

Cabinet (Resources) Panel

23 July 2019

Time 5.30 pm **Public Meeting?** YES **Type of meeting** Executive

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Louise Miles (Lab)
Vice-chair Cllr Ian Brookfield (Lab)

Labour

Cllr Harman Banger
Cllr Peter Bilson
Cllr Steve Evans
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr John Reynolds
Cllr Sandra Samuels OBE

Quorum for this meeting is five Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis, Democratic Services
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interests**
- 3 **Minutes of the previous meeting - 18 June 2019** (Pages 5 - 14)
[To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET (RESOURCES) PANEL)

- 5 **Revenue Budget Monitoring** (Pages 15 - 68)
[To receive a projection of the likely revenue outturn position for the General Fund and Housing Revenue Account compared with the Council's approved revenue budgets for 2019-2020]
- 6 **New Park Village Redevelopment Programme** (Pages 69 - 80)
[To approve proposal for the redevelopment of New Park Village]
- 7 **Appointeeship Charging** (Pages 81 - 94)
[To approve the implementation of a charge to customers for whom Adult Social Care Act as Corporate Appointee for the Department of Work and Pensions benefit claiming purposes]
- 8 **Schedule of Individual Executive Decision Notices** (Pages 95 - 98)
[To note the summary of open and exempt individual executive decision notices approved by cabinet members following consultation with relevant employees]
- 9 **Exclusion of press and public**
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

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|----|---|--|
| 10 | Procurement - Award of Contracts for Works, Goods and Services (Pages 99 - 142)

[To approve the award of contracts for works, goods and services] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 11 | Valuations for Property Purchases from WV Living (Pages 143 - 154)

[To approve the process by which the valuations for the sale of properties from WV Living to the Council (Housing Revenue Account) are negotiated] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 12 | Purchase of Additional Affordable Housing Units - Former Tower and Fort Development site, Graiseley. (Pages 155 - 160)

[To approve the purchase of additional affordable housing units] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |