

# TELFORD & WREKIN COUNCIL

COUNCIL – 22 JULY 2021

## 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 18 March 2021.

#### 2.0 CABINET BUSINESS

Matters that have been determined by Cabinet are listed below:

- |    |       |   |
|----|-------|---|
|    | 2.1   | <u>18 March 2021</u>  |
| K  | 2.1.1 | 2020Telford & Wrekin Draft Housing Strategy 2020-2025. Report on Outcome of consultation process and consideration of revised draft Strategy. |
| K  | 2.1.2 | Telford & Wrekin Council Housing Allocation Policy 2021-2026  |
| K  | 2.1.3 | Definitive Map Modification Order – Policy and Procedures   |
| NK | 2.1.4 | Declaration of The Cockshutt Local Nature Reserve   |
| K  | 2.1.5 | Telford & Wrekin Council Becoming Carbon Neutral Action Plan Annual Review  |
| NK | 2.1.6 | Environment Scrutiny Committee Recommendation   |
|    | 2.2   | <u>22 April 2021</u>  |
| K  | 2.2.1 | Affordable Warmth Strategy and Action Plan  |
| K  | 2.2.2 | Alscott Free School Presumption   |
| NK | 2.2.3 | Local Plan Scrutiny Review Recommendations  |
|    | 2.3   | <u>27 May 2021</u>  |
| NK | 2.3.1 | Association Of Directors Of Adult Social Services - Peer Challenge Of Telford And Wrekin Adult Social Care                                    |
| NK | 2.3.2 | Building Safer And Stronger Communities Through CCTV  |
| NK | 2.3.3 | The Annual Governance Statement 2020/21 & Local Code Of Good Governance   |
|    | 2.4   | <u>10 June 2021</u>   |
| K  | 2.4.1 | 2020/21 Financial Outturn Report  |
| K  | 2.4.2 | Tree & Woodland Management Policy and Ash Dieback Management Programme  |
| NK | 2.4.3 | Telford & Wrekin Homes  |
| NK | 2.4.4 | Telford & Wrekin Council Digital Strategy   |
|    | 2.5   | <u>8 July 2021</u>  |
| K  | 2.5.1 | 2021/22 Financial Monitoring  |
| K  | 2.5.2 | Pride in Our High Streets   |
| NK | 2.5.3 | Representation on Outside Bodies  |
| NK | 2.5.4 | Customer Services & Digital Peer Challenge  |

**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**

<b>REPORT HEADING</b>	<b>DELEGATION GRANTED TO</b>	<b>DETAIL OF DELEGATION GRANTED</b>
Environment Scrutiny Committee Recommendation	Relevant Officers	To work with partners to determine the final location/s of this initial trail.
Telford & Wrekin Council Housing Allocation Policy 2021-2026	Director: Housing, Employment and Infrastructure, in consultation with the Cabinet Member for Economy, Housing, Transport & Infrastructure	To update and finalise the draft Policy & Strategy following the consultation.
Definitive Map Modification Order - Policy and Procedures	Director for Prosperity and Investment in consultation with the Cabinet Member for Visitor Economy, Historic & Natural Environment and Climate Change	To periodically review and amend the policy as required.
Declaration of The Cockshutt Local Nature Reserve	Director for Prosperity and Investment and the Associate Director for Policy and Governance in consultation with the Cabinet member for Visitor Economy, Historic & Natural Environment and Climate Change	To complete the declaration process
Telford & Wrekin Council Becoming Carbon Neutral Action Plan Annual Review	Director for Communities, Customer & Commercial Services (and any Council Officer authorised in writing by the Director for Communities, Customer & Commercial Services)	To exercise the Council's powers relating to the preparation, publication, consultation, and processing to secure the delivery of the Borough Action Plan

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Affordable Warmth Strategy and Action Plan	<p>Director: Housing, Employment and Infrastructure, in consultation with the Cabinet Member for Economy, Housing, Transport &amp; Infrastructure</p> <p>Director: Housing, Employment &amp; Infrastructure, in consultation with the Cabinet Member for Economy, Housing, Transport &amp; Infrastructure</p>	<p>To update and finalise the draft Strategy following the consultation</p> <p>To finalise and launch the Affordable Warmth “Top-up” Fund based on the criteria set out in the local ECO-Flexible Eligibility Statement of Intent approved at Cabinet on 9th July 2020 and published on the Council’s web-site on 17th December 2020</p>
2020/21 Financial Outturn Report	<p>The relevant members of the Senior Management Team (as determined by the Chief Executive) and after consultation with the relevant Cabinet Member</p> <p>Director: Finance &amp; HR in consultation with the Cabinet Member for Council Finance and Governance</p>	<p>To spend the reserves as detailed in section 5 of the report and Appendix 5 of the report</p> <p>To make any changes required as the outturn is finalised</p>
Tree & Woodland Management Policy and Ash Dieback Management Programme	<p>Director of Neighbourhood and Enforcement Services, in consultation with the Cabinet Member for Climate Change, Green Spaces, Natural and Historic Environment and the Cabinet Member for Neighbourhood, Commercial Services and Regeneration</p> <p>Cabinet Member for Climate Change, Green Spaces, Natural and Historic Environment</p>	<p>To secure £150,000 for the financial years 2021/22 only to undertake condition surveys and priority works in the management of Ash dieback</p> <p>To see funding opportunities for Ash dieback since withdrawal of funding by the Department for Environment, Food and Rural Affairs (Defra) following in March 2020</p>

REPORT HEADING	DELEGATION GRANTED TO	DETAIL OF DELEGATION GRANTED
Telford & Wrekin Council Digital Strategy	Director: Communities, Customer and Commercial Services (and any officer authorised in writing by this director) in consultation with the Cabinet Member for Enforcement, Community Safety and Customer Services	To take the necessary steps to implement these recommendations
Pride in Our High Streets	Director Housing, Employment & Infrastructure in consultation with the Cabinet Member for Neighbourhood, Commercial Services & Regeneration	For Place Plan delivery and grant funding approvals
Representation on Outside Bodies	Monitoring Officer	To give effect to nominations to Outside Bodies as notified to her in writing by the Leader

<b>LEGAL COMMENT</b> <b>FINANCIAL COMMENT</b> <b>LINKS WITH CORPORATE PRIORITIES</b> <b>RISKS AND OPPORTUNITIES</b> <b>ENVIRONMENTAL IMPACT</b> <b>EQUALITY &amp; DIVERSITY</b> <b>WARD IMPLICATIONS</b>	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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