

**TELFORD & WREKIN COUNCIL**

**COUNCIL – 27<sup>th</sup> November 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 18<sup>th</sup> September, 16<sup>th</sup> October and 13<sup>th</sup> November 2014.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 18<sup>th</sup> September 2014**

- |    |       |  |
|----|-------|--|
| K  | 2.1.1 | Solar Farm Update  |
| K  | 2.1.2 | Regeneration of Hollinswood Centre   |
| K  | 2.1.3 | Day Opportunities for Adults with Learning Disabilities  |
| K  | 2.1.4 | Award of the Design & Build Contract for the Lawley Village Primary School, Lawley   |
| K  | 2.1.5 | School Place Planning: Revision of Children & Family Services Policy on seeking Developer Contributions relating to Educational Establishments |
| K  | 2.1.6 | Extension to the Gypsy & Traveller Site at Lodge Road, Donnington Wood   |
| NK | 2.1.7 | Tackling Youth Unemployment – Progress to Date   |

**2.2 16<sup>th</sup> October 2014**

- |      |       |  |
|------|-------|--|
| K    | 2.2.1 | Financial Monitoring 2014/15   |
| K/PE | 2.2.2 | Land at Station Road, Newport – Update and Alternative Development   |
| K    | 2.2.3 | Madeley Neighbourhood Development Plan: Consideration of Examiner's Recommendations and proposed modifications prior to referendum |
| NK   | 2.2.4 | Care Act   |

**2.3 13<sup>th</sup> November 2014**

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|------|-------|--|
| K    | 2.3.1 | Homelessness Strategy  |
| K    | 2.3.2 | Revised School Funding Formula 2015/16   |
| K    | 2.3.3 | Award of Network Services, Telephony, Contact Centre and Associated Support Contract |
| NK/C | 2.3.4 | Community Pride Fund – Grant Allocation  |
| NK   | 2.3.5 | Local Crisis and Local Resettlement Assistance Policy                                |
| NK   | 2.3.6 | Grant for Provision of Short Term Community Loans                                    |
| K    | 2.3.7 | Disposal of Land at Allscott   |

**Key**

- |    |                     |
|----|---------------------|
| K  | = Key Decisions     |
| NK | = Non-Key Decisions |
| E  | = Exempt Items      |
| PE | = Part Exempt Item  |
| C  | = Council           |





<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
Madeley Neighbourhood Development Plan: Consideration of Examiner's Recommendations and Proposed Modifications Prior to Referendum	Managing Director (and any other officer authorised in writing by him)	To exercise all relevant powers and duties for undertaking all necessary arrangements for the Madeley Neighbourhood Development Plan (Referendum Version) to proceed to referendum on the question of whether Telford & Wrekin Council should use the Plan to help it decide planning applications in the Neighbourhood Development Plan area.
Care Act 2014	Director: Health, Wellbeing & Care	In consultation with the Cabinet Member: Adult Social Care, to agree new Adult Social Care policies resulting from the Care Act.
Award of Network Services, Telephony, Contact Centre and Associated Support Contract	Assistant Director: Customer Services  Assistant Director: Law, Democracy & People Services	In consultation with the Cabinet Member for Customer Services, Libraries & Transport, to award to Capita ICT Services the Network Services, Telephony, Contact Centre and Associated Support Contract.  To agree and execute all necessary documentation, including the affixing of the common seal of the Council to contractual documents as appropriate.
Community Pride Fund – Grant Allocation	Managing Director	In consultation with the Cabinet Member: Neighbourhood Services, Employment & Skills, to re-allocate any grant funding that has not been spent within the timescales for an approved scheme, based on the principle that the money is allocated to the next highest prioritised project on the list from the appropriate funding pot.
Grants for Provision of Short-Term Community Loans	Assistant Director: Customer Services	In consultation with the Cabinet Member: Finance & Enterprise to approve the detail of an ethical short-term loans scheme and oversee its implementation.

