



Cabinet

10 December 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

Quorum for this meeting is two 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
Address Democratic Support, Civic Centre, 2nd 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.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming and recording of, 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 **Declaration of interests**
- 3 **Minutes of the previous meeting (12 November 2014)**
[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 **Local Council Tax Reduction Scheme 2015/16 Onwards**
[To recommend proposed revisions to the scheme to Council for approval]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 7 **Housing Allocations Policy and Nominations Agreement**
[To approve further changes to the housing allocations policy and the nominations agreement]
- 8 **City Centre Area Action Plan - Draft Plan Consultation Stage**
[To approve the draft plan as the basis of consultation and approve arrangements to proceed to Publication Stage subject to no major changes arising from the consultations]
- 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 | ABCD Legacy Funding for All Saints
[To approve expenditure from the fund towards a conversion project in the All Saints area] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 11 | Westside Delivery Strategy
[To receive an update on progress at Westside and approve the proposed strategy] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 12 | Southside Delivery Strategy Update
[To receive an update on progress at Southside and to approve the proposed delivery strategy for Southside 3] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |