

TELFORD & WREKIN COUNCIL**COUNCIL – 20 JULY 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 23 March 2017, 20 April 2017, 18 May 2017, 29 June 2017 and (subject to approval) 13 July 2017.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

2.1 23 March 2017

- K 2.1.1 Telford Central Footbridge Replacement
- K 2.1.2 Selective Licensing
- K 2.1.3 Business Rates Discretionary Relief
- NK 2.1.4 Annual Public Health Report

2.2 20 April 2017

- K 2.2.1 Supporting Growth - Development Management
- NK 2.2.2 Ironbridge Gorge World Heritage Site Management Plan
- NK 2.2.3 Severn Gorge Conservation Area Appraisal and Management Proposals

2.3 18 May 2017

- K 2.3.1 Proposed 3G Pitch Development
- K 2.3.2 Children's and Adults ICT Systems Review, Procurement and Implementation
- NK 2.3.3 Draft Annual Governance Statement 2016/17

2.4 29 June 2017

- K C 2.4.1 Service & Financial Planning Report – 2016/17 Outturn and 2017/18 Update
- K 2.4.2 Procurement Update Report
- K 2.4.3 Young High Street Challenge
- K 2.4.4 Academy Conversion Process: proposed recoupment of costs
- K 2.4.5 Housing Investment Programme Update
- K 2.4.6 Pride in Our Community by Securing Safer, Cleaner

- Neighbourhoods through appropriate use of our Enforcement Powers
- NK 2.4.7 Fixed Penalty Enforcement Policy & Setting of Fixed Penalty Fines
- NK 2.4.8 Telford & Wrekin Homelessness Strategy 2017- 2022
- NK 2.4.9 Representation on Outside Bodies
- 2.5 13 July 2017 (subject to Cabinet Approval)
- K C 2.5.1 2017/18 Financial Management Report
- K 2.5.2 Variation to the West Mercia Energy Joint Agreement
- NK 2.5.3 Academy Conversion for Hadley Learning Community Private Finance Initiative School to a Multi-Academy Trust
- K 2.5.4 Finalisation and Closure of the Building Schools for the Future Programme
- K 2.5.5 SEND Strategy
- K C 2.5.6 Telford Land Deal
- K 2.5.7 £50m Growth Fund Update
- K 2.5.8 Investing in Telford at 50
- K 2.5.9 Developing an Online Local Authority Lottery

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 Central Footbridge Replacement	Assistant Director: Governance, Procurement and Commissioning and the Assistant Director Customer & Neighbourhood Services	To take any required procedural steps, enter into any necessary legal agreements, deeds and land transfers and to take any required actions to reconstruct the bridge, implement station changes, install facilities and alter the public highway and other approaches to provide connectivity with the new bridge and the station to deliver the Project as described in the report.

Telford Central Footbridge Replacement	Assistant Director: Customer & Neighbourhood Services and the Assistant Director: Governance, Procurement and Commissioning, in consultation with the lead Cabinet Member for Transport, Customer & Neighbourhood Services	To award the construction and other necessary contracts to reconstruct the bridge, implement station changes, install facilities and alter the public highway and other approaches to provide connectivity with the new bridge and the station.
Telford Central Footbridge Replacement	Assistant Director, Customer & Neighbourhood Services and the Assistant Director: Governance, Procurement and Commissioning, in consultation with the lead Cabinet Member for Transport, Customer & Neighbourhood Services	To vary the Project where required and exercise the Council's power to implement the Project (as varied) in accordance with above.
Selective Licensing	Assistant Director: Customer & Neighbourhood Services in consultation with the Lead Cabinet Member for Public Protection, Safety & Environment	(Subject to the outcome of satisfactory consultation) To approve the designation of the four selective licensing zones identified in the report and make arrangements to implement the new scheme.
Selective Licensing	Assistant Director: Commercial Services in consultation with the Lead Cabinet Member: Housing, Leisure and Health	To make any arrangements on behalf of the council to implement the re-launch of the Telford & Wrekin Landlord Accreditation Scheme.
Supporting Growth - Development Management	Assistant Director: Business, Development & Employment, and such other officer(s) authorised in writing by the Assistant Director: Business, Development & Employment, in consultation with the Cabinet Member for Housing, Leisure and Health	To make and implement whatever arrangements are considered by the Assistant Director: Business, Development & Employment to be necessary to undertake and charge for undertaking those functions listed in paragraph 4.5 & 6 of the report and such other planning, highways and building control functions the Assistant Director: Business, Development & Employment considers it would be lawful and appropriate to provide at a charge (i) to set the charges on a full cost recovery basis for undertaking those functions listed at paragraph 4.5 & 6 of the report and such other

		<p>planning, highways and building control functions the Assistant Director: Business, Development & Employment considers it would be lawful and appropriate to provide under such a charging regime and to amend those charges as required.</p> <p>(ii) to enter into any formal agreement, contract or other documentation necessary to implement whatever arrangements are considered by the Assistant Director: Business, Development & Employment to be necessary to provide services in respect of those functions listed at paragraph 4.5 & 6 of the report and in respect of such other planning, highways and building control functions the Assistant Director: Business, Development & Employment considers it would be lawful and appropriate to provide on a full cost recovery basis.</p> <p>(iii) to produce, approve and secure the implementation of a business plan setting out how the functions referred to in the above recommendations will be undertaken and charged for on a full cost recovery basis.</p>
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Supporting Growth - Development Management	Assistant Director: Business, Development & Employment, and such officer(s) authorised in writing by the Assistant Director: Business, Development & Employment, in consultation with the Assistant Director: Finance & Human Resources and the Cabinet Member for Council Finance & Service Delivery	To make changes to nationally set planning fees in line with National Government policy as set out in paragraph 4.12 of the report.
Ironbridge Gorge World Heritage Site Management Plan	Assistant Director: Business Development & Employment and any other officer authorised by that Assistant Director in writing, in consultation with the lead Cabinet Member	To review, amend, and consult on any further WHS management plans.
Severn Gorge Conservation Area Appraisal and Management Proposals	Assistant Director: Business Development & Employment and any other officer authorised by the Assistant Director in writing, in consultation with the lead Cabinet Member	To draft and consult on any further Conservation Area Management Plans within the Borough, as per the statutory regulations.
Severn Gorge Conservation Area Appraisal and Management Proposals	Assistant Director: Business Development & Employment and any other officer authorised by the Assistant Director in writing, in consultation with the Lead Cabinet Member,	Following any consultation period, to amend and adopt any further Conservation Area Management Plans within the Borough.
Proposed 3G Pitch Development	Assistant Director: Commercial Services (or any officer authorised in writing by that Assistant Director) in consultation with the Cabinet Member for Housing, Leisure and Health	To agree and enter into and complete any contracts, land transfers and any other arrangements and documentation and take any required procedural steps to develop the 3G artificial turf pitch, changing rooms and car park as described in the report.

Children's and Adults ICT Systems Review, Procurement and Implementation	Assistant Director: Early Help and Support, in consultation with cabinet member(s) responsible for children's and adults social care,	To proceed with the next stage of procurement for a Children's and Adults ICT solution, including the Social Care Case Management System and to award the contract and adopt the appropriate process in accordance with the Constitution for the Assistant Director: Governance, Procurement and Commissioning to conclude all legal formalities for any subsequent contract on behalf of the budget holder.
Procurement Update Report	Appropriate officers (as per the Contract Procedure Rules)	To progress new procurements through the tender process to contract award.
Young High Street Challenge	Assistant Director: Development, Business & Employment	To agree the terms and sign the Grant Funding Contract.
Academy Conversion Process: Proposed Recoupment of Costs	Cabinet Member for Education and Skills and the Assistant Director: Education and Corporate Parenting	To determine the level of charge to be levied dependent upon individual school factors and also to take responsibility for reviewing charges on an annual basis.
Housing Investment Programme	Managing Director in Consultation with the Assistant Director for Finance & Human resources, the Leader and Cabinet Members for Housing & Enforcement and Finance, Commercial Services & Economic Development	To: (i) execute any documents, as required, to implement the recommendations contained within the revised Business Case (ii) execute any agreements, as required, for the disposals or acquisition of land required to give effect to the recommendations contained within the Business Case
Housing Investment Programme	Assistant Director: Governance, Procurement & Commissioning	To seal or sign any documents required to give effect to the recommendations contained in the report.

Telford & Wrekin Homelessness Strategy	Assistant Director for Commercial Services in consultation with the lead cabinet member for Housing & Enforcement	To agree the annual homelessness delivery plan and the annual review of the plan, which will involve taking into account feedback from the Homelessness Partnership Group.
Variation to the West Mercia Energy Joint Agreement (Subject to Cabinet approval)	Assistant Director of Finance and Human Resources	To finalise and execute the variation in Consultation with the Assistant Director of Governance, Procurement and Commissioning be approved.
Academy Conversion for Hadley Learning Community Private Finance Initiative School to a Multi-Academy Trust (Subject to Cabinet approval)	Assistant Director – Education and Corporate in consultation with the Cabinet Members for Finance, Commercial Services and Economic Development and Education and Skills,	Parenting to facilitate the HLC PFI academy conversion to the newly incorporated Multi Academy Trust. More specifically authority to negotiate and enter all the necessary legal agreements (including but not limited to Deed of Variation of the Project Agreement, the Principal Agreement, the School Agreement and the Commercial Transfer Agreement) and complete the formalities to effect the conversion and the level of annual charges to the academy for the Council's continuing responsibility to monitor the PFI contract.
Academy Conversion for Hadley Learning Community Private Finance Initiative School to a Multi-Academy Trust (Subject to Cabinet approval)	Assistant Director - Business, Development and Employment	For the land transfer, lease and licence agreements to be negotiated, signed and completed relating to the site.
SEND Strategy (Subject to Cabinet approval)	Cabinet Member for Education & Skills and the Assistant Director for Education and Corporate Parenting	To make any amendments to the policy which may result from any external inspection.
Telford Land Deal Update (Subject to Cabinet approval)	Assistant Director: Business, Development & Employment in consultation with the Assistant Director: Finance & Human Resources and the Cabinet Member for Council Finance, Commercial Services and Economic Development	To consider the business case and determine the use of uplift monies, in line with the parameters set out in section 5 of the report.

Telford Land Deal Update (Subject to Cabinet approval)	Assistant Director: Business, Development & Employment and Assistant Director – Neighbourhood & Customer Services	To undertake the investments (as appropriate to the Service Area lead) following approval to the business case as set out in the report.
£50m Growth Fund Update (Subject to Cabinet approval)	Assistant Director: Business, Development & Employment,	To negotiate and enter into all necessary agreements with other organisations looking to invest in property.
Investing in Telford at 50 (Subject to Cabinet approval)	Managing Director, in consultation with the Leader of the Council	To implement the 'Telford Pride @ 50 Fund', to allocate funding in line with the themes identified for the legacy fund and to support the delivery of Council priorities.
Investing in Telford @ 50 (Subject to Cabinet approval)	Community Participation Team Service Delivery Manager in consultation with the Cabinet Member Customer Services, Tourism and Partnerships	To allocate of a Community Capacity Building Fund of £695,000 as outlined in the report.
Developing an Online Local Authority Lottery (Subject to Cabinet approval)	Managing Director, in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development	To set up an online local authority lottery and make any appropriate application as necessary to the Gambling Commission in order to establish the online local authority lottery.
Developing an Online Local Authority Lottery (Subject to Cabinet approval)	Managing Director in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development	To allocate the central fund to projects that support our priority relating to vulnerable adults and children.
Developing an Online Local Authority Lottery (Subject to Cabinet approval)	Managing Director in consultation with the Cabinet Member for Council Finance, Commercial Services & Economic Development	To finalise the details of the scheme, including for example the lottery name and application criteria for good causes.

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.
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