



TELFORD & WREKIN COUNCIL

COUNCIL – 26 JULY 2018

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 March 2018, 29 March 2018, 19 April 2018, 31 May 2018 and 12 July 2018.

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

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| | 2.1 | <u>15 March 2018</u> |
| K | 2.1.1 | Well Managed Highways Infrastructure Code of Practice & Highway Safety Inspection Policy |
| NK | 2.1.2 | Corporate Parenting Strategy 2018-2020 |
| NK | 2.1.3 | Duke of York - Inspiring Digital Enterprise Award |
| | 2.2 | <u>29 March 2018</u> |
| K | 2.2.1 | Tackling Child Sexual Exploitation Together |
| | 2.3 | <u>19 April 2018</u> |
| K PC | 2.3.1 | Tackling Child Sexual Exploitation (CSE) Together - Update |
| K | 2.3.2 | Update on Future Fit Hospital Reconfiguration |
| K | 2.3.3 | Procurement Update |
| NK | 2.3.4 | The Annual Governance Statement 2017/18 and Updated Local Code of Good Governance |
| | 2.4 | <u>31 May 2018</u> |
| K C | 2.4.1 | Service & Financial Planning Report 2017/18 Outturn and 2018/19 Update |
| K | 2.4.2 | Modern Slavery Act – Modern Slavery Transparency Statement for 2018/19 |
| K | 2.4.3 | Applying for Civil Parking Enforcement Powers |
| K | 2.4.4 | Green Guarantee and ‘The Big Green Vote’ |
| K | 2.4.5 | Newport Neighbourhood Development Plan |
| K | 2.4.6 | Edgmond Parish Neighbourhood Plan |
| K | 2.4.7 | Superfast Telford Broadband Programme |
| | 2.5 | <u>12 July 2018</u> |
| K C | 2.5.1 | 2018/19 Financial Management Report |
| NK | 2.5.2 | Housing Investment Programme |
| NK | 2.5.3 | The Telford Land Deal |
| NK | 2.5.4 | Response to Future Fit Hospital Reconfiguration |

- NK 2.5.5 Library Services Strategy
 NK 2.5.6 Driving Delivery of the Council's Priorities – end of year performance report 2017-18
 NK 2.5.7 Representation on Outside Bodies

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
Well Managed Highways Infrastructure Code of Practice & Highway Safety Inspection Policy	Assistant Director: Customer & Neighbourhood Services in consultation with the Cabinet Member for Transport, Infrastructure & Broadband	To approve revisions to the Councils highway safety inspection policy and regime where required
Tackling Child Sexual Exploitation (CSE) Together (29 March 2018)	Assistant Director: Children's Safeguarding & Early Help in consultation with the Cabinet Member for Children and Adults Early Help & Support	To submit a bid to the Government's Trusted Relationships Fund to support the Council's continuing work in this area
Tackling Child Sexual Exploitation (CSE) Together (19 April 2018)	Monitoring Officer	To use the principles set out in paragraph (c) of the resolution to finalise a detailed process
Update on Future Fit Hospital Reconfiguration	Managing Director, in consultation with relevant cabinet members	To write to seek urgent clarification from the Secretary of State for Health and Social Care that this public consultation will be open and fair and that the 300 million capital funding offered by the Department of Health is genuinely agreed to support either Option 1 or Option 2 and the offer is subject to public consultation

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Procurement Update	Appropriate officers (as per the Contract Procedure Rules)	To progress new procurements through the tender process to contract award be approved
Modern Slavery Act – Modern Slavery Transparency Statement for 2018/19	Assistant Director of Governance, Procurement & Commissioning in consultation with the Cabinet Member for Council Finance, Partnerships and Commercial Services	Responsibility for the annual review and publication of the Modern Slavery Transparency Statement
Applying for Civil Parking Enforcement Powers	Assistant Director: Customer & Neighbourhood Services in consultation with the Deputy Leader and Cabinet Member for Housing and Enforcement	To approve the final business case prior to submission, to undertake the necessary consultation process, and develop and approve the Parking Strategy required as part of the submission process
Applying for Civil Parking Enforcement Powers	Assistant Director: Customer & Neighbourhood Services in consultation with the Deputy Leader and Cabinet Member for Housing and Enforcement	To take such steps and implement such policies and procedures as necessary for the implementation of CPE once approved by the Dft, likely to be after June 2019
Newport Neighbourhood Development Plan	Managing Director	To exercise all the relevant powers and duties and undertake all necessary arrangements for the Newport Neighbourhood Development Plan Referendum Version (May 2018) to now proceed to Referendum and for the Referendum to take place asking the question whether the voter wants Telford & Wrekin Council to use this

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Edgmond Parish Neighbourhood Plan	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 Edgmond Parish Neighbourhood Plan.
Superfast Telford Broadband Programme	Assistant Director; Business, Development & Employment and Assistant Director, Finance & Human Resources in consultation with the Cabinet Member for Transport, Customer & Neighbourhood Services and Cabinet Member for Council Finance & Service Delivery	To approve the final options and apportionment of funding.

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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