

**TELFORD & WREKIN COUNCIL**

**COUNCIL – 21st November 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 19<sup>th</sup> September 2013 and 17<sup>th</sup> October 2013.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 19<sup>th</sup> September 2013**

- 2.1.1 Solar Farm
- 2.1.2 Bringing Empty Properties Back Into Use and Tackling Rogue Landlords
- 2.1.3 Homelessness Strategy
- 2.1.4 Youth Justice Plan
- 2.1.5 West Mercia Adoption Project
- 2.1.6 Building Schools for the Future – Approval to Enter into an Early Works Agreement at Telford Co-operative Academy on the Site of the Oakengates Leisure Centre
- 2.1.7 Designation of a Neighbourhood Plan Area for Ercall Magna
- 2.1.8 Scrap Metal Dealers Act 2013
- 2.1.9 Provision of Community Meals – Frozen Meals Services

**2.2 17<sup>th</sup> October 2013**

- 2.2.1 Financial Monitoring 2013/14
- 2.2.2 Development of the Marches Local Enterprise Partnership EU Investment Strategy, Strategic Economic Plan and Growth Deal

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

<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
Bringing Empty Properties Back Into Use and Tackling Rogue Landlords	Home Improvement Agency Team Leader	In consultation with the Cabinet Member: Housing, Development & Borough Towns, to serve an Empty Dwelling Management Order, Compulsory Purchase Order and/or instigate an Enforced Sales Procedure.

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REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Homelessness Strategy	<p>Assistant Director: Development, Business &amp; Employment</p> <p>Assistant Director: Development, Business &amp; Employment</p> <p>Assistant Director: Development, Business &amp; Employment</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>In consultation with the Cabinet Member for Housing, Development &amp; Borough Towns that all property related functions relating to homelessness be transferred to the Development, Business &amp; Employment Service area and that delegated powers for making decisions relating to the property currently owned or leased for the purpose of providing temporary accommodation (as shown at Appendix 1 of the report).</p> <p>In consultation with the Cabinet Member: Housing, Development &amp; Borough Towns to enter into, and award, any contracts necessary for the delivery of the Phase 1 works as outlined in the report.</p> <p>For the disposal and acquisition of properties in order to deliver the Homelessness Strategy.</p> <p>To execute all legal documentation necessary to give effect to the resolutions above.</p>
Building Schools For the Future – Approval to Enter Into an Early Works Agreement at Telford Co-Operative Academy on the Site of the Oakengates Leisure Centre	Assistant Director: Education & Parenting	In consultation with the Cabinet Member: Children, Young People & Families, to enter into an Early Works Agreement with Shepherd Construction Ltd on the Telford Co-operative Academy site, prior to signing of the main Design and Build contract, allowing enabling works to be undertaken to provide revenue income from the proposed 3G synthetic pitch and to facilitate the opening of the new school building in September 2015.

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<p>Scrap Metal Dealers Act 2013</p>	<p>Principal Licensing Officer</p> <p>Principal Licensing Officer</p>	<p>To grant, refuse, vary or revoke licences and to impose licence conditions.</p> <p>Following consultation with the Cabinet Member for Public Health and Public Protection, to establish a policy in respect of determining applications and an appropriate procedure for dealing with representations</p>
<p>Solar Farm</p>	<p>Managing Director</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>In consultation with the Cabinet Member for Finance &amp; Enterprise and the Cabinet Member for Neighbourhood Services, Employment &amp; Skills that subject to planning permission being granted to procure the design, build and operation contract(s) for the solar farm.</p> <p>To execute all legal documentation necessary to give effect to the recommendations contained in the report.</p>
<p>Provision of Community Meals – Frozen Meals Service</p>	<p>Assistant Director: Care &amp; Support</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>In consultation with the Cabinet Member for Adult Social Care to award a contract for a term of three years (with an option to extend for up to a maximum of a further two years subject to satisfactory performance and pricing) for the provision of frozen meals services in accordance with the Council's Constitution and Contract Procedure Rules, such contract being subject to the terms and conditions recommended by the Assistant Director: Law, Democracy &amp; Public Protection.</p> <p>To execute all documentation required to give effect to any agreement reached pursuant to the resolutions above.</p>

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<p>Development of the Marches Local Enterprise Partnership EU Investment Strategy, Strategic Economic Plan and Growth Deal</p>	<p>Director: Development, Business &amp; Customer Services</p> <p>Director: Development, Business &amp; Customer Services</p>	<p>In consultation with the Cabinet Member: Finance &amp; Enterprise, to undertake all steps to progress development, agreement and submission of the Marches EU Investment Strategy, the Marches Strategic Economic Plan and the Marches Deal.</p> <p>In consultation with the Leader, to take decisions on behalf of the Council at the Marches LEP Board or its advisory and sub-groups, and that in the absence of the Director, this delegation be granted to his designated representative, in consultation with the Cabinet Member: Finance &amp; Enterprise, except where the decisions involves a change in Council policy or variation from the approved Council budget</p>
<p><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></p>	<p>As described in each report considered by Cabinet. Copies of all reports have been previously circulated to all Members of the Council</p>	