

**TELFORD & WREKIN COUNCIL****COUNCIL – 24 NOVEMBER 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 15 September 2016, 13 October 2016 and 17 November 2016.

**2.0 CABINET BUSINESS**

Matters that have been determined by Cabinet are listed below:

**2.1 15 September 2016**

- |    |       |  |
|----|-------|--|
| K  | 2.1.1 | Library Service Reconfiguration                                  |
| K  | 2.1.2 | Marches Growth Hub & Marches Building Investment Grant           |
| NK | 2.1.3 | Enterprise Telford – Skills for Growth                           |
| NK | 2.1.4 | Local Development Order – Householder Extensions and Alterations |
| NK | 2.1.5 | Representation on Outside Bodies 2016-17                         |

**2.2 13 October 2016**

- |      |       |   |
|------|-------|---|
| K C  | 2.2.1 | 2016/17 Financial Management Report   |
| K C  | 2.2.2 | Youth Justice Plan 2016/17  |
| K    | 2.2.3 | Procurement Update Report   |
| K    | 2.2.4 | West Mercia Energy Joint Agreement  |
| NK C | 2.2.5 | Enterprise Telford – Driving Growth and Prosperity  |
| NK   | 2.2.6 | Shropshire Hills Area of Outstanding Natural Beauty (AONB) - Proposal for the creation of an independent Conservation Board |
| NK   | 2.2.7 | Highway Asset Management Policy & Strategy  |

**2.3 17 November 2016 (Subject to Cabinet Approval)**

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|-----|-------|---|
| K C | 2.3.1 | Ensuring Children are Fully Protected in Telford and Wrekin – Getting to Good                 |
| K   | 2.3.2 | Proposed Consultation on School Organisation Including the Re-Designation of Attendance Areas |
| K   | 2.3.3 | Pride In Your High Street Update  |

(Key Overleaf)

<b>Key</b>	
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**

<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
Marches Growth Hub & Marches Building Investment Grant	Assistant Director Business, Development & Employment and the Assistant Director Governance, Procurement and Commissioning	To enter into the necessary Funding and Partnership Agreements.
Enterprise Telford – Skills for Growth	Assistant Director, Business, Development & Employment in consultation with the Lead Cabinet Member	Responsibility for the development and launch of the initiative.
Local Development Order – Householder Extensions and Alterations	Assistant Director: Business, Development & Employment and any other officer authorised by that Assistant Director in writing	To draft and consult on the proposed three year Borough of Telford & Wrekin Householder LDO
Youth Justice Plan 2016/17	Community Safety Partnership	To oversee the Implementation of the Youth Justice Plan.
West Mercia Energy Joint Agreement	Assistant Director of Finance and Human Resources in consultation with the Assistant Director of Governance, Procurement and Commissioning.	To finalise and execute amendments to the governance arrangements.

Enterprise Telford – Driving Growth and Prosperity	<p>(a) Assistant Director: Business, Development &amp; Employment, in consultation with the Assistant Director: Finance &amp; Human Resources and the Cabinet Lead for Council Finance, Partnerships and Commercial Services</p> <p>(b) Assistant Director: Business, Development &amp; Employment, in consultation with the Assistant Director: Finance &amp; Human Resources and the Cabinet Member for Council Finance, Partnerships &amp; Service Delivery.</p> <p>(c) Assistant Director: Governance, Procurement &amp; Commissioning to seal or sign any documents required to give effect to the recommendations contained in the report.</p>	<p>To consider and approve each business case for investment</p> <p>In relation to the Telford ‘Deal for Business’, to enter into agreements with businesses in line with the terms set out in the Cabinet Report of 27 March 2014.</p> <p>To seal or sign any documents required to give effect to the recommendations contained in the report.</p>
Shropshire Hills Area of Outstanding Natural Beauty (AONB) - Proposal for the creation of an independent Conservation Board	Assistant Director: Business, Development & Employment (and any officer authorised in writing by that Assistant Director)	To exercise all of the Council’s powers regarding the creation of a Conservation Board to manage the Shropshire Hills Area of Outstanding Natural Beauty.
Highway Asset Management Policy & Strategy	Assistant Director of Customer & Neighbourhood Services (and any officer authorised in writing by that Assistant Director)	To prepare documents and develop, agree, adopt and implement policies, strategies and capital programmes in accordance with the provisions of the Highway Asset Management Policy & Strategy and its Appendices.
Ensuring Children are Fully Protected in Telford and Wrekin – Getting to Good	Director of Children’s and Adult Services, in consultation with the Cabinet Member for Children and Young People.	Power to approve the final action plan

<p>Proposed Consultation on School Organisation Including the Re-Designation of Attendance Areas</p>	<p>Assistant Director for Education, Employment &amp; Regeneration</p>	<p>To take all required actions and exercise all the Council's relevant powers to enable consultation on agreed issues contained within the report to be undertaken during December 2016 and January 2017</p>
<p>Pride In Your High Street Update</p>	<p>Managing Director, in consultation with the Cabinet Member for Education, Employment &amp; Regeneration,</p>	<p>To extend the deadline for expenditure of Pride in Your High Street grants beyond 31 March 2017</p>
<p><b>LEGAL COMMENT FINANCIAL COMMENT LINKS WITH CORPORATE PRIORITIES RISKS AND OPPORTUNITIES ENVIRONMENTAL IMPACT EQUALITY &amp; DIVERSITY 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>	