



PUBLISHED ON THURSDAY 22 APRIL 2021: Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is FRIDAY 30 APRIL 2021

Cabinet –21 April 2021

DECISIONS

Part I – Public session

Item	Decision	Vote record: For, Against, Abstain.
1. Apologies	None	-
2. Minutes – 17 March 2021	Approved	9-0-0
3. Declarations of Interest	None	
4. Local Government (Access to Information) Act	To resolve that the public be excluded during consideration of the items in the private session.	Assent
5. Petitions	None submitted	
6. Questions	No questions received	
7. Forward plan	That the forward plan be noted.	Assent
8. Review of Achievements 2020-21 (Councillor Bird)	To note the achievements as detailed in the Review of Achievements 2020-21 document attached at appendix 1 and agree to the publication of this document on the Council's website.	Assent

<p>9. Shared Lives Model</p> <p>(Councillor Martin)</p>	<ol style="list-style-type: none"> 1. That Cabinet note the report and the draft model. 2. That Cabinet approve that a formal consultation period can commence with Shared Lives carers and service users for them to have the opportunity to influence the final model. 3. That feedback on the results of the consultation be submitted to Cabinet 	9-0-0
<p>10. Direct payment Support Services – Tender</p> <p>(Cllr Martin)</p>	<ol style="list-style-type: none"> 1. That Cabinet delegates authority to the Executive Director of Adult Social Care in consultation with the Executive Director of Children's Services and the Portfolio Holders for Adult Social Care and Children's Services to agree a contract modification with existing providers for the period of up to 12 months up to 5 October 2022 to allow for the completion of review and amendment of the service the specification and a 90 day transition between new and outgoing providers; should this be necessary. 2. That Cabinet delegates authority to accept tenders and award contracts for the provision of DPSS services, for a period of three years, with the option to extend on an annual basis for a further period of up to two years, to the Executive Director of Adult Social Care, in consultation with the Executive Director of Children's Services and the Portfolio Holders for Adult Social Care and Children's Services following completion of the tender. 3. That Cabinet delegates authority to the Executive Director of Adult Social Care in consultation with the Executive Director of Children's Services and the Portfolio Holders for Adult Social Care 	9-0-0

	<p>and Children's Services to enter into contracts for the provision of DPSS services and to subsequently authorise the sealing of any deeds, contracts or other related documents for such services.</p> <p>4. That Cabinet delegate authority to the Executive Director of Adult Social Care in consultation with the Executive Director of Children's Services and the Portfolio Holders for Adult Social Care and Children's Services, to authorise any variations to the contractual arrangements or other related documents for such services should this be required throughout the duration of the term of any contracts and provided they are in line with the Council's Contract Rules and any relevant legislation, including Public Contract Regulations 2015.</p>	
11. Walsall Carers Centre – Extension of Contract	<p>Item Withdrawn</p> <ul style="list-style-type: none"> - to be considered at the next meeting 	
<p>12. Housing 21 Project Agreement – Deed of Variation</p> <p>(Councillor Martin)</p>	<p>Note: Decision taken in private following consideration of confidential information - see item 17</p>	Vote taken in private session
<p>13. Youth Justice Plan</p> <p>(Councillor Wilson)</p>	<p>To recommend to Council:</p> <ol style="list-style-type: none"> 1. That Walsall's Youth Justice Annual Strategic plan be approved. 2. That the Executive Director Children's Services, in consultation with the portfolio holder be authorised to make any future minor amendments to the plan if and when required. 	9-0-0

<p>14. School Improvement and Moderation Service (Councillor Towe)</p>	<ol style="list-style-type: none"> 1. Following the completion of a tendering exercise in accordance with the requirements of the Public Contracts Regulations 2015 (as amended) approve the award of a contract to the successful tenderer for the provision of School Improvement and Moderation from 01 September 2021 to 31 August 2023, together with an option for the Council to extend any part up to 3 years to 31 August 2026 and to subsequently authorise the sealing of deeds and/or signing of contracts and any other related documents for the provision of such services, as appropriate Cabinet delegates authority to the Portfolio Holder for Education and Skills. 2 That Cabinet delegate authority to the Executive Director for Children's Services, in consultation with the Portfolio Holder for Education and Skills, to authorise any variations to the contractual arrangements or other related documents for such services should this be required throughout the duration of the term of any contracts and provided they are in line with the Council's Contract Rules and any relevant legislation, including Public Contracts Regulations 2015. 	<p>9-0-0</p>
<p>15. Provision of Alternative Education (Councillor Towe)</p>	<ol style="list-style-type: none"> 1. That Cabinet delegate authority to the Executive Director for Children's Services, in consultation with the Portfolio Holder for Education and Skills to approve the award of contracts for the provision of Alternative Education from 1 August 2021 to 31 July 2025 with option to extend any part up to 4 years to 31 July 2029 and to subsequently authorise the sealing of deeds and/or signing of contracts and any other related documents for the provision of such services, as 	<p>9-0-0</p>

	<p>appropriate.</p> <ol style="list-style-type: none"> 2. That Cabinet delegate authority to the Executive Director for Children's Services, in consultation with the Portfolio Holder for Education and Skills, to authorise all subsequent call offs from the new framework agreements in accordance with the processes for doing so and terms and conditions of any such call offs that are set out in the Alternative Education Framework agreement. 3. That Cabinet delegate authority to the Executive Director for Children's Services, in consultation with the Portfolio Holder for Education and Skills, to authorise any variations to the contractual arrangements or other related documents for such services should this be required throughout the duration of the term of any contracts and provided they are in line with the Council's Contract Rules and any relevant legislation, including Public Contract Regulations 2015 (the Regulations). 	
<p>16. General Building and Fire Safety Maintenance Contract (Councillor Chattha)</p>	<ol style="list-style-type: none"> 1. That Cabinet delegate authority to the Executive Director for Resources and Transformation to award the contracts for (i) General Building Maintenance and Fire and (ii) Access Repair and Maintenance in consultation with the Portfolio Holder, with start dates for both contracts of 1 June 2021. 2. That Cabinet delegate authority to the Executive Director for Resources and Transformation to subsequently sign or seal the above contracts. 3. That Cabinet delegate authority to the Executive Director for Resources and Transformation in consultation with the Portfolio Holder to subsequently sign or seal any other 	9-0-0

	related documents for the provision of such services as well as any extension and variation of the contractual arrangements or other related documents should this be required throughout the duration of the contracts.	
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Part II – Private session – PUBLIC SUMMARY OF DECISIONS

Item	Decision	Method of decision
17. Housing 21 project Agreement – Deed of Variation (Councillor Martin)	Public Summary: The Cabinet authorised the Council to enter into the 4th Deed of Variation with Housing 21 in order to maximise efficiencies/value for money and release savings.	9-0-0
18. Walsall Future High Streets Fund (Councillor Andrew)	Public Summary The Cabinet : 1. supported the Future High Street Fund project, approved the full Business Case and noted that the approved corporate Budget Plan included funding specifically to support delivery of the project. 2. approved additional funding from the Council's Pipeline Investment Fund which formed part of the Corporate budget Plan 2021-24; and noted the funding offer from MHCLG, the acceptance of which was delegated to the Executive Director Economy Environment and Communities 3. approved the property acquisitions required to deliver the project up to a	9-0-0

	<p>specified total overall cost.</p> <p>4. approved the reallocation of £0.25m of the Town Centre Masterplan and £0.25m of the Walsall Public Realm capital budgets to fund additional project costs of up to £0.50m should they be required.</p>	
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