

TELFORD & WREKIN COUNCIL

COUNCIL – 25 JULY 2019

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 14 March 2019, 30 May 2019, 13 June 2019 and 11 July 2019

2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

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| | 2.1 | <u>14 March 2019</u> |
| K | 2.1.1 | High Need Review & Strategic Plan for Special Education Needs and Disability (SEND) – Phase 1 |
| K | 2.1.2 | Pride in our High Streets – Supporting Business |
| K | 2.1.3 | Fostering Modernisation Plan (Review of Foster Carers Fees and Allowances) |
| K | 2.1.4 | Procurement Update |
| NK | 2.1.5 | Declaration of Lilleshall Hill Local Nature Reserve |
| NK | 2.1.6 | Better Homes for All; Tackling Rogue Landlords & Improving Private Rented Housing – A Progress Update |
| NK | 2.1.7 | Local Offer to Care Leavers |
| NK | 2.1.8 | Development of a Regional Permanency Arrangement |
| K | 2.1.9 | New College, Wellington |
| | 2.2 | <u>30 May 2019</u> |
| K C | 2.2.1 | Service & Financial Planning Report - 2018/19 Outturn Report and 2019/20 Update |
| K | 2.2.2 | Telford and Wrekin Council – Our 4 Year Programme To Invest, Protect And Care For The Borough |
| NK | 2.2.3 | The Annual Governance Statement 2018/19 |
| | 2.3 | <u>13 June 2019</u> |
| K | 2.3.1 | Marches Local Enterprise Partnership Governance |
| K | 2.3.2 | Telford & Wrekin Drugs & Alcohol Strategy 2019-2023 |
| NK | 2.3.3 | Representation on Outside Bodies 2019/20 |
| | 2.4 | <u>11 July 2019</u> |
| K | 2.4.1 | Report from the Commissioning Body - Appointment of the Chair and General Update |
| K | 2.4.2 | Report from the Commissioning Body on the design of the Inquiry Process |
| K | 2.4.3 | Report from the Commissioning Body on the Inquiry's Terms of Reference |

- K C 2.4.4 Telford & Wrekin Council 4 Year Programme to Protect, Care and Invest To Create a Better Borough
- K PC 2.4.5 Financial Management 2019/20
- K 2.4.6 Shropshire Hills AONB Management Plan 2019-24 and Shropshire Hills AONB Terms of Reference

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
High Need Review & Strategic Plan for Special Education Needs and Disability (SEND) – Phase 1	Assistant Director: Education & Corporate Parenting (after consultation with the Lead Member for Education and Skills)	To take all required action and utilise the three year grant totalling £848,837 to develop the specialist resourced bases required and contribute to any further expansion of specialist provision, as deemed necessary in light of demand.
Pride in Our High Streets – Supporting Business	Assistant Director: Business, Development & Employment (in consultation with the Cabinet Member for Finance and Service Delivery)	Submission of bids to the first round of the Future High Streets fund for Wellington and Oakengates
Pride in Our High Streets – Supporting Business	Assistant Director: Business, Development & Employment (in consultation with the Cabinet Member for Finance and Service Delivery)	Submission of bids to the Heritage High Street Fund
Declaration of Lilleshall Hill Local Nature Reserve	Assistant Director: Business, Development & Employment (and any officer authorised in writing by that Assistant Director)	To complete the declaration process.

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Marches Local Enterprise Partnership Governance	Assistant Director: Governance, Procurement & Commissioning, in consultation with the Leader	To appoint a director as the Council's representative on the Board of the Marches Local Enterprise Partnership Ltd.
Representation on Outside Bodies 2019/20	Monitoring Officer	To give effect to nominations to Outside Bodies as notified to him in writing by the Leader.

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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