

TELFORD & WREKIN COUNCIL

COUNCIL – 25 NOVEMBER, 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 12 and 26 October and 9 November, 2010

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 12 October, 2010

- 2.1.1 Audit Commission Inspection of Strategic Housing Services (Incorporating the Scrutiny Review of Housing & Homelessness)
- 2.1.2 Updating the Housing Strategy for Telford & Wrekin – revised version (following consultation)
- 2.1.3 Wrekin SLC: Five a Side Community Facility at New Bucks Head Stadium
- 2.1.4 Telford Town Centre (exempt)

2.2 26 October, 2010

- 2.2.1 Ironbridge Gorge Museum Trust (IGMT) – Partnership Update
- 2.2.2 Subsidised Bus Routes (exempt)
- 2.2.3 Contract for Identity Management and Management Information System (exempt)

2.3 9 November, 2010

- 2.3.1 Service & Financial Planning – 2010 Financial Monitoring & 2011/12 Financial Planning

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Wrekin SLC – Five a Side Community Facility at new Bucks Head Stadium	Head of Property & Design	(a)To award all associated contracts for the development of a five-a-side football facility as part of the Wrekin SLC, if within the budget identified at

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	<p>Head of Leisure & Customer Services following consultation with the Cabinet Member for Active Lifestyles, Leisure & Culture</p> <p>Head of Governance</p>	<p>paragraph 5.2 of the report;</p> <p>(b)To negotiate and agree terms for a lease in accordance with paragraph 5.3 of the report and, if appropriate, an agreement to lease the site required for development of the five-a-side facilities to AFC Telford United Ltd, subject to the community use agreement outlined at (c) below being secured;</p> <p>(c)to negotiate and agree any additional legal documentation to enable the development of the facility and to secure school and community use and benefits following negotiation with AFC Telford United.</p> <p>To execute all legal agreements and take all steps necessary to give effect to the proposals outlined in the report.</p>
Telford Town Centre	<p>Head of Property & Design</p> <p>Head of Governance</p>	<p>(a)To negotiate a funding agreement with the Homes & Communities Agency (HCA) to facilitate the delivery of the Town Centre Project;</p> <p>(b)To market and dispose of assets, as identified in Appendix 4 of the report, to facilitate the continued regeneration of the Town Centre;</p> <p>To seal or sign any documents required to give effect to the above decisions.</p>
Ironbridge Gorge Museum Trust (IGMT) Partnership Update	Head of Governance	To execute all legal documents necessary to give effect to recommendations (a) and (b).

Subsidised Bus Routes	Head of Environmental Services following consultation with the Cabinet Member for Environment and Rural Area	to accept the tenders for the following bus services I. Introduce a new “65” service to serve North of Wellington and cease the 822 service; II. Re-let the existing 24 service in Priorslee; III. Re-let the existing 519 service Newport-Edgmond – Roden-Shrewsbury.
	Head of Property & Design after consultation with the Cabinet Member for Children & Young People	To award the contract to Serco Learning.
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	