

TELFORD & WREKIN COUNCIL

COUNCIL – 27 JANUARY, 2011

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 23 November & 7 December, 2010 and 11 January, 2011.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 23 November, 2010

- 2.1.1 Use of Shropshire Chamber Portal for Advertising Contract Opportunities of less than £50,000
- 2.1.2 Representation on Outside Bodies – Local Access Forum

2.2 7 December, 2010

- 2.2.1 Direct Payments Policy
- 2.2.2 Provision of Intermediate Care Beds (exempt)
- 2.2.3 Contract for Bailiff Services/Debt Recovery (exempt)
- 2.2.4 Oakengates Regeneration (exempt)

2.3 11 January, 2011

- 2.3.1 Service & Financial Planning – 2011/12-2013/14
- 2.3.2 School Organisation: Borough Towns Initiative – Sports & Learning Communities and Update re: School Attaining Academy Status
- 2.3.4 Marches Enterprise Partnership
- 2.3.5 Delivering the Local Investment Plan 2010-13
- 2.3.6 Framework Agreement for Printed Matter and Related Goods & Services (exempt)

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Direct Payments Policy	Director of Adult Social Services in consultation with the Cabinet Member for Adult Care & Support	To approve a final version of the Policy following a short consultation through Advocacy Organisations

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
<p>Provision of Intermediate Care Beds</p>	<p>Head of Care & Support, following consultation with the Cabinet Member for Adult Care and Support.</p>	<p>and Partnership Boards</p> <p>To enter into the contractual agreement</p> <p>Authority for the Common Seal of the Council to be affixed to the resulting contractual documentation as, in the opinion of the Head of Governance, is appropriate under Part 4 of the Constitution</p>
<p>School Organisation – Borough Towns Initiative – Sports & Learning Community and Update re School Attaining Academy Status</p>	<p>Head of School Improvement in consultation with the Cabinet Member for Children & Young People</p> <p>Head of Family and Community Services in consultation with the Cabinet Member for Children & Young People</p> <p>Head of Property & ICT in consultation with the Head of Family and Community Services</p> <p>Head of Governance</p>	<p>To submit an Expression of Interest for the establishing a University Technical College (UTC) in Stirchley.</p> <p>To approve the Final Business Case for the Madeley Academy sixth form, being delivered as part of the BTISLC Programme for submission to PfS</p> <p>To negotiate the terms of, and enter into, a 125 year lease for land and buildings with two schools (Priorslee Primary and Newport Girls High School) acquiring Academy status</p> <p>To execute all necessary agreements and documentation relating to recommendations above</p>
<p>Delivering the Local Investment Plan</p>	<p>Strategic Housing & Development Plans Manager, following consultation with the Cabinet Member for Housing, Regeneration & Prosperity and the Cabinet Member for Adult Care & Support</p> <p>Head of Property & ICT to negotiate following consultation with the Cabinet Member for Housing, Prosperity & Regeneration.</p> <p>Head of Governance</p>	<p>To undertake and/or authorise all steps to give effect to and implement the Housing Strategy and Local Investment Plan</p> <p>To enter into such land and property transactions as give effect to and implement the Housing Strategy and Local Investment Plan</p> <p>To execute such documents as are necessary or</p>

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
		appropriate to give effect to the recommendations in the report
Framework Agreement for Printed Matter and Related Goods & Services (exempt)	Head of Property & ICT	To conclude a framework agreement for the supply of printing, graphic design and related services as set out in 4.2.1 of the report following completion of an EU tender process
Marches Local Enterprise Partnership	Corporate Director following consultation with the Cabinet Member for Housing Regeneration and Prosperity Head of Economy and Skills	To approve and submit and/or support bids for funding to the Regional Growth Fund To undertake all steps to progress development of the Marches Local Enterprise Partnership
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	