

TELFORD & WREKIN COUNCIL

COUNCIL – 1st May 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 20th February and 27th March and due to be determined at its meeting on 24th April 2014.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 20th February 2014

- K 2.1.1 Financial Monitoring 2013/14
- K 2.1.2 Service & Financial Planning 2014/15 – 2015/16
- NK 2.1.3 Procurement Intentions
- K 2.1.4 Shropshire Hills Area of Outstanding Natural Beauty (AONB) – Management Plan 2014-2019
- NK 2.1.5 Delegated Powers to Establish Primary Authority Partnerships and Amendment of Other Delegated Powers
- K/E 2.1.6 Development of A Logistics Hub at MoD Donnington
- K/E 2.1.7 Disposal of Land off A518 Muxton

2.2 27th March 2014

- K 2.2.1 Telford & Wrekin Drug and Alcohol Strategy 2014/15 – 2016/17
- K 2.2.2 Submission of Madeley Neighbourhood Development Plan
- K 2.2.3 Declaration of Dothill Local Nature Reserve
- K 2.2.4 Planning of School Places – Review of Send Provision
- NK 2.2.5 Discretionary Rate Relief/Discount for Business Rates and Council Tax
- K/E 2.2.6 Incentivising Growth – The Telford ‘Deal for Business’

2.3 24th April 2014

- K 2.3.1 Shaping Places: Consultation on Proposed Housing and Employment sites
- K 2.3.2 West Mercia Adoption Project
- NK 2.3.3 Pride in Your Community – Community Pride Fund

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
Service & Financial Planning 2014/15 – 2015/16 <u>Capital Programme</u>	Assistant Director: Development, Business & Employment Assistant Director: Neighbourhood & Leisure Services	To deliver the planned programme of works within the Asset Management Plan To deliver the Highways and Transport capital investment programme in line with the approved budgets including following consultation with the appropriate Cabinet Members, changes or variations to schemes in these programmes that remain within overall approved budgets.
Procurement Intentions 2014/15	The appropriate Assistant Director Assistant Director: Law Democracy & People Services	In consultation with the associated lead Cabinet Member to progress and award the contracts identified as Major contracts in Appendix A of the report To affix the Council seal as appropriate.
Delegated Powers to Establish Primary Authority Partnerships and Amendment of Other Delegated Powers	Various	Scheme of additional delegations shown at Appendix 1 of the report.
Development of a Logistics Hub at MoD Donnington	Assistant Director: Development, Business & Employment	In consultation with the Cabinet Member: Finance & Enterprise, to undertake negotiations with the bidders around a number of possible delivery options for development including fund, design, build and leaseback solutions, as outlined at paragraph 4.3 of the report

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Law, Democracy & People Services	To seal or sign any documents required to give effect to the proposals contained in the report.
Disposal of Land off A518 Muxton	<p>Assistant Director: Development, Business & Employment</p> <p>Assistant Director: Development, Business & Employment</p> <p>Assistant Director: Law Democracy & People Services</p>	<p>In consultation with the Cabinet Member: Finance & Enterprise to negotiate and enter into all necessary agreements with adjoining land owners as detailed within the report</p> <p>In consultation with the Cabinet Member: Finance & Enterprise to negotiate and dispose of the freehold interests in corporately held land as detailed in the report</p> <p>To seal or sign any documents required to give effect to the resolutions above.</p>
Submission of Madeley Neighbourhood Development Plan	Assistant Director: Planning Specialist	To undertake all necessary arrangements for the Madeley Development Neighbourhood Plan to be processed in accordance with the relevant legislation through the Independent Examination stage.
Declaration of Dothill Local Nature Reserve	Assistant Director: Planning Specialist	In consultation with the Cabinet Member: Housing Development & Borough Towns, to complete the declaration process.
Planning of School Places – Review of Send Provision	Assistant Director: Education & Corporate Parenting	To engage in formal consultation with key partners and stakeholders regarding the possible development of provision for post 16 learners with severe and profound special educational needs in partnership with Telford College of Arts & Technology, with associated consultation on the related proposal to alter the age range of the Bridge School so that it accepts pupils up to the age of 16 and ceases to make provision for 16 to 19 year olds.

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
	Assistant Director: Education & Corporate Parenting	In consultation with the Cabinet Member: Children, Young People & Families, to decide whether to progress the project following the formal consultation period.
Incentivising Growth – The Telford ‘Deal for Business’	Director: Development, Business & Customer Services Assistant Director: Law, Democracy & People Services	In consultation with the Cabinet Member: Finance & Enterprise and the Assistant Director: Finance, Audit & Information Governance, to enter into agreements with businesses in line with the terms set out in the report. To execute all necessary documentation required for the purpose of the resolution above in accordance with the Constitution including if relevant the affixing of the Common Seal of the Council.
*West Mercia Adoption Project	Director: Children & Family Services	In consultation with the Lead Member for Children, Young People & Families to implement the operating model (Option 2) including appointments, hosting arrangements, key milestones and appropriate legal documentation for the operating model.
*Pride in Your Community – Community Pride Fund	Managing Director	To implement funding decisions made by Cabinet.
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	

*subject to approval by Cabinet on 24 April