

TELFORD & WREKIN COUNCIL

COUNCIL – 4 MARCH, 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 26 January and 9 and 23 February, 2010.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 26 January, 2010

- 2.1.1 Scrutiny Review – Section 106 Agreements
- 2.1.2 Partnership Local Investment Plan for Housing and Housing-Led Regeneration 2010-13
- 2.1.3 Benefit Fraud Sanction Policy (exempt)
- 2.1.4 Developing Football Within the Community – Joint Developments with AFC Telford United

2.2 9 February, 2010

- 2.2.1 Representation on Outside Bodies 2009/10 – Telford & Wrekin Local Admission Forum
- 2.2.2 Sutton Hill Local Centre – Retail Proposals & Progress Report (exempt)
- 2.2.3 Improving the Kerbside Recycling Service (exempt)

2.3 23 February, 2010

- 2.3.1 Service and Financial Planning 2009/10-2011/12
- 2.3.2 Financial Monitoring 2009/10
- 2.3.3 8 Month Performance Management Report 2009/10
- 2.3.4 Central Telford Area Action Plan – Proposed Amendments for Public Examination
- 2.3.5 Borough Towns Initiative: Sports & Learning Communities: Tennis & Leisure - Update
- 2.3.6 Carbon Reduction Commitment – CRC Energy Efficiency Scheme
- 2.3.7 Representation on Outside Bodies
- 2.3.8 Regeneration of Hadley Centre (exempt)

4.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Partnership Local Investment Plan for Housing and Housing-Led Regeneration 2010-13	Strategic Housing Manager Head of Governance	To manage New Growth Point (NGP) capital and revenue expenditure in accordance with the priorities and programmes set out in the LIP; To enter into a Local Investment Agreement with HCA to underpin the LIP delivery
Benefit Fraud Sanction Policy	Benefits Manager	To exercise the Council's powers to authorise prosecution under the Social Security Administration Act 1992, Theft Act 1998, Welfare Reform Act 2007 and Fraud Act 2006, subject to the Head of Governance being satisfied that there is sufficient evidence to prosecute and the public interest test is satisfied as outlined in the Code of Practice for Crown Prosecutors; To exercise the Council's powers to authorise applications for Confiscation Orders under the Criminal Justice Act 1988 or the Proceeds of Crime Act 2002, and Restraint Orders under the Proceeds of Crime Act 2002.
Developing Football Within the Community: Joint Developments with AFC Telford United	Head of Property & Design, Head of Governance and Head of Customer & Leisure Services following consultation with the Cabinet Member for Active Lifestyles	To enter into all necessary legal documentation
Sutton Hill Local Centre – Retail Proposals and Progress Report	Head of Governance Strategic Housing Manager	To make Compulsory Purchase Orders, as required, for the acquisition of specific properties adjacent to Sutton Hill local centre, as set out in section 4. To agree changes to the Sutton Hill Funding Agreement in the light of the recommendation not to proceed with the Madeley Link Road at the present time.
BTI Sports & Learning Communities: Tennis & Leisure Update	Head of Leisure & Customer Services in consultation with the Cabinet Member: Active Lifestyles	To submit a Stage 2 funding application to the Lawn Tennis Association in May 2010

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Head of Leisure & Customer Services and Head of Property & Design in consultation with the Cabinet Member: Active Lifestyles	To start the necessary enabling and ground works for the tennis centre in May 2010 to meet the required timescales.
Carbon Reduction Commitment Energy Efficiency Scheme (CRC)	Head of Planning & Transport in consultation with the Cabinet Member for Environment	To oversee carbon performance and report on performance
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	