

**Decisions taken at the Cabinet  
Meeting held on Thursday 10 March 2022**

Present Councillors: I Courts, K Grinsell, T Dicicco, K Hawkins, R Holt, A Mackiewicz and S Caudwell.

Title	Decision Taken
Apologies	Apologies were received from Cllr Sleigh. Cllr Rolf, with the Leaders consent joined the meeting virtually but did not vote on any recommendations. Cllr L McCarthy also joined the meeting remotely
Declaration of Interest	None received
Questions and Deputations	None received
Minutes	<b>RESOLVED:</b> That the minutes of the meeting held on 10 February 2022 be received for information.
Update on Applications to Funding Bodies that Support the Council's Priorities	<p><b>RESOLVED:</b></p> <p>(i) That the following external funding submissions, listed as Projects A and B below be approved:</p> <ul style="list-style-type: none"> <li>• Project A - Value £0.361m. A per-capita allocation of the Government's City Region Sustainable Transport Settlement (CRSTS) Capacity Fund, distributed via the West Midlands' Combined Authority (WMCA).</li> <li>• Project B - Value £1.485m. An application to the Environment Agency's (EA) Flood Defence Grant in Aid (FDGiA) &amp; Local Levy for flood mitigation schemes.</li> </ul> <p>(ii) That it be agreed to delegate authority to the relevant Director, acting in conjunction with the relevant Cabinet Member, to sign any contractual arrangements associated with projects A and B above.</p>
Kingshurst Village Centre Regeneration	<p><b>RESOLVED:</b></p> <p>(i) That the use of Council reserves as set out in the report to fund the detailed design; noting that these will be spent at risk until approval of the Full Business Case (FBC) be approved; and</p> <p>(ii) That delegated authority to the Director of Economy and Infrastructure, in consultation with the Leader, to</p>

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<b>Title</b>	<b>Decision Taken</b>
	enter into a Pre-Construction Services Agreement with Wilmott Dixon for the next stage of detailed design, subject to planning consent be approved.
Acquisition of Land	Private report