

## TELFORD & WREKIN COUNCIL

COUNCIL – 11 JULY 2013

### 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 25<sup>th</sup> April, 30<sup>th</sup> May and 27<sup>th</sup> June 2013.

## 2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

### 2.1 25<sup>th</sup> April 2013

- 2.1.1 'Destination Telford' – Delivering Growth and Shaping Places
- 2.1.2 School Organisation – Behaviour Review/Jigsaw School
- 2.1.3 Information Governance Strategy 2012/13 to 2015/16
- 2.1.4 Regeneration of Brookside Centre
- 2.1.5 Housing Investment Programme
- 2.1.6 Disposal of Operational Properties – Asset Disposals

### 2.2 30<sup>th</sup> May 2013

- 2.2.1 'Shaping Places' Local Plan – Strategy & Options
- 2.2.2 Designation of a Neighbourhood Plan Area for Newport
- 2.2.3 Telford & Wrekin Multi-Agency Strategy for Carers 2013 - 2016
- 2.2.4 The Annual Governance Statement 2012/13
- 2.2.5 Marches Local Transport Body
- 2.2.6 Regulation of Investigatory Power Act 2000
- 2.2.7 Building Schools for the Future Programme – Approval of Business Case for Southall School, Dawley

### 2.3 27<sup>th</sup> June 2013

- 2.3.1 Service & Financial Planning – 2012/13 Out-Turn and 2013/14 Update
- 2.3.2 Planning of School Places: Proposal to Establish a New Primary School in Lawley
- 2.3.3 Representation on Outside Bodies 2013/14
- 2.3.4 Scrutiny Review of the Children in Care Placement Strategy

### 3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
'Destination Telford' – Delivering Growth and Shaping Places	Director: Development, Business & Customer Services	In consultation with the Lead Cabinet Member, to undertake all necessary actions to deliver the Programme.
Regeneration of Brookside Centre	<p>Director: Development, Business &amp; Customer Services</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>To take all actions necessary to facilitate the delivery of the Local Centre masterplan, including the letting of tenders and commissioning of further design works.</p> <p>To seal or sign any documents required to give effect to the resolutions.</p>
Housing Investment Programme	<p>Director: Development, Business &amp; Customer Services</p> <p>Director: Development, Business &amp; Customer Services</p> <p>Director: Development, Business &amp; Customer Services</p>	<p>In consultation with the Cabinet Member for Resources &amp; Service Delivery and Cabinet Member for Neighbourhood Services and Co-operative Council, to allocate resources as detailed in Section 6 of the report to complete a full viability assessment for the Stage 1 process.</p> <p>In consultation with the Cabinet Member for Resources &amp; Service Delivery and Cabinet Member for Neighbourhood Services and Co-operative Council, to explore structures available to achieve the objectives contained within this report and includes such sites as are appropriate to ensure viability of the proposal.</p> <p>In consultation with the Cabinet Member for Resources &amp; Service Delivery and Cabinet Member for Neighbourhood Services and Co-operative Council, to consider alternative and additional sites to be</p>

# C

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Law, Democracy & Public Protection	included as part of Stage 1 to increase the viability of the proposal.  To execute all legal documentation necessary to give effect to the resolutions to take this programme forward.
Disposal of Operational Properties – Asset Disposals	Director: Development, Business & Customer Services  Director: Development, Business & Customer Services  Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member for Resources & Service Delivery, to negotiate and dispose of freehold interests in the operational properties/land as detailed in the report.  To submit necessary planning applications as detailed within the report.  To seal or sign any documents required to give effect to the resolutions.
Marches Local Transport Body	Assistant Director: Neighbourhood & Leisure Services  Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Member for Finance & Enterprise to finalise the Council’s input to the assurance framework to be ratified at the July meeting of the Marches LTB.  To agree and execute all necessary documentation to give effect to the resolutions.
Building Schools for the Future Programme – Approval of Business Case for Southall School, Dawley	Director: Development, Business & Customer Services  Director: Development, Business & Customer Services	In consultation with the Cabinet Member for Children, Young People & Families, be authorised to award the Single School Design & Build contract to Shepherd Construction Limited and to enter into all related contract documents.  In consultation with the Cabinet Member for Children, Young People & Families, be authorised to enter into an early works agreement with

# C

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Law, Democracy & Public Protection	<p>Shepherd Construction Ltd, prior to the signing of the main contract, to allow key works to be undertaken in the school summer holidays.</p> <p>To execute all necessary documentation, including the affixing of the common seal of the Council to contractual documentation as appropriate.</p>
Planning of School Places: Proposal to Establish a New Primary School in Lawley	Assistant Director: Education & Skills	In consultation with the Cabinet Member: Children, Young People & Families, to take the steps necessary to progress the new school, including inviting proposals under Section 6A of the Education and Inspections Act 2006 as amended by the Education and Inspections Act 2011.
Scrutiny Review of the Children in Care Placement Strategy	Director of Children & Families Services	Following consultation with the Cabinet Member for Children, Young People & Families, to implement the proposals made as a result of the review of the Children in Care Placement Strategy.
<b>LEGAL COMMENT</b> <b>FINANCIAL COMMENT</b> <b>LINKS WITH CORPORATE PRIORITIES</b> <b>RISKS AND OPPORTUNITIES</b> <b>ENVIRONMENTAL IMPACT</b> <b>EQUALITY &amp; DIVERSITY</b> <b>WARD IMPLICATIONS</b>	As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council	