

TELFORD & WREKIN COUNCIL

COUNCIL – 22nd January 2015

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 11th December 2014 and 8th January 2015.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 11th December 2014

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| K | 2.1.1 | Scrutiny Review of Youth Unemployment |
| K | 2.1.2 | Wellington Town Centre Regeneration |
| K | 2.1.3 | Transfer of 0-5 Children's Public Health Commissioning to Local Authorities |
| K | 2.1.4 | Use of Council Street Furniture at Future Elections |
| NK | 2.1.5 | Driving Delivery of the Council's Priorities: 2014/15 6 Month Performance Analysis |
| NK | 2.1.6 | Representation on Outside Bodies – Marches Local Enterprise Partnership |
| K/E | 2.1.7 | Property Investment Portfolio - Investment |

2.2 8th January 2015

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| K/PC | 2.2.1 | Financial Monitoring 2014/15 |
| K/C | 2.2.2 | Service & Financial Planning 2015/16 – 2017/18 |
| K | 2.2.3 | Housing Investment Programme – Business Case |
| K/C | 2.2.4 | Council Tax Support Scheme |
| NK | 2.2.5 | Annual Public Health Report 2014 |
| K | 2.2.6 | The Provision of Scrutiny Services (Schoolwatch) – Providing Security Patrols and Keyholding Services to Schools and Other Council Owned Buildings in the Borough |

Key

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

3.0 DELEGATION OF POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Wellington Town Centre Regeneration	Assistant Director: Development Business & Housing	In consultation with the Cabinet Member: Housing, Development & Borough Towns, to determine the allocation of the spend
Transfer of 0-5 Children's Public Health Commissioning to Local Authorities	Director: Health, Wellbeing & Care	In consultation with the Director: Children & Family Services; the Cabinet Member: Public Health & Protection and the Cabinet Member: Children, Young People & Families, to undertake the transfer of commissioning arrangements including all matters relating to any contracts and commissioning
Representation on Outside Bodies – Marches Local Enterprise Partnership	Leader	To appoint a Deputy who can represent the Council in his absence
Property Investment Portfolio - Investment	Assistant Director: Development, Business & Employment Assistant Director: Law, Democracy & People Services	In consultation with the Cabinet Member for Resources & Service Delivery, to undertake the acquisition and disposal of PIP assets as outlined in the report To seal or sign any documents required to give effect to the recommendations contained in this report

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Service & Financial Planning 2015/16 – 2017/18	<p>Assistant Director: Family, Cohesion & Commissioning</p> <p>Assistant Director: Law, Democracy & People Services</p>	<p>In consultation with the Cabinet Member: Adult Social Care, to enter into appropriate Section 256 and Section 75 Agreements under the NHS Act 2006 (as amended)</p> <p>be authorised to execute all necessary contract documents, including the affixing of the common seal of the Council as appropriate to enable the Council to enter into appropriate Section 256 and Section 75 Agreements under the NHS Act 2006</p>
Housing Investment Programme – Business Case	<p>Managing Director</p> <p>Managing Director</p> <p>Managing Director</p>	<p>In consultation with the Cabinet Members for Neighbourhood Services, Skills & Employment and Finance & Enterprise, to approve any minor amendments to the Business Cases providing the borrowing is in accordance with the Cabinet report of the 24th July 2014 and full Council of 11th September 2014</p> <p>To establish the Wholly Owned Company (“WOC”) as detailed within the Business Case</p> <p>In consultation with the Cabinet Members for Neighbourhood Services, Skills & Employment and Finance & Enterprise to approve the Company’s Business Plan providing that it is in line with the Cabinet report of 24th July 2014 and full Council report of 11th September 2014. (It is noted that the business plan will include the Company’s lettings and allocations policy, rent setting policy, tenancy terms and enforcement policy. Governance and monitoring of the Business Plan and Company’s performance will be in accordance with the Business Case and the Project Board’s terms of reference and governance arrangements</p>

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Managing Director	To appoint and replace the directors of the Company on the Council's behalf.
The Provision of Security Services (Schoolwatch) – Providing Security Patrols and Keyholding Services to Schools and other Council Owned Buildings in the Borough	Assistant Director: Customer Services Assistant Director: Law, Democracy & People Services	In consultation with the Cabinet Member: Finance & Enterprise, to tender and award the contract for the provision of security services (patrols and keyholding) to schools and other Council owned buildings within the Borough with effect from 1 September 2015 To agree and execute all final contract documentation, including the affixing of the common seal of the Council as appropriate under Article 14 of the Constitution and Section 21 of the Contract Procedure Rules.
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	