

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 17 July 2019

Agenda Item No	Topic	Decision
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Part A – Items considered in public

5	Parental Leave Policy	That the Parental Leave Policy for Councillors be approved.
6	Appointment of Councillor Champions	<ol style="list-style-type: none"> 1. That Councillor Champions for Digital Innovation, Climate Change and Wolverhampton for Everyone be appointed. 2. That it be noted, the term IT would be removed from the Councillor Champion for Councillor Development and IT title to avoid any confusion. 3. That it be noted, the Councillor Champion for Climate Change would Chair the Sustainability Advisory Group which would be renamed Climate Change Advisory Group.
7	Capital Budget Outturn 2018-2019 including Quarter One Capital Budget Monitoring 2019-2020	<ol style="list-style-type: none"> 1. That the revised City of Wolverhampton Council Capital Strategy be approved. 2. That the revised medium term General Revenue Account capital programme of £334.2 million, a reduction of £7.9 million from the previously approved programme and the change in associated resources be approved. 3. That the revised Housing Revenue Account (HRA) capital programme of £441.9 million be approved, a reduction of £609,000 from the previously approved programme and the change in associated resources.
8	Treasury Management-Annual Report 2018-2019 and Activity Monitoring Quarter One 2019-2020	<ol style="list-style-type: none"> 1. That it be noted, the Council operated within the approved Prudential and Treasury Management Indicators, and also within the requirements set out in the Council's approved Treasury Management Policy Statement during 2018-2019. 2. That it be noted, a revenue net overspend of £2.2 million for the General Revenue Account and an underspend of £195,000 for the Housing Revenue Account were generated from treasury management activities in 2018-2019. 3. That it be noted, a break even position for the General Revenue Account and an underspend of £910,000 for the Housing Revenue Account were forecast from treasury management activities in 2019-2020.

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9	Youth Justice Plan 2019-2020	That the adoption of the Youth Justice Plan 2019-2020 be approved.
10	Motions on Notice	<ol style="list-style-type: none"> 1. That the motion on Civic Halls Refurbishment Project was lost. 2. That the substantive motion on Declaring a Climate Change Emergency be agreed.
11	Written Question to Cabinet Member	That it be noted, the item on Written Question to Cabinet Member was not considered.