

TELFORD & WREKIN COUNCIL**COUNCIL – 26 NOVEMBER 2015****MATTERS DETERMINED BY THE CABINET****REPORT OF CABINET – FOR INFORMATION ONLY****1.0 INTRODUCTION**

This report sets out those matters determined by the Cabinet at its meetings on 8 October 2015, 15 October 2015 and 12 November 2015.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

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| | 2.1 | <u>8 October 2015</u> |
| K | 2.1.1 | Telford & Wrekin's Devolution Deal and Non-Constituent Membership of the West Midlands Combined Authority (WMCA) |
| | 2.2 | <u>15 October 2015</u> |
| K/PC | 2.2.1 | 2015/16 Financial Management |
| NK | 2.2.2 | Green Guarantee |
| K | 2.2.3 | Future Delivery Arrangements for West Mercia Youth Offending Service (WMYOS) |
| K | 2.2.4 | Skills to Employment Programme |
| K | 2.2.5 | Adoption of a Telford & Wrekin Planning Enforcement Policy |
| NK | 2.2.6 | Scrap Metal Dealers Act 2013 |
| NK | 2.2.7 | Haybridge Hall, Hadley |
| NK/PC | 2.2.8 | West Midlands Rail Governance |
| | 2.3 | <u>12 November 2015</u> |
| K | 2.3.1 | Enterprise Telford – Delivering Growth & Prosperity |
| K | 2.3.2 | School Funding Formula 2016/17 |
| K | 2.3.3 | Public Health Grant Savings Proposals 2015/16 |
| K/PC | 2.3.4 | Property Investment Portfolio – Investing in Telford's Growth |

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
Telford & Wrekin's Devolution Deal and Non-Constituent Membership of the West Midlands Combined Authority (WMCA)	Managing Director	In consultation with the Leader, to negotiate and agree the terms of the Non-constituent membership, including, if he considers it appropriate, voting rights on the WMCA.
Future Delivery Arrangements for West Mercia Youth Offending Service (WMYOS)	Director of Children and Family Services	In consultation with the Cabinet Member for Children & Young People to take all steps to implement the hosting arrangement set out in the report including consulting with affected council staff on the details of the transfer to the PCC.
Scrap Metal Dealers Act 2013	Licensing Committee	In respect of the Local Authority's powers of administration and enforcement of the Scrap Metal Dealers Act 2013.
Haybridge Hall, Hadley	Assistant Director: Development, Business & Employment	To enter into the proposed grant agreement referred to in the report.
Property Investment Portfolio – Investing in Telford's Growth	<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: Council Finance & Service Delivery and the Assistant Director: Finance, Audit & Information Management, to consider the business case and determine the acquisition and disposal of PIP assets.</p> <p>To undertake the acquisition and disposal of PIP assets following approval to the business case.</p> <p>To seal or sign any documents required to give effect to the resolutions above.</p>

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
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