

**TELFORD & WREKIN COUNCIL****COUNCIL – 2 MARCH 2017****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 2 and 23 February 2017.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 2 February 2017**

NK	2.1.1	Anti-Slavery & Human Trafficking Policy
K	2.1.2	Procurement Update
NK	2.1.3	Telford & Wrekin Energy Service
NK	2.1.4	West Midlands Rail Collaboration Agreement

**2.2 23 February 2017 (Subject to Cabinet Approval)**

KC	2.2.1	2016/17 Financial Management Report
KC	2.2.2	Service and Financial Planning 2017/18 to 2019/20
K	2.2.3	Re-designation of Attendance Areas

**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
Telford & Wrekin Energy Service	Assistant Director: Commercial Services in consultation with the Lead Cabinet Member: Finance, Partnerships and Commercial Services	To make any arrangements and enter into any agreements on behalf of the Council to implement the resolutions.
West Midlands Rail Collaboration Agreement	Cabinet Member for Transport, Customer & Neighbourhood Services	To cast the Council's vote in favour of the special resolution that is necessary under Article 8.3 of West Midlands Rail Limited Articles of Association to authorise the signing of the amended Collaboration Agreement (included at Appendix 1 to the report), whether that resolution is passed in writing or at a general meeting of the Company.
Re-designation of Attendance Areas  <u>(Subject to Cabinet Approval)</u>	Assistant Director: Education & Corporate Parenting, in consultation with the Lead cabinet Member for Education, Employment and Regeneration	To take all required actions and exercise all the Council's relevant powers to enable the re-designation of attendance areas.

<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>	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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