



# Cabinet Meeting

25 June 2014

**Time** 5.00 pm **Public Meeting?** YES **Type of meeting** Executive  
**Venue** Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

## Membership

**Chair** Cllr Roger Lawrence (Lab)  
**Vice-chair** Cllr Peter Bilson (Lab)

### Labour

Cllr Steve Evans  
Cllr Val Gibson  
Cllr Andrew Johnson  
Cllr Elias Mattu  
Cllr Phil Page  
Cllr John Reynolds  
Cllr Sandra Samuels  
Cllr Paul Sweet

### Conservative

### Liberal Democrat

Quorum for this meeting is five Councillors.

## Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

**Contact** Dereck Francis  
**Tel/Email** Tel: 01902 555835 or [dereck.francis@wolverhampton.gov.uk](mailto:dereck.francis@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk/mgListCommittees.aspx?bcr=1>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

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            **Declaration of Interests**
- 3            **Minutes of the previous meeting (14 May 2014)** (Pages 1 - 4)  
[For approval]
- 4            **Matters arising**  
[To consider any matters arising from the minutes of the previous meeting]

### DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5            **Managing the Budget Cuts - The Next Phase** (Pages 5 - 24)  
[To approve additional savings proposals for both 2014/15 and 2015/16]
- 6            **Capital Budget Outturn 2013/14 including Quarter One Monitoring 2014/15** (Pages 25 - 58)  
[To receive details of the outturn position and an update on the revised forecast for 2014/15 to 2018/19 as at quarter one of 2014/15 and to recommend to Full Council a revised General Fund capital programme for the period 2014/15 to 2018/19]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 7            **Joint Reablement and Intermediate Care Strategy for Wolverhampton 2014/16** (Pages 59 - 80)  
[To approve the strategy]
- 8            **Primary School Organisation** (Pages 81 - 104)  
[To agree the primary school strategy for 2014-2017 and details of the proposed 2015 primary school expansion programme and approve the initiation of the requisite statutory processes with regard to provision of additional primary school places]
- 9            **Exclusion of public and press**  
[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]

**DECISION ITEM (RED - FOR DECISION BY THE COUNCIL)**

- |    |   |  |
|----|---|--|
| 10 | <b>City Investment Fund</b> (Pages 105 - 114)<br>[To create a discretionary fund to offer grants to exceptional investment opportunities as part of a package of business support to potential investors or to retain existing strategic employers] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
|----|---|--|

**DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)**

- |    |  |  |
|----|--|--|
| 11 | <b>Wolverhampton Youth Zone: Revised Funding and Delivery Strategy</b> (Pages 115 - 128)<br>[To approve the revised funding and delivery strategy] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
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