

TELFORD & WREKIN COUNCIL

COUNCIL – 24 NOVEMBER, 2011

REPORT OF CABINET – FOR INFORMATION ONLY

MATTERS DETERMINED BY THE CABINET

1.0 INTRODUCTION

This report sets out those matters determined by the Cabinet at its meetings on 22 September, 20 October and 10 November, 2011.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 22 September, 2011

- 2.1.1 Service & Financial Planning 2012/13 – 2014/15.
- 2.1.2 Local Sustainable Transport Fund.
- 2.1.3 Highways Maintenance – Winter Service Review.
- 2.1.4 Telford & Wrekin Joint Mental Health and Well-being Commissioning Strategy 2011 – 2015.
- 2.1.5 Proposal for the Transformation of Rehabilitation and Re-ablement Services within Telford & Wrekin.
- 2.1.6 Short Breaks Statement.
- 2.1.7 Disposal of Land off Station Road, Newport.
- 2.1.8 Planning of School Places: Secondary School Provision.

2.2 20 October, 2011

- 2.2.1 Update on Configuration of Hospital Services in Shropshire, Telford & Wrekin.
- 2.2.2 Financial Monitoring 2011/12.
- 2.2.3 Investment into Telford Ice Rink (Business Case).
- 2.2.4 Dawley Sports & Co-operative Learning Community – Sport England Bid Submission.
- 2.2.5 Declaration of Madebrook Pools and Stirchley Dingle Local Nature Reserve.
- 2.2.6 Local Government Resources Review – Proposals for Business Rate Retention.
- 2.2.7 Representation on Outside Bodies 2011/12.
- 2.2.8 Review of Parliamentary Constituencies – Council Response.

2.3 10 November, 2011

- 2.3.1 100 Day Review of 2011/12 Service & Financial Planning Strategy.
- 2.3.2 Building Schools for the Future Programme – Approval of Final Business Case for Three Schools.
- 2.3.3 National Government Changes to the Disabled Blue Badge Scheme.
- 2.3.4 Parish & Town Council Hotline – Review of Pilot.
- 2.3.5 Events and Festivals in Telford & Wrekin for 2012.
- 2.3.6 Review of Senior Management Structure.
- 2.3.7 Planning of School Places: Secondary School Provision

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Local Sustainable Transport Fund	Head of Environmental Services	To agree the content of the full business case for submission by 20 th December 2011
Disposal of Land off Station Road Newport	Head of Property & ICT	To negotiate and enter into a conditional contract for the sale of land off Station Road, Newport as shown indicatively only on the plan appended at Appendix 1 of the report
Disposal of Land off Station Road Newport	Head of Property & ICT	To negotiate and enter into a Joint Venture agreement to procure development in South West Newport
Disposal of Land off Station Road Newport	Head of Property & ICT	To negotiate and enter into any other agreements necessary to procure development in South West Newport as described in the report
Disposal of Land off Station Road Newport	Head of Governance	To execute all legal documentation to give effect to the resolutions
Planning of School Places: Secondary School Provision	Head of School Improvement	To begin informal consultation with key stakeholders and partners
Investment into Telford Ice Rink (Business Case)	Head of Property & ICT	To award any contracts necessary for the delivery of all the works outlined in the report
Investment into Telford Ice Rink (Business Case)	Head of Governance	To seal or sign any documents required to give effect to the above resolutions

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Dawley Sports & Co-operative Learning Community – Sport England Bid Submission	Head of Leisure, Libraries & Customer Services	To accept the Sport England offer if successful; enter into all necessary legal and financial arrangements; and to take all steps necessary to progress and delivery the alternative project in accordance with the proposals outlined in the report and the required timescales
Declaration of Madebrook Pools and Stirchley Dingle Local Nature Reserve	Head of Housing & Planning	To complete the declaration process
Building Schools for the Future Programme – Approval of Final Business Case for Three Schools	Head of Property & ICT	To award the Single School design and build contracts to Kier Moss, and to enter into all related contract documents
Building Schools for the Future Programme – Approval of Final Business Case for Three Schools	Head of Property & ICT	To arrange the demolition of existing buildings and the disposal of the site
Building Schools for the Future Programme – Approval of Final Business Case for Three Schools	Head of Governance	To agree and execute all necessary documentation, including to affix the common seal of the council to the contractual documentation as, in the opinion of the Head of Governance, is appropriate under article 14.06 of the Constitution
Planning of School Places: Secondary Provision	Head of School Improvement	To build a new ecumenical 1050 place Christian Academy for ages 11-18 on the proposed site in Priorslee which will incorporate the Blessed Robert Johnson Catholic College and will provide places for the communities of Priorslee and St Georges

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		<p>encompassing the primary attendance areas of Priorslee Academy and Redhill and St George's CE Primary Schools;</p> <p>To build a new 1050 place 11-16 Co-operative Academy for the communities of Donnington, Oakengates, Trench and Wrockwardine Wood which incorporate the combined success and expertise of the Sutherland Business and Enterprise College and Wrockwardine Wood Arts College;</p> <p>To build a community facility that will develop The Lakeside co-operative educational campus on the Stirchley site encompassing primary, secondary and post 16 education;</p> <p>To build a new 1200 place school on the vacated Blessed Robert Johnson site to replace the Charlton School.</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>