

TELFORD & WREKIN COUNCIL

COUNCIL – 3 MAY 2012

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 23rd February 2012 and 29th March 2012.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 23rd February 2012

- 2.1.1 Financial Monitoring 2011/12
- 2.1.2 Service & Financial Planning 2012/13 to 2014/15
- 2.1.3 Six Month Performance Report
- 2.1.4 Family and Friends Policy
- 2.1.5 Waste Management Procurement Options Appraisal
- 2.1.6 School Organisation – Jigsaw School
- 2.1.7 Dawley Town Hall – Investment for Community Use
- 2.1.8 Co-operative Approach to Working with the Community
- 2.1.9 Sutton Hill Local Centre – Land Disposal

2.2 29th March 2012

- 2.2.1 Co-operative Council Commissions
- 2.2.2 Playing Pitch Strategy 2012
- 2.2.3 Adoption of the World Heritage Site Public Realm Guide
- 2.2.4 Amendment to the Article 4(2) Direction in the Ironbridge Gorge World Heritage Site/Severn Gorge Conservation Area
- 2.2.5 Civic Offices Site – Update and Appropriation
- 2.2.6 NHS Transformation – Update
- 2.2.7 Public Health Update
- 2.2.8 LINK and Healthwatch Transition
- 2.2.9 Shadow Health & Wellbeing Board Governance
- 2.2.10 Adult Social Care Local Account
- 2.2.11 A new First Point Service in Libraries
- 2.2.12 Apprenticeships and Internships
- 2.2.13 Motion Referred from Council
- 2.2.14 Building Schools for the Future – Contractors' Framework Procurement Approval
- 2.2.15 Accommodation Investment and Acquisition of Property

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Service & Financial Planning 2012/13 to 2014/15	Assistant Director: Development, Business & Housing and Assistant Director: Environmental & Leisure Services	To delivery the planned programme of works within the Asset Management Plan To deliver the Highways and Transport capital investment programme in line with the approved budgets within any variations or changes to schemes in these programmes, that remain within overall approved budgets, after consultation with the appropriate Cabinet members.
Dawley Town Hall – Investment for Community Use	Assistant Director: Development, Business & Housing and Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member: Environment, Co-operative Council & Partnerships, to negotiate and agree terms of an appropriate lease for Dawley Town Hall with the Dawley Regeneration Partnership or Dawley Town Hall Community Trust To execute any documents necessary to give effect to the above recommendations
Co-operative Approach to Working with the Community	Community Engagement, Equalities and Action Manager	In consultation with the relevant ward member, to approve and implement applications for funding from the Ward Co-operative Fund
Sutton Hill Local Centre – Land Disposal	Assistant Director: Development, Business & Housing Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member: Housing, Regeneration & Economic Development, to carry out all steps necessary to facilitate disposal of the sites and negotiate and finalise the terms of the transactions required To execute all legal documentation and take all steps necessary to give effect to the recommendations in this report.

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Playing Pitch Strategy 2012	Assistant Director: Environmental & Leisure Services	Following consultation with the Cabinet Member for Leisure and Well-being, to progress the other individual recommendations and actions identified within the Strategy, seeking future Cabinet authority on individual projects as appropriate.
Amendment to the Article 4(2) Direction in the Ironbridge Gorge World Heritage Site/Severn Gorge Conservation Area	Assistant Director: Planning Specialist	Following consultation with the Cabinet Member: Housing Regeneration & Economic Development, to amend, re-issue and confirm the Ironbridge Gorge World Heritage Site Article 4(2) Direction.
LINK and Healthwatch Transition	Assistant Director: Care & Support	In consultation with the Lead Cabinet Member and the Assistant Director: Law, Democracy & Public Protection, to award the contract in respect of the NHS Complaints Advocacy.
Building Schools for the Future – Contractors' Framework Procurement Approval	Assistant Director: Development, Business & Housing Assistant Director: Development, Business & Housing	In consultation with the Cabinet Member: Children Young People & Families, to initiate conduct and complete the procurement process for a PfS Framework Contractor to construct schools as part of the Council's Building Schools for the Future project In consultation with the Cabinet Member: Children, Young People & Families, to initiate, progress and complete future schools' projects within the BSF programme provided they remain in line with the Council's approved plan
Accommodation Investment and Acquisition of Property	Assistant Director: Development, Business & Housing	In consultation with the Cabinet Member for Resources & Service Delivery, to negotiate terms for the acquisition of Addenbrooke House as detailed in the report

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Law, Democracy & Public Protection	To execute all documentation to give effect to the recommendations above.
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	