

TELFORD & WREKIN COUNCIL
COUNCIL – 11th SEPTEMBER 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 meeting on 24th July 2014.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 24th July 2014

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|------|--------|--|
| K | 2.1.1 | Property and Housing Investment Programme |
| K | 2.1.2 | Scrutiny Review of the Meals on Wheels Hot Meals Service |
| K | 2.1.3 | Financial Monitoring 2014/15 |
| K | 2.1.4 | Youth Justice Plan |
| K | 2.1.5 | Telford & Wrekin Superfast Broadband Programme |
| K | 2.1.6 | Marches Local Enterprise Partnership Update |
| K | 2.1.7 | Procurement Update |
| NK | 2.1.8 | AFC Telford – Amendments to Legal Agreements |
| K | 2.1.9 | Special Educational Needs & Disability Reforms |
| NK | 2.1.10 | 2013/14 End of Year Performance Analysis and Strategic Risk Register |
| K | 2.1.11 | Dedication of Bridleways and a Footpath on Council Owned Land |
| NK/E | 2.1.12 | Regulation of Investigatory Powers Act 2000 |

Key

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| 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
<p>Property & Housing Investment Programme</p>	<p>Director: Development, Business & Customer Services</p>	<p>In consultation with the Cabinet Members for Finance & Enterprise and Neighbourhood Services, Employment & Skills, to enter into contracts to deliver the construction element of the programme. Otherwise it will be noted that the Wholly Owned Company will independently enter into the necessary contracts to deliver both the construction element of the programme and, thereafter, the ongoing operation and maintenance of the properties.</p>
	<p>Director of Development, Business and Customer Services</p>	<p>In consultation with the Cabinet Member for Finance & Enterprise and Neighbourhood Services, Employment & Skills, to award all future phase of the programme not included within the tender, but within the approved budget proposals contained in the report.</p>
	<p>Assistant Director: Law, Democracy & People Services</p>	<p>To set up a company limited by shares for the purposes of carrying out the aims set out in the report, and to execute all legal agreements and documents necessary pursuant to the set-up and subsequent operation of such a company.</p>
	<p>Assistant Director: Law, Democracy & People Services</p>	<p>To execute all documents in accordance with the Council's Constitution so required to give effect to the proposals contained in this report.</p>

	Assistant Director: Law, Democracy & People Services	<p>- Draw up a Delivery Plan for the roll out programme in accordance with the priorities set out in the report and agree this with the successful supplier.</p> <p>To execute all documentation required to give effect to the agreements reached in relation to the above.</p>
Marches Local Enterprise Partnership Update	<p>Director, Development, Business & Customer Services, or their representative</p> <p>Director, Development, Business & Customer Services</p>	<p>To represent the Council, and take decisions on behalf of the Council, at meetings of the Stakeholder Member Board.</p> <p>To negotiate with the Marches LEP and the Government regarding a potential HCA land receipt sharing agreement.</p>
AFC Telford – Amendments to Legal Agreements	<p>Director of Development, Business & Customer Services</p> <p>Assistant Director: Law, Democracy & People Services</p>	<p>In consultation with the Cabinet Member: Neighbourhood Services, Employment & Skills, to negotiate and agree the terms for any variation/amendment, surrender and creation of any necessary legal agreements, including new leases, as may be required pursuant to the report.</p> <p>To seal or sign any documents required to give effect to the recommendations contained in the report.</p>

