

# Resources and Equality Scrutiny Panel

19 December 2022

**Time** 6.30 pm      **Public Meeting?** YES      **Type of meeting** Scrutiny  
**Venue** Council Chamber - 4th Floor - Civic Centre

## Membership

**Chair** Cllr Zee Russell (Lab)  
**Vice-chair** Cllr Udey Singh (Con)

### Labour

Cllr Milkinderpal Jaspal  
Cllr Jaspreet Jaspal  
Cllr John Reynolds  
Cllr Tersaim Singh  
Cllr Dr Paul John Birch J.P.  
Cllr Lovinyer Daley  
Cllr Louise Miles  
Cllr Greg Brackenridge

### Conservative

Cllr Jonathan Crofts  
Cllr Ellis Turrell

Quorum for this meeting is three Councillors.

## Information for the Public

If you have any queries about this meeting, please contact the Scrutiny Team:

**Contact** Earl Piggott-smith  
**Tel/Email** earl.piggott-smith@wolverhampton.gov.uk /01902 551251  
**Address** Scrutiny Office, Civic Centre, 1<sup>st</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk/>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 01902 555046

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*

- 1            **Welcome and Introductions**  
[The Chair to welcome everyone to the meeting]
  
- 2            **Meeting procedures to be followed**  
[The Chair will explain how the meeting will proceed, how questions are to be asked and any matters of meeting etiquette.]

### MEETING BUSINESS ITEMS

- 3            **Apologies**
  
- 4            **Declarations of interest**
  
- 5            **Minutes of previous meeting (13 October 2022)** (Pages 3 - 12)  
[To approve the minutes of the previous meeting as a correct record]

### DISCUSSION ITEMS

- 6            **Performance, Budget Monitoring and MTFs** (Pages 13 - 66)  
[James Amphlett, Head of Data and Analytics and Alison Shannon, Chief Accountant, to present report]
  
- 7            **External Grant Funding** (Pages 67 - 78)  
[Alison Shannon, Chief Accountant, and Heather Clark, Head of External Funding and Digital Projects, to present report]
  
- 8            **Reserves Working Group report - draft minutes** (Pages 79 - 84)  
[Alison Shannon, Chief Accountant, to present draft minutes of meeting held on 8 November 2022].
  
- 9            **Land and Property Disposal Policy** (Pages 85 - 134)  
[Julia Nock, Deputy Director of Assets, to present report].
  
- 10          **Equality Diversity and Inclusion (EDI) Strategy Update** (Pages 135 - 152)  
[David Pattison, Chief Operating Officer, and Jin Takhar, Head of Equality, Diversity and Inclusion, to present report]
  
- 11          **Resources and Equality Scrutiny Panel - Draft Work Programme 2022 - 2023**  
(Pages 153 - 158)  
[Earl Piggott-Smith, Scrutiny Officer, to present report]