

**TELFORD & WREKIN COUNCIL**

**COUNCIL – 23<sup>rd</sup> January 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 19<sup>th</sup> September 2013 and 17<sup>th</sup> October 2013.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

2.1 14<sup>th</sup> November 2013

- K 2.1.1 Service & Financial Planning 2014/15 – 2015/16
- K 2.1.2 Revised School Funding Formula 2014/15
- K 2.1.3 Need for Employment Land in Newport
- K 2.1.4 Designation of a Neighbourhood Plan Area for Waters Upton
- NK 2.1.5 Representation on Outside Bodies – Severn Gorge Countryside Trust
- K/E 2.1.6 Ironbridge Gorge World Heritage Site – Jackfield Stabilisation
- K/E 2.1.7 Disposal of Land off Pool Hill Road, Horsehay and Haughmond Court, Dothill

2.2 12<sup>th</sup> December 2013

- K 2.2.1 Financial Monitoring 2013/14
- K 2.2.2 Community Safety Partnership Plan 2013-2016
- K 2.2.3 Council Tax Support Scheme 2014/15
- K 2.2.4 Health & Social Care Integration
- K 2.2.5 Review of the Adult Care and Support Community Care and Assessment, Review and Eligibility Policies
- K 2.2.6 Shaping Places – Local Plan Update
- K 2.2.7 Timetable for Shaping Places Local Plan – Local Development Scheme
- NK 2.2.8 Assets of Community Value
- K/E 2.2.9 Building Schools for the Future Programme – Approval to Submit Six Final Business Cases and Enter into Contract for Remaining Schools within the Accelerated BSF Programme

2.3 9<sup>th</sup> January 2014

- K 2.3.1 Service & Financial Planning 2014/15 – 2015/16
- K 2.3.2 'Everyday Telford – Pride in your Community' – Investing in our Infrastructure and Communities
- K 2.3.3 Tackling Youth Unemployment – Our Commitment

Key

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

## 2.0 DELEGATION OF

### 3.0 POWERS GRANTED BY THE CABINET

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Need for Employment Land in Newport	Assistant Director: Planning Specialist	That it be noted that, while not altering the overall policy of supporting and protecting employment land in Newport, some of the calculations and associated narratives in the consultant's report needed to be corrected, and that authority be delegated to agree the necessary amendments when received from the consultants.
Ironbridge Gorge World Heritage Site – Jackfield Stabilisation	Assistant Director: Neighbourhood & Leisure Services  Assistant Director: Law, Democracy & Public Protection	In consultation with the Deputy Leader & Cabinet Member for Public Health & Public Protection, that, subject to the tenders being affordable within the approved funding and the confirmation of Government grant funding, to award the construction and other necessary contracts, in accordance with the Council's Constitution and Contract Procedure Rules, and to enter into all related access and advanced works agreements, and all related contract and funding documents, to deliver the Jackfield Stabilisation Project – such contracts being subject to the terms and conditions recommended by the Assistant Director: Law Democracy & Public Protection.  To execute all necessary documentation, including the affixing of the common seal of the Council to contractual documentation as appropriate.

<p>Disposal of Land off Pool Hill Road, Horsehay and Haughmond Court, Dothill</p>	<p>Assistant Director: Development, Business &amp; Employment</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>In consultation with the Cabinet Member: Finance &amp; Enterprise, to negotiate and dispose of the freehold interests in the corporately held land as detailed within the report.</p> <p>to seal or sign any documents required to give effect to the resolution.</p>
<p>Timetable for Shaping Places Local Plan – Local Development Scheme</p>	<p>Assistant Director: Planning Specialist</p>	<p>In consultation with the Cabinet Member: Housing, Development &amp; Borough Towns, to amend the Annex to the Local Development Scheme in order to reflect minor changes.</p>
<p>Assets of Community Value</p>	<p>Assistant Director: Law Democracy &amp; Public Protection</p>	<p>To receive and determine applications for land to be registered as assets of community value.</p>
<p>Building Schools for the Future Programme – Approval to Submit Six Final Business Cases and Enter into Contract for Remaining Schools within the Accelerated BSF Programme</p>	<p>Assistant Director: Education and Corporate Parenting</p>	<p>In consultation with the Cabinet Member for Children, Young People and Families, to formally submit Full Business Cases (FBC) for:  Lakeside Learning Community, comprising the Lakeside Academy and Grange Park Primary School (Lakeside);  Telford Co-operative Academy (TCA);  Burton Borough School;  Adams' Grammar School;  Holy Trinity Academy (HTA) and Charlton School;  and subsequently be authorised to award, upon the satisfactory approval of the FBC and the release of the funding, Design &amp; Build contracts for each school to Shepherd Construction Limited, and to finalise and agree all related contract and property related</p>

	<p>Director: Development, Business and Customer Services</p> <p>Director: Development Business and Customer Services</p> <p>Assistant Director: Law, Democracy &amp; Public Protection</p>	<p>documents including the Development Agreements and contracts with the relevant Academies, foundation schools and landowners for various land acquisitions, exchanges, leases, joint use agreements and any other ancillary related agreements/ documentation;</p> <p>in consultation with the Cabinet Member for Children, Young People and Families, to finalise and agree early works agreements with Shepherd Construction Ltd, if necessary, on any or all of the BSF schemes referred to in the report, prior to signing the main Design &amp; Build Contracts for each of them, and in each instance for up to a maximum value of £500,000 per scheme.</p> <p>In consultation with the Cabinet Member for Finance &amp; Enterprise, to negotiate and enter into any agreement to maximise the receipt from the land sales as referred to in paragraph 4.3 of the report</p> <p>To execute all necessary contract documentation in accordance with the Constitution, including the affixing of the Common Seal of the Council as appropriate.</p>
<p>Service &amp; Financial Planning 2014/15 – 2015/16</p>	<p>Assistant Director: Family, Cohesion &amp; Commissioning</p> <p>Assistant Director: Law, Democracy &amp; People Services</p>	<p>In consultation with the Cabinet Member: Adult Social Care, to enter into the appropriate Section 256 and Section 75 Agreements under the NHS Act 2006 with various NHS bodies</p> <p>To execute all necessary contract documentation in accordance with the Constitution, 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>

<p>Tackling Youth Unemployment</p>	<p>Assistant Director: Development, Business &amp; Employment</p>	<p>In consultation with the Cabinet Member: Neighbourhood Services, Employment &amp; Skills, to award any contracts necessary to deliver the actions set out in the report</p>
<p><b>LEGAL COMMENT</b> <b>FINANCIAL COMMENT</b> <b>LINKS WITH CORPORATE PRIORITIES</b> <b>RISKS AND OPPORTUNITIES</b> <b>ENVIRONMENTAL IMPACT</b> <b>EQUALITY &amp; DIVERSITY</b> <b>WARD IMPLICATIONS</b></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>	