Director: Children & Young People Head of Property & Design, in consultation with the Head of BSF, Resources and Social Regeneration, be authorised Head of Legal Services	To publish a statutory notice in respect of a proposal to merge and co-locate Stirchley Primary and Three Oaks Primary maintained schools into a new Foundation primary school to open in September 2010. To negotiate the terms of the transfer of land and buildings to the new Foundation School. To execute all the necessary agreements and documentation.
Borough Towns Initiative Sports & Learning Community – Dawley	Head of Property & Design, (d) Head of Legal Services	To agree the terms on which the existing Phoenix School site to be disposed of. To agree and execute all necessary documentation.
Telford Town Centre – Civic Offices	Head of Property & Design, in consultation with the Chair of the Project Board	to determine the exact location and eventual size and configuration of the Civic Offices within Southwater, within the parameters set out in the report, and enter into all contracts to facilitate its delivery in accordance with the Contract Procedure Rules.
Telford Town Centre	Head of Property & Design. Head of Property & Design, in consultation with the Chair of the Project Board is granted delegated authority Head of Legal Services	To approve the constitution and terms of reference of the Project Board. To carry out any necessary steps to facilitate the regeneration of the Town Centre as detailed in this report. To execute any documents necessary to facilitate and implement the recommendations

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Head of Property & Design, in consultation with the Chair of the Project Board	<p>contained in this report.</p> <p>To let all necessary contracts and sign any agreements necessary to facilitate project delivery within Phase 1 on the scheme as identified in Section 14 of this report.</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>	