

TELFORD & WREKIN COUNCIL**COUNCIL – 14 JULY 2016****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 24 March 2016, 21 April 2016 and 16 June 2016.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 24 March 2016

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|----|-------|---|
| K | 2.1.1 | Housing Investment Programme Update |
| NK | 2.1.2 | Annual Public Health Report 2015/16 |
| NK | 2.1.3 | Health & Wellbeing Strategy |
| NK | 2.1.4 | Green Guarantee |
| NK | 2.1.5 | Community Pride Fund |
| NK | 2.1.6 | Traffic Management Permit Scheme |
| NK | 2.1.7 | Wrockwardine Conservation Area Appraisal & Management Proposals |
| K | 2.1.8 | Procurement Update Report |

2.2 21 April 2016

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| NK | 2.2.1 | Destination Telford Update |
| NK | 2.2.2 | Integration of Health & Social Care – Better Together |
| K | 2.2.3 | Tree and Woodland Framework |
| K | 2.2.4 | Article 4 Permitted Development Rights – Employment Areas |
| NK | 2.2.5 | Proposed Additions to the LGA 1972 Section 100g(2) and Associated Delegated Powers |

2.3 16 June 2016

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| K C | 2.3.1 | Service & Financial Planning Report – 2015/16 Outturn and 2016/17 Update |
| NK | 2.3.2 | Markets Update |
| K | 2.3.3 | Asset Disposals |
| NK | 2.3.4 | The Annual Governance Statement 2015/16 and Updated Local Code of Good Governance |
| NK | 2.3.5 | Planning – Duty to Co-operate |
| NK | 2.3.6 | Waters Upton Neighbourhood Plan: Proceed to Making |
| K | 2.3.7 | Housing Assistance Policy |
| NK | 2.3.8 | Representation on Outside Bodies 2016/17 |

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
Housing Investment Programme Update	Managing Director	In consultation with the Cabinet Member: Business, Neighbourhood & Customer Services and Cabinet Member: Housing, Public Health & Protection, and the Housing Investment Project Board to execute any documents necessary to implement the revised Business Case and enter into any agreements necessary for the disposal or acquisition of land required to give effect to the resolutions above.
Community Pride Fund	Managing Director	In consultation with the Cabinet Member for Business, Neighbourhood & Customer Services, to extend the deadline for expenditure of Community Pride Fund grants beyond 31 March 2016, with the final deadline for completion of projects and receipt of financial and monitoring information from organisations being 31 March 2017.

<p>Traffic Management Permit Scheme</p>	<p>Assistant Director: Neighbourhood & Customer Services (or any other officer authorised in writing by the Assistant Director)</p>	<p>In consultation with the Cabinet Member for Communities, Regeneration & Transport, to exercise all powers under Part 3 of the Traffic Management Act 2004 and the Traffic Management Permit Scheme (England) Regulations 2007 (as amended) to enable the Traffic Management Permit Scheme for the area of the Borough of Telford & Wrekin to be prepared, processed, for all relevant matters to be considered and for an Order to be made to bring it into effect.</p> <p>In consultation with the Cabinet Member for Communities, Regeneration & Transport, to exercise all powers under Part 3 of the Traffic Management Act 2004 and the Traffic Management Permit Scheme (England) Regulations 2007 (as amended) to apply, implement, operate and enforce all the provisions of the Borough of Telford & Wrekin's Traffic Management Permit Scheme, once the required Order has been made and come into effect.</p>
<p>Procurement Update</p>	<p>Appropriate Officers (as per contract procedure rules)</p>	<p>That the Procurement Intentions Document, as shown at Appendix B of the report, be noted and to progress new procurements through the tender process to contract award be approved.</p>

Asset Disposals	Assistant Director: Business, Development & Employment Assistant Director: Governance, Procurement & Commissioning	In consultation with the Cabinet Member for Finance, Partnerships & Commercial Services, to negotiate and dispose of appropriate interests in the assets as detailed in section 4.2 of the report. To seal or sign any documents required to give effect to the above.
Planning – Duty to Co-operate	Assistant Director: Business, Development & Employment (and any other officer authorised by this Assistant Director) Assistant Director: Business, Development & Employment (and any other officer authorised by this Assistant Director) Lead Cabinet Member for Housing, Public Health & Protection	To exercise the Council's powers relating to its duty to cooperate in relation to the planning of sustainable development as set out in Section 33A Planning and Compulsory Purchase Act 2004 and any other associated legislation and guidance. In consultation with the Deputy Leader and Cabinet Member for Housing, Leisure & Health, to enter into formal arrangements with any person or body referred to or prescribed in accordance with Section 33A Planning and Compulsory Purchase Act 2004 and any other associated legislation and guidance. To sign and confirm the Council's agreement to any formal arrangements agreed as above.
Waters Upton Neighbourhood Plan: Proceed to Making	Assistant Director: Business, Development & Employment	To exercise all of the Council's relevant powers and duties and undertake all necessary procedural arrangements relating to the making of the Waters Upton Neighbourhood Plan.

Housing Assistance Policy	<p>Housing Service Delivery Manager</p> <p>Assistant Director: Commercial Services</p>	<p>To carry out any minor policy amendments which do not materially affect the policy.</p> <p>In consultation with the Lead Cabinet Member for Housing, Leisure and Health, to make all other changes to the policy.</p>
<p>LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY & DIVERSITY WARD IMPLICATIONS</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>	