

TELFORD & WREKIN COUNCIL

COUNCIL – 3 MARCH, 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 25 January, 8 February and 22 February, 2011.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 25 January, 2011

- 2.1.1 Creation of a 'Town Warden' Scheme using Council funded Community Support Officers
- 2.1.2 Procurement of a Resource Allocation System (exempt)
- 2.1.3 Transfer of Community Related Assets (exempt)
- 2.1.4 Broadband & Telephony Contract (exempt)
- 2.1.5 Redevelopment of Malinslee Local Centre (exempt)

2.2 8 February, 2011

- 2.2.1 UK Youth Parliament – Telford & Wrekin representatives report into out of school activities for young people
- 2.2.2 Planning Of School Places:
William Reynolds Infant and Junior Schools; Madeley Infant and John Fletcher Junior Schools; Dawley CE Primary – Proposed Change of Category from Voluntary Aided to Foundation (Trust) School
- 2.2.3 Provision of an Integrated Community Alarm & Telecare Service (exempt)
- 2.2.4 Woodside Regeneration – North Woodside (Phase 1) Tenders & Site Disposal Arrangements (exempt)

2.3 22 February, 2011

- 2.3.1 Service & Financial Planning 2011/12–2013/14
 - Overview and Revenue Budget
 - 2013/14 Capital Programme
 - 2011/12 Treasury Strategy & Treasury Update
 - Prudential Indicators
- 2.3.2 Financial Monitoring 2010/11
- 2.3.3 Statutory Adoption of the Central Telford Area Action Plan

- 2.3.4 Tenancy Trustee Guarantor Policy
- 2.3.5 Telford Asset Project
- 2.3.6 Street Pastors and Community Payback Schemes
- 2.3.7 Purchase of Primary Care Trust Properties (exempt)
- 2.3.8 Property Rationalisation relating to Social Care Premises (exempt)

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Creation of a 'Town Warden' Scheme using Council funded Community Support Officers	Assistant Chief Executive	To negotiate, agree the terms of, and sign the ongoing Partnership Agreement between the Council and West Mercia Police governing funding and deployment of the CSOs.
Procurement of a Resource Allocation System	Head of Care & Support Head of Governance	To enter into the contractual agreement, following consultation with the Cabinet Member for Adult Care and Support. To affix Common Seal of the Council to the resulting contractual documentation as appropriate under Part 4 of the Constitution
Transfer of Community Related Assets	Head of Governance	To agree and execute all documentation.
Broadband & Telephony Contract	Head of Property & ICT	To award a 3 year contract for the provision of broadband and telephony services in consultation with the Cabinet Member for Efficient, Community Focused Council
Redevelopment of Malinslee Local Centre	Head of Property & ICT Head of Governance	To dispose of the site in Royal Way (as shown in an appendix to the report) and the site of the existing Local Centre as a contribution towards the investment in Malinslee Local Centre. To execute any documents necessary to give effect to the recommendations in the report.
Planning of School Places: William Reynolds Infant & Junior Schools; Madeley Infant and John Fletcher Junior Schools; Dawley CE	Head of Family & Community Services	To engage in formal consultation with key partners and stakeholders regarding the possible merger of William Reynolds Infant and Junior Schools, and the merger of Madeley Infant and John

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Primary – Proposed Change of Category from Voluntary Aided to Foundation (Trust) School	Head of Property & ICT following consultation with the Cabinet Member for Children & Young People	Fletcher Junior Schools; That, in the event, following consultation, of a change of category of Dawley CE Primary School from Voluntary Aided to Foundation (Trust) status, to negotiate the terms of the transfer of land to the Governing Body of the School, and the Head of Governance be authorised to execute all necessary arrangements and documentation relating thereto
Provision of an Integrated Community Alarm & Telecare Service	Corporate Director/Head of Care & Support, following consultation with the Cabinet Member for Care & Support Head of Governance	To enter into a contractual agreement To affix the Common Seal of the Council to the resulting contractual documentation as, in his opinion, is appropriate under Part 4 of the Constitution
Woodside Regeneration – North Woodside (Phase 1) Tenders and Site Disposal Arrangements	Strategic Housing Manager	To negotiate and enter into any agreements or documents necessary to give effect to the use of £1m within the existing capital programme to fund the affordable housing elements of the Woodside Local Centre, as identified in the report
Street Pastors and Community Payback Schemes	Safer Communities Strategic Manager	To take all steps necessary to negotiate and sign agreements with partners (if appropriate) governing the Street Pastors and the Community Payback Scheme
Telford Asset Project	Head of Property & ICT	To negotiate and finalise Heads of Terms with a further report to Cabinet prior to entering into any agreement.
Tenancy Trustee Guarantor Policy	Head of Care and Support (Adults and Children), Head of Housing and Planning and the Head of Safeguarding (Adults and Children)	To approve cases in which the Council will act as a trustee and/or guarantor
Purchase of Primary Care Trust (PCT) Properties	Head of Governance and Head of Property & ICT	To finalise all negotiations relating to the Section 256 Grant Award

Property Rationalisation Relating to Social Care Premises	Head of Governance	To agree and execute all necessary documentation
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	