

# Council Meeting

17 July 2019

**Time** 6.00 pm **Public Meeting?** YES **Type of meeting** Full Council

**Venue** Council Chamber - 4th Floor - Civic Centre

## Membership (Quorum for this meeting is 15 Councillors)

**Mayor** Cllr Claire Darke (Lab)

**Deputy Mayor** Cllr Greg Brackenridge (Lab)

### Labour

Cllr Obaida Ahmed  
Cllr Harman Banger  
Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Payal Bedi-Chadha  
Cllr Peter Bilson  
Cllr Olivia Birch  
Cllr Dr Paul John Birch J.P.  
Cllr Alan Bolshaw  
Cllr Ian Brookfield  
Cllr Paula Brookfield  
Cllr Alan Butt  
Cllr Craig Collingswood  
Cllr Jacqui Coogan  
Cllr Jasbinder Dehar  
Cllr Steve Evans

Cllr Val Evans  
Cllr Bhupinder Gakhal  
Cllr Dr Michael Hardacre  
Cllr Celia Hibbert  
Cllr Keith Inston  
Cllr Jasbir Jaspal  
Cllr Milkinderpal Jaspal  
Cllr Rashpal Kaur  
Cllr Rupinderjit Kaur  
Cllr Roger Lawrence  
Cllr Linda Leach  
Cllr Hazel Malcolm  
Cllr Asha Mattu  
Cllr Barbara McGarrity QN  
Cllr Louise Miles  
Cllr Beverley Momenabadi

Cllr Lynne Moran  
Cllr Anwen Muston  
Cllr Phil Page  
Cllr Rita Potter  
Cllr John Reynolds  
Cllr Susan Roberts MBE  
Cllr John Rowley  
Cllr Zee Russell  
Cllr Sandra Samuels OBE  
Cllr Caroline Siarkiewicz  
Cllr Stephen Simkins  
Cllr Clare Simm  
Cllr Mak Singh  
Cllr Paul Sweet  
Cllr Jacqueline Sweetman  
Cllr Martin Waite

### Conservative

Cllr Paul Appleby  
Cllr Simon Bennett  
Cllr Jonathan Crofts  
Cllr Christopher Haynes  
Cllr Sohail Khan  
Cllr Paul Singh  
Cllr Udey Singh  
Cllr Jane Stevenson  
Cllr Wendy Thompson  
Cllr Jonathan Yardley

## Information for the Public

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

**Contact** Jaswinder Kaur  
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Wolverhampton WV1 1RL

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# Agenda

*Item No.*     *Title*

## MEETING BUSINESS ITEMS

- 1            **Apologies for absence**
- 2            **Declarations of interest**
- 3            **Minutes of previous meeting** (Pages 5 - 10)  
[To receive minutes of the previous meeting held on 15 May 2019. ]
- 4            **Communications**  
[To receive the Mayor's announcements]

## DECISION ITEMS

- 5            **Parental Leave Policy** (Pages 11 - 14)  
[To approve the Parental Leave Policy for Councillors.]
- 6            **Appointment of Councillor Champions** (Pages 15 - 18)  
[To approve the appointment of Councillor Champions.]
- 7            **Capital Budget Outturn 2018-2019 including Quarter One Capital Budget Monitoring 2019-2020** (Pages 19 - 22)  
[To review the outturn statement in respect of the Council's capital budgets for 2018 – 2019.]
- 8            **Treasury Management-Annual Report 2018-2019 and Activity Monitoring Quarter One 2019-2020** (Pages 23 - 26)  
[To approve matters relating to the year-end position with regards to treasury management arrangements.]
- 9            **Youth Justice Plan 2019-2020** (Pages 27 - 30)  
[To approve the Youth Justice Plan.]
- 10           **Motions on Notice** (Pages 31 - 34)  
[That Council consider the motions received by Councillor Jonathan Yardley and Councillor John Reynolds.]
- 11           **Written Question to Cabinet Member** (Pages 35 - 36)  
[That the Cabinet Member for City Economy respond to questions received.]

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Annual Meeting of the Council</b> Minutes - 15 May 2019
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## Attendance

**Mayor** Cllr Phil Page (Lab)  
**Deputy Mayor** Cllr Claire Darke (Lab)

## Labour

Cllr Obaida Ahmed	Cllr Jasbinder Dehar	Cllr Beverley Momenabadi
Cllr Harman Banger	Cllr Steve Evans	Cllr Lynne Moran
Cllr Mary Bateman	Cllr Val Evans	Cllr Anwen Muston
Cllr Philip Bateman MBE	Cllr Bhupinder Gakhal	Cllr Rita Potter
Cllr Payal Bedi-Chadha	Cllr Dr Michael Hardacre	Cllr John Reynolds
Cllr Peter Bilson	Cllr Celia Hibbert	Cllr Susan Roberts MBE
Cllr Olivia Birch	Cllr Keith Inston	Cllr John Rowley
Cllr Paul John Birch J.P	Cllr Jasbir Jaspal	Cllr Zee Russell
Cllr Alan Bolshaw	Cllr Milkinderpal Jaspal	Cllr Sandra Samuels OBE
Cllr Greg Brackenridge	Cllr Rashpal Kaur	Cllr Caroline Siarkiewicz
Cllr Ian Brookfield	Cllr Rupinderjit Kaur	Cllr Stephen Simkins
Cllr Paula Brookfield	Cllr Roger Lawrence	Cllr Clare Simm
Cllr Alan Butt	Cllr Linda Leach	Cllr Mak Singh
Cllr Craig Collingswood	Cllr Hazel Malcolm	Cllr Jacqueline Sweetman
Cllr Jacqui Coogan	Cllr Barbara McGarrity	Cllr Martin Waite

## Conservative

Cllr Paul Appleby	Cllr Paul Singh
Cllr Simon Bennett	Cllr Udey Singh
Cllr Jonathan Crofts	Cllr Jane Stevenson
Cllr Christopher Haynes	Cllr Wendy Thompson
Cllr Sohail Khan	Cllr Jonathan Yardley

## Employees

Tim Johnson	Managing Director
Mark Taylor	Deputy Managing Director
Emma Bennett	Director of Children's Services
John Denley	Director of Public Health
Richard Lawrence	Director of Regeneration
Kate Martin	Director of City Housing
Claire Nye	Director of Finance
Meredith Teasdale	Director of Education
Tracey Christie	Chief Legal Officer
Jaswinder Kaur	Democratic Services Manager

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The proceedings opened with Prayers

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*Item No.*     *Title*

**1        Apologies for absence**

Apologies for absence were received from Councillors Craig Collingswood, Asha Mattu, Louise Miles and Paul Sweet.

**2        Declarations of interest**

Tracey Christie declared a pecuniary interest in agenda item 12 – Interim Appointment of Monitoring Officer as she was directly impacted by the recommendations.

**3        Minutes of previous meeting**

The retiring Mayor proposed, the retiring Deputy Mayor seconded, and it was resolved:

That the minutes of the previous meeting, held on 3 April 2019, be agreed as a correct record and signed accordingly by the retiring Mayor.

**4        To elect a Mayor**

It was proposed by Councillor Sandra Samuels OBE, seconded by Councillor Anwen Muston that Councillor Marie Claire Darke be elected as Mayor of the Council for the ensuing year.

Resolved:

That Councillor Marie Claire Darke be elected as Mayor for the 2019 - 2020 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Mayor's Chain of Office and Robe.

**5        To appoint a Deputy Mayor**

It was proposed by Councillor Obaida Ahmed, seconded by Councillor Phil Bateman that Councillor Greg Brackenridge be appointed as Deputy Mayor of the Council for the ensuing year.

Resolved:

That Councillor Greg Brackenridge be appointed as Deputy Mayor for the 2019 – 2020 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Deputy Mayor's Chain of Office and Robe.

## 6 To pass a vote of thanks to the retiring Mayor and Mayoress

A vote of thanks for the retiring Mayor, Councillor Phil Page and retiring Mayoress, Mrs Elaine Hadley-Howell, was moved by Councillor Milkinder Jaspal and seconded by Councillor Wendy Thompson.

The Mayor presented Councillor Phil Page and Mrs Elaine Hadley-Howell with their medallions of office.

Councillor Phil Page responded to the vote of thanks.

Resolved:

That the Council expresses to Councillor Phil Page and Elaine Hadley-Howell its grateful appreciation of their work and service as Mayor and Mayoress of the City during the 2018-2019 municipal year.

## 7 To receive a return of the Councillors elected on 2 May 2019

The Deputy Monitoring Officer, Tracey Christie, reported the names of the Councillors elected to office on the 2 May 2019 as follows:

Ward	Name	Party
Bilston East	Councillor Rashpal Kaur	Labour
Bilston North	Councillor Olivia Birch	Labour and Cooperative
Blakenhall	Councillor Paul Birch	Labour and Cooperative
Bushbury North	Councillor Paul Appleby	Conservative
Bushbury South and Low Hill	Councillor Paula Brookfield	Labour
East Park	Councillor Harman Banger	Labour
Ettingshall	Councillor Sandra Samuels	Labour
Fallings Park	Councillor Valerie Evans	Labour
Graiseley	Councillor Jacqueline Sweetman	Labour and Cooperative
Heath Town	Councillor Milkinderpal Jaspal	Labour
Merry Hill	Councillor Chris Haynes	Conservative
Oxley	Councillor Clare Simm	Labour
Park	Councillor Dr Michael Hardacre	Labour and Cooperative
Penn	Councillor Paul Singh	Conservative
Spring Vale	Councillor Rupinderjit Kaur	Labour
St Peters	Councillor Lynne Moran	Labour
Tettenhall Regis	Councillor Jonathan Yardley	Conservative
Tettenhall Wightwick	Councillor Wendy Thompson	Conservative
Tettenhall Wightwick	Councillor Jonathan Crofts	Conservative
Wednesfield North	Councillor Rita Potter	Labour
Wednesfield South	Councillor Bhupinder Gakhal	Labour
Wednesfield South	Councillor Jacqui Coogan	Labour

Resolved:

That the return of Councillors elected on the 2 May 2019 be noted.

## 8 **Welcome new Councillors and to move the vote of thanks to former**

The Mayor welcomed Councillors Rashpal Kaur, Olivia Birch, Paul Birch J.P, Paul Appleby, Jonathan Crofts and Jacqui Coogan to the Council, and expressed the Council's appreciation of the service provided by former Councillors.

Resolved:

That the Council place on record its appreciation of the valuable service rendered to the City by former Councillors Ian Angus, Harbans Singh Bagri, Val Gibson, Welcome Koussoukama, Peter O'Neil and Arun Photay.

## 9 **Communications**

The Mayor made the following announcements and highlighted forthcoming civic events:

### **1. Letter of Condolence**

The Mayor condemned the recent terror attack which had taken place on Easter Sunday, where three Christian churches across Sri Lanka and three luxury hotels were targeted. Over 250 people were killed, including at least 42 British and other foreign nationals. The former Mayor Councillor Phil Page had sent a letter of condolence to the Mayor of Columbo, Mayor Rosy Senanayakyon, on behalf of the City offering our sincere condolences, and as a sign of respect the City held a remembrance event and the flag was lowered to half-mast on 23 April.

### **2.Forthcoming Civic Events**

#### **Civic Sunday**

The Mayor informed Councillors of the arrangement for Civic Sunday service which was taking place on Sunday 2 June at 11:15am at the Collegiate Church of St Peter.

#### **Armed Forces Day**

The Mayor reported that the City would be marking Armed Forces Day with a flag-raising ceremony at 11am on Monday 24 June at the flagpole on the piazza.

The Mayor added the Armed Forces Day Celebration Event would take place at West Park between 12noon and 4:30pm on Saturday 29 June. The celebration was free to enter and would begin with a parade led by the RAF Cosford Voluntary Band. The parade would step off at 12noon and march into the arena, which would give everyone an opportunity to say thank you for all our armed forces do for our city and the country.

#### **IDAHOT 2019**

The Mayor reported the Council would be marking International Day Against Homophobia, Transphobia and Biphobia (IDAHOT) this Friday in celebration of diverse sexualities and gender identities.

The Mayor added the IDAHOT flag would be raised on the piazza on Friday 17 May at 9:50am to mark the occasion, followed by an event in the Council Chamber between 10:20am and 12:30pm which would look at how education can play a part in bringing together different communities to understand what can be done to help end prejudice against the LGBT+ community.



Resolved:

That the Mayor's Communications be noted.

**10 Election of the Leader of the Council**

It was proposed by Councillor Peter Bilson, seconded by Councillor Alan Bolshaw, that Councillor Ian Brookfield be elected as Leader of the Council on a four year term.

Resolved:

That Councillor Ian Brookfield be elected as Leader of the Council on a four year term from 2019-2023.

**11 Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2019-2020**

The Leader of the Council, Councillor Ian Brookfield presented a report (appendices one to six were tabled) on the appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.

The Leader of the Council, Councillor Ian Brookfield proposed the recommendations and Councillor Alan Bolshaw seconded the recommendations.

Resolved:

1. That the political composition of the Council, and how this is applied to appointments to Council bodies be approved.
2. That the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels be approved.
3. That the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs be approved, subject to Councillor Stephen Simkins appointed to Our Council Scrutiny Panel, Councillor Keith Inston appointed Vibrant and Sustainable City Scrutiny Panel and any vacancies being determined by the Labour Group as detailed in the Appendix 3 to the report.
4. That the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions, be approved.
5. That the appointments to Joint Authorities/Committees and Outside Bodies, including lead, substitute lead and voting Councillors be approved.

**12 Interim Appointment of Monitoring Officer**

Having declared a disclosable pecuniary interest in this item Tracey Christie (Chief Legal Officer) left the Council Chamber and took no part in the discussion of this item.

The Leader of the Council, Councillor Ian Brookfield presented a report on Interim Appointment of Monitoring Officer. The report sought approval to appoint a Monitoring Officer on an interim basis until the Director of Governance post was recruited to on a permanent basis. He added the appointment of a Monitoring Officer was a statutory requirement.

The Leader of the Council, Councillor Ian Brookfield proposed the recommendations and Councillor Peter Bilson seconded the recommendations.

The Leader of the Council, Councillor Ian Brookfield and Councillor Wendy Thompson thanked the previous Director of Governance, Kevin O'Keefe for his service to the Council.

1. That Tracey Christie, Chief Legal Officer be appointed as Monitoring Officer on an interim basis until a permanent Director of Governance was appointed be approved.
2. That the Interim Monitoring Officer be authorised to exercise delegations assigned to the Director of Governance and Chief Legal Officer as detailed in the Constitution.

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Parental Leave Policy	
<b>Referring body</b>	Governance Committee	
<b>Councillor to present report</b>	Councillor Sandra Samuels OBE	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Sandra Samuels OBE Governance	
<b>Accountable director</b>	Mark Taylor, Deputy Managing Director	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee</b>	Jaswinder Kaur Tel Email	Democratic Services Manager 01902 550320 jaswinder.kaur@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Governance Committee	5 July 2019

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**Recommendation for decision:**

The Council is recommended to:

1. Approve the Parental Leave Policy for Councillors.

## **1.0 Purpose**

- 1.1 The purpose of this report is to recommend to Full Council that it approves a Parental Leave Policy for Councillors which will ensure Councillors with children and other caring responsibilities are supported as appropriate.

## **2.0 Background**

- 2.1 On 5 July 2019 Governance Committee considered a report on Parental Leave Policy.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Governance Committee recommended to Council that it:
1. Approves the Parental Leave Policy.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Governance Committee report of 5 July 2019.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Governance Committee report of 5 July 2019.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in the Governance Committee report of 5 July 2019.

## **6.0 Environmental implications**

- 6.1 The environmental implications are detailed in the Governance Committee report of 5 July 2019.

## **7.0 Human resources implications**

- 7.1 The human resources implications are detailed in the Governance Committee report of 5 July 2019.

## **8.0 Corporate Landlord implications**

- 8.1 The Corporate Landlord implications are detailed in the Governance Committee report of 5 July 2019.

## **9.0 Health and wellbeing implications**

- 9.1 The health and wellbeing implications are detailed in the Governance Committee report of 5 July 2019.

## **10.0 Schedule of background papers**

- 10.1 Governance Committee report - 5 July 2019 - Parental Leave Policy.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Appointment of Councillor Champions	
<b>Referring body</b>	Governance Committee	
<b>Councillor to present report</b>	Councillor Ian Brookfield	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Ian Brookfield Leader of the Council	
<b>Accountable director</b>	Tim Johnson, Managing Director	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee</b>	Jaswinder Kaur Tel Email	Democratic Services Manager 01902 550320 jaswinder.kaur@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Governance Committee	5 July 2019

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**Recommendation for decision:**

The Council is recommended to:

1. Appoint Councillor Champions for Digital Innovation, Climate Change and Wolverhampton for Everyone.

**Recommendations for noting:**

The Council is asked to note:

1. That the term IT will be removed from the Councillor Champion for Councillor Development and IT title to avoid any confusion.
2. That the Councillor Champion for Climate Change will Chair the Sustainability Advisory Group which will be renamed Climate Change Advisory Group.

## **1.0 Purpose**

- 1.1 The purpose of this report is to recommend that Full Council appoints to the position of Councillor Champions for the following areas: Digital Innovation, Climate Change and Wolverhampton for Everyone.

## **2.0 Background**

- 2.1 On 5 July 2019 Governance Committee considered a report on Appointment of Councillor Champions.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#)

Councillors are asked to refer to the report when considering the recommendations from Governance Committee.

- 2.3 Governance Committee recommended to Council that it:
1. Appoints Councillor Champions for Digital Innovation, Climate Change and Wolverhampton for Everyone.
- 2.4 Governance Committee recommended to Council that it notes:
1. That the term IT will be removed from the Councillor Champion for Councillor Development and IT title to avoid any confusion.
  2. That the Councillor Champion for Climate Change will Chair the Sustainability Advisory Group which will be renamed Climate Change Advisory Group.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Governance Committee report of 5 July 2019.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Governance Committee report of 5 July 2019.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in the Governance Committee report of 5 July 2019.

## **6.0 Environmental implications**

- 6.1 The environmental implications are detailed in the Governance Committee report of 5 July 2019.



## **7.0 Human resources implications**

- 7.1 The human resources implications are detailed in the Governance Committee report of 5 July 2019.

## **8.0 Corporate Landlord implications**

- 8.1 The Corporate Landlord implications are detailed in the Governance Committee report of 5 July 2019.

## **9.0 Health and wellbeing implications**

- 9.1 The health and wellbeing implications are detailed in the Governance Committee report of 5 July 2019.

## **10.0 Schedule of background papers**

- 10.1 Governance Committee report - 5 July 2019.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Capital Budget Outturn 2018-2019 including Quarter One Capital Budget Monitoring 2019-2020	
<b>Referring body</b>	Cabinet, 10 July 2019	
<b>Councillor to present report</b>	Councillor Louise Miles	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Louise Miles Resources	
<b>Accountable director</b>	Claire Nye, Director of Finance	
<b>Originating service</b>	Strategic Finance	
<b>Accountable employee</b>	Alison Shannon Tel Email	Chief Accountant Tel: 01902 554451 <a href="mailto:Alison.Shannon@wolverhampton.gov.uk">Alison.Shannon@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	Cabinet	10 July 2019

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### Recommendations for decision:

The Council is recommended to:

1. Approve the revised City of Wolverhampton Council Capital Strategy.
2. Approve 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.
3. Approve the revised Housing Revenue Account (HRA) capital programme of £441.9 million, a reduction of £609,000 from the previously approved programme and the change in associated resources.

## **1.0 Purpose**

- 1.1 The purpose of this report is to provide Council with an update on the outturn position for 2018-2019 and update on the 2019-2020 financial performance of the General Revenue Account and HRA capital programmes whilst also providing a revised forecast for 2019-2020 to 2023-2024 as at quarter one of 2019-2020.
- 1.2 To recommend revisions to the current approved capital programmes covering the period 2019-2020 to 2023-2024.

## **2.0 Background**

- 2.1 On 10 July 2019 Cabinet will consider a report on 'Capital Budget Outturn 2018-2019 including Quarter One Capital Monitoring 2019-2020'.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).

Councillors are asked to refer to the report when considering the recommendations from the Cabinet.

- 2.3 Cabinet has been recommended to recommend that Council approves:
  - 1. the revised City of Wolverhampton Council Capital Strategy;
  - 2. 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;
  - 3. the revised Housing Revenue Account (HRA) capital programme of £441.9 million, a reduction of £609,000 from the previously approved programme and the change in associated resources.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Cabinet report of 10 July 2019.

## **4.0 Legal implications**

- 4.2 The legal implications are detailed in the Cabinet report of 10 July 2019.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in in the Cabinet report of 10 July 2019.

## **6.0 Environmental implications**

- 6.1 The environmental implications are detailed in the Cabinet report of 10 July 2019.

## **7.0 Human resources implications**

7.1 The human resources implications are detailed in the Cabinet report of 10 July 2019.

## **8.0 Corporate Landlord implications**

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 10 July 2019.

## **9.0 Health and Wellbeing implications**

9.1 The Health and Wellbeing implications are detailed in the Cabinet report of 10 July 2019.

## **10.0 Schedule of background papers**

10.1 Capital Budget Outturn 2018-2019 including Quarter One Capital Monitoring 2019-2020, Report to Cabinet on 10 July 2019.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Treasury Management – Annual Report 2018-2019 and Activity Monitoring Quarter One 2019-2020	
<b>Referring body</b>	Cabinet, 10 July 2019	
<b>Councillor to present report</b>	Councillor Louise Miles	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Louise Miles Resources	
<b>Accountable director</b>	Claire Nye, Director of Finance	
<b>Originating service</b>	Strategic Finance	
<b>Accountable employee</b>	Alison Shannon Tel Email	Chief Accountant 01902 554561 Alison.Shannon@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet Our Council Scrutiny Panel	10 July 2019 4 September 2019

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### Recommendations for noting:

The Council is asked to note:

1. That 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 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. A break even position for the General Revenue Account and an underspend of £910,000 for the Housing Revenue Account are forecast from treasury management activities in 2019-2020.

## **1.0 Purpose**

- 1.1 To provide Council with the results of treasury management activities carried out in 2018-2019, together with performance against the Prudential Indicators previously approved by Council. It also provides a monitoring and progress report on treasury management activity for the first quarter of 2019-2020, in line with the Prudential Indicators approved by Council in March 2019.

## **2.0 Background**

- 2.1 On 10 July 2019 Cabinet will consider a report on 'Treasury Management – Annual Report 2018-2019 and Activity Monitoring Quarter One 2019-2020'.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).

Councillors are asked to refer to the report when considering the recommendations from Cabinet.

- 2.3 Cabinet has been recommended to recommend that Council notes:
1. 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 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. A break even position for the General Revenue Account and an underspend of £910,000 for the Housing Revenue Account are forecast from treasury management activities in 2019-2020.
- 2.4 Cabinet will be recommended to note:
1. That £1.4 million was drawn down from the Treasury Management Equalisation Reserve in 2018-2019 in line with the approved budget.
  2. That during 2018-2019, it was projected that there would be an overspend against the General Revenue Account Treasury Management budget in the region of £2.0 million, primarily as a result of an increase in Minimum Revenue Provision charges following a review. Cabinet (Resources) Panel approved that the overspend could be met by a further draw down from the Treasury Management Equalisation Reserve, however, due to other underspends across the Corporate Directorate this was not required.



### **3.0 Financial implications**

3.1 The financial implications are detailed in the Cabinet report of 10 July 2019.

### **4.0 Legal implications**

4.1 The legal implications are detailed in the Cabinet report of 10 July 2019.

### **5.0 Equalities implications**

5.1 The equalities implications are detailed in the Cabinet report of 10 July 2019.

### **6.0 Environmental implications**

6.1 The environmental implications are detailed in the Cabinet report of 10 July 2019.

### **7.0 Human resources implications**

7.1 The human resources implications are detailed in the Cabinet report of 10 July 2019.

### **8.0 Corporate Landlord implications**

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 10 July 2019.

### **9.0 Health and Wellbeing implications**

9.1 The health and wellbeing implications are detailed in the Cabinet report of 10 July 2019.

### **10.0 Schedule of background papers**

10.1 Cabinet report of 10 July 2019.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Wolverhampton Youth Justice Plan 2019-2020	
<b>Referring body</b>	Cabinet, 10 July 2019	
<b>Councillor to present report</b>	Councillor John Reynolds	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor John Reynolds Children and Young People	
<b>Accountable director</b>	Emma Bennett, Director for Children's Services	
<b>Originating service</b>	Youth Offending Team	
<b>Accountable employee</b>	Rachel King Tel Email	Head of Service 01902 555955 rachel.king@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet	10 July 2019

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**Recommendation for decision:**

The Council is recommended to:

Approve the adoption of the Youth Justice Plan 2019-2020.

## **1.0 Purpose**

- 1.1 The purpose of this report is to request that Council approve the Youth Justice Plan for 2019-2020. This is the plan relating to the work of the Youth Offending Team (YOT) partnership under the oversight of the YOT Management Board and the Safer Wolverhampton Partnership. The work of this plan is regularly reviewed by the YOT Management Board, which comprises membership from City of Wolverhampton Council, West Midlands Police, The Royal Wolverhampton Hospital Trust, Recovery Near You (substance misuse service), National Probation Service and the Chair of the Black Country Youth Court Bench.

## **2.0 Background**

- 2.1 On 10 July 2019, Cabinet will consider a report on Youth Justice Plan 2019-2020.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).

Councillors are asked to refer to the report when considering the recommendation from Cabinet.

- 2.3 Cabinet has been recommended to recommend that Council:

1. Approve the adoption of the Youth Justice Plan 2019-2020.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Cabinet report of 10 July 2019.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Cabinet report of 10 July 2019.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in the Cabinet report of 10 July 2019.

## **6.0 Environmental implications**

- 6.1 The environmental implications are detailed in the Cabinet report of 10 July 2019.

## **7.0 Human resources implications**

- 7.1 The human resources implications are detailed in the Cabinet report of 10 July 2019.

## **8.0 Corporate Landlord implications**

- 8.1 The Corporate Landlord implications are detailed in the Cabinet report of 10 July 2019.

## **9.0 Health and Wellbeing implications**

9.1 The Health and Wellbeing implications are detailed in the Cabinet report of 10 July 2019.

## **10.0 Schedule of background papers**

10.1 Cabinet report of 10 July 2019.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>17 July 2019</b>
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<b>Report title</b>	Motions on Notice
<b>Referring body/person</b>	Councillor Jonathan Yardley Councillor John Reynolds
<b>Wards affected</b>	All Wards
<b>Cabinet Member with lead responsibility</b>	N/A
<b>Accountable director</b>	Mark Taylor, Deputy Managing Director
<b>Originating service</b>	Democratic Services
<b>Accountable employee(s)</b>	Jaswinder Kaur Democratic Services Manager Tel 01902 550320 Email <a href="mailto:Jaswinder.Kaur@wolverhampton.gov.uk">Jaswinder.Kaur@wolverhampton.gov.uk</a>

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#### Recommendation for decision

The Council is recommended to:

Consider the motions received in accordance with the Council's procedure rules.

## **1.0 Purpose**

### **1.1 For Council to consider the motions received:**

#### **a. Civic Halls Refurbishment Project**

Councillor Jonathan Yardley will move the following motion:

The collapse of Shaylor Group, and the sad loss of 200 jobs, throws the entire Civic Halls refurbishment project into question. The £38 million budget will undoubtedly rise, and the opening date will be pushed back, as the Council is forced to find another contractor to finish the job. Despite other businesses expressing concerns about Shaylor's financial situation months ago, we note that as recently as May, the previous Cabinet Member for City Economy decided to approve a variation order with Shaylor's instead of re-tendering the contract for Phase Two of the works. This Council therefore calls for an independent review into the whole project, further to the internal 'lessons learned' report in 2018.

#### **b. Declaring a Climate Emergency**

Councillor John Reynolds will move the following motion:

##### **That the Council notes:**

- That the impacts of climate change are already causing serious damage around the world.
- That the 'Special Report on Global Warming of 1.5°C', published by the Intergovernmental Panel on Climate Change in October 2018,
  - a. describes the enormous harm that a 2°C average rise in global temperatures is likely to cause compared with a 1.5°C rise, and
  - b. confirms that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector.
- That all governments (national, regional and local) have a duty to act, and local governments that recognise this should not wait for their national governments to change their policies;
- That strong policies to cut emissions also have associated health, wellbeing and economic benefits.



**Therefore, in order to address this emergency, the Council commits to:**

- Declare a 'Climate Emergency' that requires urgent action;
- Make the Council's activities net-zero carbon by 2028;
- Ensure that all strategic decisions, budgets and approaches to planning and regulatory decisions are in line with a shift to zero carbon by 2028;
- Support and work with all partners in the City towards making the city zero carbon within the same timescale;
- Ensure that all Council leadership teams embed this work in all areas and take responsibility for reducing, as rapidly as possible, the carbon emissions resulting from the Council's activities;
- The Council's Scrutiny Panels considering the impact of climate change and the environment when reviewing Council policies and strategies;
- Work with, influence and inspire partners across the city, Black Country, Combined Authority and wider region, to help deliver this goal through all relevant strategies and plans;
- Develop "Future Generations: Climate Change and Energy Strategy" and present this for agreement at Full Council in January 2020;
- Proactively include young people in the process, ensuring that they are involved in the co-production and co-design of the Future Generations Strategy and have a voice in shaping the future of the City;
- Welcome the appointment of a Councillor Champion for Climate Change, and request the Sustainability Advisory Group to develop its role to provide oversight of the Future Generations Strategy;
- Report on the level of investment in the fossil fuel industry that the West Midlands pension fund has, and request a review of the investment strategy to give due consideration to climate change impacts in the investment portfolio;
- Ensure that all reports in preparation for forthcoming budget cycles take into account the actions the Council will take to address this emergency;
- Call on the UK Government to provide the powers, resources and help with funding to make this possible, and ask local MPs to do likewise.

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**Report title** Written Question to Cabinet Member

**Referring body/person** Councillor Wendy Thompson

**Wards affected** All Wards

**Cabinet Members with lead responsibility** Councillor Harman Banger, City Economy

**Accountable director** Mark Taylor, Deputy Managing Director

**Originating service** Democratic Services

**Accountable employee(s)** Jaswinder Kaur Democratic Services Manager  
Tel 01902 550320  
Email [Jaswinder.Kaur@wolverhampton.gov.uk](mailto:Jaswinder.Kaur@wolverhampton.gov.uk)

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### Recommendation for decision

The Council is recommended to:

That the Cabinet Member for City Economy respond to the question received in accordance with the Council's procedure rules.

## **1.0 Purpose**

1.1 For the Cabinet Member to respond to the question received:

### **a. Greenbelt Land**

Councillor Wendy Thompson to ask the Cabinet Member for City Economy:

Only 12% of land in Wolverhampton is classified as greenbelt, but recent figures from Government have revealed that more than a quarter of this land has been developed. With so many brownfield sites across the City which could be developed on, will the Council commit to not releasing any more greenbelt land to developers?