

## REPORT OF THE LEADER OF THE COUNCIL

### CABINET MEMBER DECISIONS

#### **1 S106 Redistribution – Armitage with Handsacre**

The Cabinet Member for Economic Growth and Development agreed to the redistribution of unspent S106 monies as requested by Armitage with Handsacre Parish Council.

#### **2 Redistribution of Historic s106 Monies**

The Cabinet Member for Economic Growth and Development approved the decision to use unspent s106 monies for pedestrianisation project work in the city centre.

#### **3 Award of Contract - Incubator Space Phase 1a**

The Leader of the Council awarded a contract to Roshal Space Consultants (as the highest scoring bidder) to repurpose vacant space within District Council House to lease to local businesses to generate income.

#### **4 Award of Contract – Repurposing of Vacant Space**

The Leader of the Council agreed to award a contract to Lawlors (as the highest scoring bidder) to repurpose vacant space within District Council House to facilitate the relocation of NHS MPFT from Venture House.

#### **5 The Implementation of an Experimental Traffic Regulation Order for the Pedestrianisation of Lichfield City Centre**

The Leader of the Council approved:

- 5.1 That the pedestrianisation of additional parts of the city centre is introduced through the implementation of an Experimental Traffic Regulation Order, which prevents traffic from entering the city centre from 12.00 until 21.00 every day. New restrictions would apply to Market Street, Tamworth Street, Conduit Street, Breadmarket Street and Bore Street and incorporate existing restrictions at Dam Street and Bird Street.
- 5.2 That the Experimental Traffic Regulation Order runs for 18 months, from 1 January 2023, including a 6 month formal consultation process, and that the results of this are reported to Member Task Group and Overview and Scrutiny Committee.
- 5.3 That Bird Street car park and Lombard Street car park continue to provide for alternative Disabled Persons Parking Bays whilst the Experimental Traffic Regulation Order is in place and that these are clearly and permanently marked out to reflect their use.

- 5.4 That at the end of the Experimental Traffic Regulation Order process (18 months) the project Steering Group will need to make a recommendation on whether to make the Experimental Traffic Regulation Order permanent or to have it disregarded.

**6 Council Tax Energy Rebate Amendment to Implementing the Discretionary Fund**

The Cabinet Member for Finance and Commissioning approved an amendment to the Discretionary Fund Policy in order to distribute all the discretionary funding.

**7 Contract Award for the Development of a Design Code SPD**

The Cabinet Member for Housing, Ecology and Climate Change approved the award of a contract to Building Design Partnership Limited for the development of a Design Code Supplementary Planning Document.

**8 IT Strategy - scaffolding and interim support**

The Cabinet Member for Finance and Commissioning:

- 8.1. Awarded a contract to Razorblue Ltd to provide 12 months (with an option to extend to 15 months) support to the council to both scaffold and provide additional resilience into the existing IT team, as well as deliver a range of baseline transformation projects. The contact award will be subject to a positive reference check.
- 8.2. Allowed repurposing of the existing ICT (vacant roles) salary budget to fund the support scaffolding contract across the 12 – 15 month period.
- 8.3. Utilised the £175k ICT transformation reserve to fund the baseline transformation project work and other works within the scope of the contract to achieve the ICT vision for Being A Better Council.

**Cllr Doug Pullen  
Leader of the Council**