

**TELFORD & WREKIN COUNCIL****COUNCIL – 22 SEPTEMBER 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 meeting on 21 July 2016.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

	2.1	<u>21 July 2016</u>
K	2.1.1	Scrutiny Review of Multi-Agency Working Against Child Sexual Exploitation
K PC	2.1.2	2016/17 Financial Management Report
K	2.1.3	2015/16 End of Year Performance Report
K	2.1.4	Superfast Telford – Marches Business Broadband Grant Scheme
K	2.1.5	Declaration of three new Local Nature Reserves: Apley Woods LNR, Ketley Paddock Mound LNR and The Beeches LNR
K	2.1.6	Article 4 Direction to Remove Permitted Development Rights for Conversion of Light Industrial Units to Residential
NK	2.1.7	West Midlands Rail Collaboration Agreement
	2.1.8	Urgency Resolution – Section 100B(4) Local Government Act 1972
NK	2.1.9	Referral from Council
K	2.1.10	£20m Growth Fund – Investing in Telford's Growth

**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
Superfast Telford – Marches Business Broadband Grant Scheme	Assistant Director; Business, Development & Employment	In discussion with the Lead Cabinet Member to take all actions necessary to complete the Partnership Agreement.
Declaration of three new Local Nature Reserves: Apley Woods LNR, Ketley Paddock Mound LNR and The Beeches LNR	Assistant Director: Business, Development & Employment (and any officer authorised in writing by that Assistant Director)	Following consultation with the Lead Cabinet Member for Housing, Leisure & Health to complete the declaration process.
Article 4 Direction to Remove Permitted Development Rights for Conversion of Light Industrial Units to Residential	Assistant Director Business, Development and Employment	<p>(a) To make a Direction without immediate effect under Article 4 (1) of the Town and Country Planning (General Permitted Development Order) 2015 relating to the employment areas of Central Park / Town Centre, Halesfield, Hortonwood, Stafford Park and Tweedale as identified on the attached plan to remove permitted development rights under:</p> <ul style="list-style-type: none"> <li>(i) Schedule 2 Part 3 Class (O) changes of use from offices to dwelling houses and</li> <li>(ii) Schedule 2 Part 3 Class (P) changes of use from storage or distribution centre to dwelling houses and</li> </ul> <p>Schedule 2 Part 3 Class (PA) changes of use from light industrial uses to dwelling houses and;</p>

	<p>Assistant Director Business Development and Employment (or any other officer authorised in writing by the Assistant Director Business Development and Employment)</p>	<p>any other such Class of permitted development specified in Schedule 2 of the Town and Country Planning (General Permitted Development Order) 2015 as amended as is deemed appropriate to preserve the integrity of the said employment areas (“the Employment area Article 4 Direction”)</p> <p>(b) In consultation with the Lead Cabinet Member to exercise all powers under Article 4 and Schedule 3 of the Town and Country Planning (General Permitted Development Order) 2015 as amended to make or cancel Article 4 Directions with and without immediate effect for the removal of permitted development rights as deemed expedient.</p>
<p>£20m Growth Fund – Investing in Telford’s Growth</p>	<p>Assistant Director: Development, Business &amp; Employment in consultation with the Assistant Director: Finance, Audit &amp; Information, and the Cabinet Member: Council Finance &amp; Service Delivery</p>	<p>To consider the business case and determine the acquisition and disposal of PIP assets and/or investment in strategic infrastructure.</p>

	<p>Assistant Director: Development, Business &amp; Employment</p> <p>Assistant Director: Governance, Procurement &amp; Commissioning</p>	<p>To undertake the acquisition and disposal of PIP assets and/or investment in strategic infrastructure following approval to the business case as set out in 2.1 and to enter into arrangements, agreements, deeds and transfers as required to secure any such acquisition, disposal and/or investment</p> <p>To seal or sign any documents required to give effect to the recommendations contained in this report.</p>
<p><b>LEGAL COMMENT</b> <b>FINANCIAL COMMENT</b> <b>LINKS WITH CORPORATE</b> <b>PRIORITIES</b> <b>RISKS AND</b> <b>OPPORTUNITIES</b> <b>ENVIRONMENTAL IMPACT</b> <b>EQUALITY &amp; DIVERSITY</b> <b>WARD IMPLICATIONS</b></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>	