

TELFORD & WREKIN COUNCIL

COUNCIL – 17th July 2014

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 15th May and 26th June 2014.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 15th May 2014

- K 2.1.1 Scrutiny Review of Empty Properties and Private Landlords
- K 2.1.2 Scrutiny Review of Local Arrangements for the Planning and Provision of Primary School Places
- NK 2.1.3 Telford Loyalty Card
- NK 2.1.4 Representation on Outside Bodies 2014/15 – Telford Trust

2.2 26th June 2014

- K C 2.2.1 2013/14 Out-turn and 2014/15 Initial Update
- K 2.2.2 Non-Accommodation Services Preferred Provider Frameworks
- K 2.2.3 Domiciliary Care Preferred Provider Frameworks
- NK 2.2.4 A New Approach to Supporting Housing Options
- K 2.2.5 West Mercia Energy Joint Agreement
- NK 2.2.6 Annual Governance Statement 2013/14
- NK 2.2.7 Appointment of Representatives to Outside Bodies 2014/15
- NK 2.2.8 Update on Dawley Social & Memorial Club, King Street, Dawley

Key

- K = Key Decisions
- NK = Non-Key Decisions
- E = Exempt Items

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Non-Accommodation Services Preferred Provider Frameworks	<p>Assistant Director: Family, Cohesion & Commissioning</p> <p>Assistant Director: Law, Democracy & People Services</p>	<p>In consultation with the Cabinet Member for Children, Young People & Families, to award qualifying providers entry to the Preferred Provider Framework for a period of 3 years, with the option of extending the framework for a further 1 year</p> <p>To execute all documentation required to give effect to the agreements reached in relation to the tender for a preferred provider framework</p>
Domiciliary Care Preferred Provider Frameworks	<p>Interim Director: Care, Health & Wellbeing</p> <p>Assistant Director: Law, Democracy & People Services</p>	<p>In consultation with the Cabinet Member for Adult Social Care, to award qualifying providers entry to the Preferred Provider Framework for a period of one year, with the option of extending the framework annually for a further 3 years</p> <p>To execute all documentation required to give effect to the agreements reached in relation to the Preferred Provider Framework</p>
A New Approach to Supporting Housing Options	Assistant Director: Development Business & Employment	In consultation with the Cabinet Member: Housing, Development & Borough Towns, to implement the proposals set out in paragraph 4 of the report

<p>West Mercia Energy Joint Agreement</p>	<p>Assistant Director: Law, Democracy & People Services</p>	<p>To agree and execute amendments to, and an extension of, the West Mercia Energy (WME) Joint Agreement along with the three other owning Authorities as detailed in the report and as recommended by the Joint Committee responsible for the strategic management and oversight of WME</p>
<p>Scrap Metal Dealers</p>	<p>Various Officers</p>	<p>As listed in Appendix 1 of the report to carry out compliance and enforcement functions under the Scrap Metal Dealers Act 2013</p>
<p>Update on Dawley Social & Memorial Club, King Street, Dawley</p>	<p>Assistant Director: Development, Business & Employment Assistant Director: Law Democracy & People Services</p>	<p>In consultation with the Cabinet Member: Finance & Enterprise to implement the proposals outlined in section 4.5 of the report To agree and execute all necessary documentation to give effect to the proposals contained within the report</p>
<p>LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY & DIVERSITY WARD IMPLICATIONS</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>	