

**TELFORD & WREKIN COUNCIL**

**COUNCIL – 12 JULY 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 26<sup>th</sup> April 2012, 31<sup>st</sup> May 2012 and 28<sup>th</sup> June 2012.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 26<sup>th</sup> April 2012**

- 2.1.1 Encouraging Growth – A New Way of Working
- 2.1.2 Inward Investment – A Business Winning Council
- 2.1.3 Planning for School Places: Revised Plans for Secondary School Provision under Building Schools for the Future
- 2.1.4 Outcome of the Library Service Review
- 2.1.5 Shop Fronts and Signage Design Guidance in Conservation Areas – Supplementary Planning Document
- 2.1.6 Police and Crime Commissioners and West Mercia Police & Crime Panel
- 2.1.7 Asset Management Plan – Land Strategy
- 2.1.8 Provision of Housing at Telford Millennium Community (TMC)
- 2.1.9 School Organisation – Jigsaw School

**2.2 31<sup>st</sup> May 2012**

- 2.2.1 Waste Management Services Procurement
- 2.2.2 Planning for School Places – Hollinswood Infant and Junior Schools
- 2.2.3 Annual Governance Statement 2011/12
- 2.2.4 Representation on Outside Bodies 2012/13 – English Severn & Wye Regional Flood & Coastal Committee
- 2.2.5 Update on Configuration of Hospital Services in Shropshire, Telford & Wrekin
- 2.2.6 Southwater Energy Services Provision

**2.3 28<sup>th</sup> June 2012**

- 2.3.1 Service & Financial Planning – 2011/12 Outturn
- 2.3.2 Service & Financial Planning Update

- 2.3.3 Youth Offending Service Review
- 2.3.4 Civic Offices Site – Appropriation
- 2.3.5 Representation on Outside Bodies 2012/13
- 2.3.6 Telford International Railfreight Park

### **3.0 DELEGATION OF POWERS GRANTED BY THE CABINET**

<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
Encouraging Growth – A New Way of Working	Assistant Director: Development Business & Housing  Assistant Director: Development Business & Housing and Assistant Director: Environment & Leisure	In conjunction with the Cabinet Member for Housing, Regeneration & Economic Development amend the Business and Development Charter following consultation with various stakeholders;  Establish and lead a steering group to monitor the approach relating to the Charter, and also to co-ordinate management of planning obligations in line with Planning Policy and Council Priorities.
Inward Investment – A Business Winning Council	Assistant Director: Development Business & Housing  Assistant Director: Development Business & Housing	In consultation with the Cabinet Member for Resources & Service Delivery to develop a policy regarding business rate relief, as details in Section 5 of the report;  In consultation with the Cabinet Member for Housing, Regeneration & Economic Development, to amend and complete the document before the formal launch.
Planning for School Places: Revised Plans for Secondary School Provision under Building Schools for the Future	Assistant Director: Education, Culture and Skills	In consultation with the Cabinet Member for Children, Young People and Families, to co-ordinate the implementation of any interim governance arrangements as may be required.

Police and Crime Commissioners and West Mercia Police & Crime Panel	Assistant Director: Law, Democracy & Public Protection	In consultation with the Leader of the Council to nominate two Councillors to serve on the West Mercia Police & Crime Panel.
Asset Management Plan – Land Strategy	Assistant Director: Development Business & Housing  Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member for Resources and Service Delivery for the disposal of assets as identified within the report be approved  To agree and execute all necessary documentation.
Provision of Housing at Telford Millennium Community (TMC)	Assistant Director: Development, Business & Housing  Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member for Housing, Regeneration & Economic Development to dispose of the freehold interest in the land off Ketley Park Road, East Ketley, as shown in Appendix 1 of the report;  To execute all legal documentation to dispose of the freehold interest in the land, and to grant-funded Sanctuary Housing Group for the provision of Extra Care housing on the site at TMC as detailed in the report.
Waste Management Services Procurement	Assistant Director: Environment & Leisure  Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member for Neighbourhood Service & Co-operative Council and Cabinet Member for Resources & Service Delivery, to progress the procurement process until the Council is in a position to award the contract;  To execute any document necessary to give effect to the above recommendations.
Planning for School Places –	Assistant Director: Education, Culture and Skills	To engage in formal consultation with key partners

Hollinswood Infant and Junior Schools		and stakeholders regarding the possible merger of Hollinswood Infant & Hollinswood Junior Schools.
Southwater Energy Service Provision	<p>Assistant Director: Development, Business &amp; Housing</p> <p>Assistant Director: Development, Business &amp; Housing</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>In consultation with the Cabinet Member for Housing, Regeneration &amp; Economic Development to conclude contract negotiations and enter into a lease with Vital;</p> <p>In consultation with the Cabinet Member for Housing, Regeneration &amp; Economic Development to conclude contact negotiations and enter into a Service Level Agreement with Vital Energi Utilities Ltd for the supply of energy to Council owned buildings;</p> <p>To seal or sign any documents required to give effect to the resolutions above.</p>
Service & Financial Planning Report – 2011/12 Outturn	Managing Director	To approve bids against the Capacity and Environmental works reserves after consultation with the Cabinet Member for Resources and Service Delivery.
Service & Financial Planning Update	Managing Director	To approve Invest to Save bids after consultation with the Cabinet Member for Resources and Service Delivery.
Youth Offending Service (YOS) Review	<p>Director of Children's Services</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>To negotiate and agree the terms of the "clinical lead" agreement in consultation with the portfolio holder for Children, Young People and Families.</p> <p>To sign or seal any such agreement</p>

