

REPORT OF THE LEADER OF THE COUNCIL

CABINET DECISIONS – 7 May 2024

1. Disabled Facilities Grant Framework

The Cabinet:

- 1.1 Approved the framework/associate works/service to the value of up to £1 billion, noting that direct LDC/LWMTS spend via the framework will be constrained to the agreed capital budget and Better Care Fund grant financing for DFGs.
- 1.2 Delegated authority to Cabinet Member for Finance & Commissioning to approve the award of Contractors appointed to the Framework.

(Councillor Farrell declared an interest in this item as a Director of LWMTS Ltd)

(The Chief Executive and Chief Operating Officer declared interests in this item as Directors of LWMTS Ltd).

2. Fleet Procurement: Joint Waste Service

The Cabinet:

- 2.1 Approved commencement of the procurement through a contract hire arrangement for the replacement of the vehicle fleet for the Joint Waste Service.
- 2.2 Agreed that as soon as full evaluation of the procurement documentation is completed, a paper be presented to allow Cabinet to authorise the appointment of the supplier that provided the highest scoring tender.

CABINET MEMBER DECISIONS

3. Designated Protected Areas (DPA) Waiver Request – Arkall Farm Tamworth

3.1 The Cabinet Member for Housing & Local Plan:

- Approved the request for a DPA waiver and for an application to be made with Homes England, which will lead to the delivery of 11 additional affordable homes on this development.
- Gave approval for the Policy and Strategy Manager to submit an application to Homes England to request a waiver of conditions related to grant funded shared ownership housing on this site.

4. 36A Bore Street

- 4.1 The Cabinet Member for Finance & Commissioning approved the award of a contract to Jefferies Contractors Ltd with a value of £348,170.90 to complete the conversion works to 36A Bore Street as tendered for.

**Cllr Doug Pullen
Leader of the Council**