

TELFORD & WREKIN COUNCIL

COUNCIL – 9 July 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 26 February, 19 March and 25 June 2015.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 26 February 2015

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|----|-------|---|
| K | 2.1.1 | Financial Monitoring 2014/15 |
| K | 2.1.2 | Service & Financial Planning 2015/16 – 2017-18 |
| NK | 2.1.3 | Planning of School Places: Schools Changing their status and associated Transfer of Land and Assets |
| NK | 2.1.4 | Submission of Waters Upton Neighbourhood Development Plan |
| K | 2.1.5 | Declaration of the Extension to the Local Nature Reserve at Telford Town Park |
| NK | 2.1.6 | Declaration of Madeley Pitmounds Local Nature Reserve |
| K | 2.1.7 | Procurement Update |

2.2 19 March 2015

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| K | 2.2.1 | Scrutiny Review of Access to Affordable Housing |
| K | 2.2.2 | Scrutiny Review of Benefit Sanctions |
| NK | 2.2.3 | Pride in Your Community Programme – Investing in Our Infrastructure and Communities |
| NK | 2.2.4 | Regeneration of Brookside Local Centre - Update |
| NK | 2.2.5 | Regeneration of Hollinswood Local Centre - Update |
| NK | 2.2.6 | The Gower, Gower St, St Georges - Update |
| K | 2.2.7 | Pride in Your High Streets and Local Centres |
| K | 2.2.8 | Madeley Neighbourhood Development Plan – Proceed to Making |
| K | 2.2.9 | Update on Superfast Telford Broadband Programme |
| K | 2.2.10 | AFC Telford Utd Development Report |
| NK | 2.2.11 | Discretionary Housing Payment and Council Tax Support Hardship Assistance |
| NK | 2.2.12 | Tackling Youth Unemployment One Year On – The Second Year Challenge |
| K E | 2.2.13 | Southwater Phase 2 – Development Options |

2.3 25 June 2015

- K C 2.3.1 Service & Financial Planning – 2014/15 Out-turn & 2015/16 Update
- K 2.3.2 Draft Telford & Wrekin Local Plan 2011 - 2031
- K 2.3.3 Draft Housing Allocation Policy & Tenancy Strategy for Telford & Wrekin
- K 2.3.4 Request for Delegated Powers to Designate Sections of Highway as Quiet Lanes or Home Zones
- K 2.3.5 Procurement Update
- NK 2.3.6 Annual Governance Statement 2014/15
- NK 2.3.7 Proposed Article 4(1) Direction for Haybridge Hall
- NK 2.3.8 Provision of Grant Funding to Facilitate the Restoration and Re-use of the former Charlton Arms Hotel, Wellington
- NK 2.3.9 Representation on Outside Bodies 2015/16

Key

- 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
Service & Financial Planning 2015/16-2017/18	<p>Assistant Director: Development, Business & Employment</p> <p>Director: Neighbourhood, Customer & Cultural Services</p>	<p>To deliver the planned programme of works within the Asset Management Plan</p> <p>To deliver the Highways and Transport capital investment programme in line with the approved budgets and to make any changes or variations to schemes in these programmes that remain within overall approved budgets, in consultation with appropriate Cabinet members.</p>
Planning of School Places: Schools Changing their Status and Associated Transfer of Land and Assets	Assistant Director: Education & Corporate Parenting	In consultation with the Cabinet Member for Children, Young People & Families to take all required actions and exercise all the Council's relevant powers to enable the changes of status to Trust Schools or Academies and associated transfers of land and assets to take place in respect of any school in the Borough.
Submission of Waters Upton Neighbourhood Development Plan	<p>Assistant Director: Planning Specialist</p> <p>Assistant Director: Planning Specialist</p>	<p>To exercise all the Council's relevant powers under the Town & Country Planning Act 1990, the Planning & Compulsory Purchase Act 2004, the Neighbourhood Planning (General) Regulations 2012 and all other enabling legislation, to take all necessary actions for the Waters Upton Neighbourhood Plan to be processed in accordance with the relevant legislation to and through the Independent Examination stage.</p> <p>To exercise all the Council's relevant powers under the Town & Country Planning Act 1990, the Planning & Compulsory Purchase Act 2004, the Neighbourhood Planning (General) Regulations, and all other enabling legislation,</p>

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
		regarding the neighbourhood planning process for future NDPs in the Borough up to but not including the stage where the Council needs to consider the recommendations of the Independent Examiner and decide whether the NDP can proceed to referendum.
Declaration of the Extension to the Local Nature Reserve at Telford Town Park	Assistant Director: Planning Specialist	In consultation with the Cabinet Members for Leisure Services & Culture and Housing, Development & Borough Towns, to complete the declaration process.
Declaration of Madeley Pitmounds Local Nature Reserve	Assistant Director: Planning Specialist	In consultation with the Cabinet Member for Housing, Development & Borough Towns, to make any minor amendments to the boundaries of the Madeley Pitmounds Local Nature Reserve if required, and to complete the declaration process.
Procurement Update	Appropriate Officers	That the Procurement Intentions Document, as shown at Appendix A of the report, where appropriate, progress new procurements through the tender process to contract award be approved.
The Gower, Gower Street, St Georges Update	Assistant Director: Development, Business & Employment Assistant Director: Development, Business & Employment	In consultation with the Cabinet Member: Neighbourhood, Employment & Skills, to review and, if acceptable, approve the final business plan In consultation with the Cabinet Member: Neighbourhood, Employment & Skills, to implement a programme of refurbishment and governance structure when appropriate business plan is developed and agreed.

Pride in Your High Streets and Local Centres	<p>Assistant Director: Development, Business & Employment</p> <p>Assistant Director: Leisure Culture & Facilities Management</p>	<p>To oversee the administration and implementation of the Fund;</p> <p>In consultation with the Cabinet Member: Neighbourhood, Employment & Skills and Assistant Director: Development, Business & Employment, to oversee the investment of the £200k Innovation Fund in line with the proposals in the report.</p>
Update on Superfast Telford Broadband Programme	<p>Assistant Director: Development, Business & Employment</p> <p>Assistant Director: Development, Business & Employment</p>	<p>To take all actions necessary to finalise the funding package required to deliver the programme;</p> <p>To sign and execute any documentation necessary, including, but not limited to, awarding the contract to the preferred bidder.</p>
AFC Telford Utd Development Report	Assistant Director: Development, Business & Employment	<p>In consultation with the Assistant Director: Leisure, Culture & Facilities and the Cabinet Member for Neighbourhood, Employment & Skills and Finance & Enterprise, to commit capital expenditure of up to £279K to support projects in line with those referred to in the report upon agreement of an acceptable business plan.</p>
Southwater Phase Two – Development Options	<p>Assistant Director: Development, Business & Employment</p> <p>Assistant Director: Development, Business & Employment</p>	<p>To conclude an options appraisal for the provision of a hotel and associated car parking development on land at Southwater and car parking facilities to support the development of apartments at Southwater as part of the Housing & Property Investment Programme and, following consultation with the Cabinet Member for Finance & Enterprise, to proceed with the implementation of the preferred option;</p> <p>In consultation with the Cabinet Member for Finance & Enterprise, to conclude negotiations with private sector partners to facilitate delivery</p>

	Assistant Director: Development, Business & Employment	including entering into any agreements necessary for the disposal of or acquisition of land required to give effect to the recommendations within the report. In consultation with the Cabinet Member for Finance & Enterprise, to enter into any agreements necessary to secure the design and construction of the car parking facilities
Draft Housing Allocation Policy and Tenancy Strategy for Telford & Wrekin	Assistant Director: Development, Business & Employment	In consultation with the Cabinet Member for Housing, Public Health & Protection, to update the documents. Any significant changes following external consultation will be brought back to Cabinet before the documents are finalised and published.
Request for Delegated Powers to Designate Sections of Highway as Quiet Lanes or Home Zones	Assistant Director: Neighbourhood & Customer Services	In consultation with the Cabinet Member: Communities, Regeneration & Transport, for the designation of Quiet Lanes and Home Zones in accordance with powers given to the Council by the Transport Act 2000 and the Quiet Lanes and Home Zone (England) Regulations 2006.
Proposed Article 4(1) Direction for Haybridge Hall	Director: Neighbourhood , Customer & Cultural Services Director: Neighbourhood, Customer & Cultural Services	In consultation with the Cabinet Member: Housing, Public Health & Protection, to determine whether a Direction (with or without immediate effect) should be made under Article 4(1) of the Town & Country Planning (General Permitted Development Order) 2015 to remove permitted development rights under Schedule 2, Part 11, Class B (Demolition of Buildings) from the site at Haybridge Hall Flats, Haybridge Road, Hadley In consultation with the Cabinet Member: Housing, Public Health & Protection, to make the Direction referred to in paragraph 2.1 of the report;

	Director: Neighbourhood, Customer & Cultural Services	To exercise all the powers conferred on the Council regarding the making, processing and confirmation of the Direction referred to in paragraph 2.1 of the report.
Provision of Grant Funding to Facilitate the Restoration and Re-use of the Former Charlton Arms Hotel, Wellington	Director: Neighbourhood, Customer & Cultural Services	To enter into the proposed grant agreement referred to in the report.
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	