



TELFORD & WREKIN COUNCIL

COUNCIL – 24 JANUARY 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 8th November 2012 and 6th December 2012 and 10th January 2013.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 8th November 2012

- 2.1.1 Approval of a New Funding Formula for Telford & Wrekin Mainstream Schools
- 2.1.2 Telford and Wrekin Crisis Help Network
- 2.1.3 West Mercia Energy
- 2.1.4 White Ribbon Town Award
- 2.1.5 Investigation of Illegal Money Lenders (Loan Sharks)
- 2.1.6 Building Schools for the Future – Approval of Final Business Case for Ercall Wood Technology College and approval to Acquire a Site in Priorslee for a New Secondary School
- 2.1.7 Telford Town Centre – Car Parking for Employees

2.2 6th December 2012

- 2.2.1 Driving Delivery of the Council's Priorities – Half Year Position
- 2.2.2 School Organisation- Behaviour Review/Jigsaw School
- 2.2.3 Relocation of the Inclusive Education Services and Disposal of the Social Education Centre
- 2.2.4 Development of a Pooled Budget (Section 75 Agreement) for Carers Services
- 2.2.5 Telford Ice Rink – New Ways of Working
- 2.2.6 Marches Local Transport Body
- 2.2.7 Telford & Wrekin Armed Forces Community Covenant
- 2.2.8 Newport Planning – Update

2.3 10th January 2013

2.3.1 Financial Monitoring 2012/13

2.3.2 Service and Financial Planning 2013/14 – 2015/16

2.3.3 Representation on Outside Bodies

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
West Mercia Energy	Assistant Director: Law Democracy & Public Protection	To agree and execute a new Joint Agreement under the terms of the Local Authority (Goods and Services Act 1970) with the other three owning authorities and to establish a Joint Committee of the executives of the four authorities to manage the activities of West Mercia Energy.
Investigation of Illegal Money Lenders (Loan Sharks)	Assistant Director: Law Democracy & Public Protection	To undertake the necessary legal procedures to bring the resolution into effect.
Building Schools for the Future – Approval of Final Business Case for Ercall Wood Technology College and Approval to Acquire a Site in Priorslee for a New Secondary School	Assistant Director: Development, Business & Housing Assistant Director: Development Business & Housing	In consultation with the Cabinet Member: Children, Young People & Families, to award the Single School Design and Build contract and the Future Schools Agreement to Shepherd Construction Ltd and to enter into all related contract documents. In consultation with the Cabinet Member: Children, Young People & Families to agree the land acquisition and transfer arrangements and to enter into all related contract documents provided that the cost is

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REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Law, Democracy & Public Protection	<p>considered by the Assistant Director of Finance, Audit & Information Governance to be affordable within the existing overall BSF funding envelope.</p> <p>To agree and execute all necessary documentation, including the affixing of the common seal of the Council to contractual documentation as is appropriate under article 14.06 of the Constitution.</p>
Telford Town Centre – Car Parking for Employees	<p>Assistant Director: Law, Democracy & Public Protection</p> <p>Assistant Director: Customer & People Services</p>	<p>To agree and execute all necessary documentation to give effect to the resolutions.</p> <p>To agree in consultation with the Cabinet Member: Resources & Service Delivery the annual charge and payment structure for allocation of car parking passes to employees working at Darby House, Addenbrooke house and the new Southwater One building.</p>
Relocation of the Inclusive Education Service and Disposal of the Social Education Centre	Assistant Director: Development, Business & Housing	In conjunction with the Assistant Director: Law, Democracy & Public Protection to agree terms and conditions in order to complete the sale of the property and to enter into any contracts and transfer of documents that may be required to achieve the sale of the property and the relocation of the service.
Telford Ice Rink	Managing Director	To endorse the review of working practices and resource alignment and to progress and implement them.

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REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Marches Local Transport Body	Assistant Director: Neighbourhood & Leisure Services Assistant Director: Law, Democracy & Public Protection	In consultation with the Cabinet Members for Transport & Community Protection and Housing, Regeneration & Economic Development to agree documentation and terms of reference for the LTB. To agree and execute all necessary documentation and to give effect to the recommendations.
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	