

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

Membership

Vice-Chair Cllr Stephen Simkins (Lab)

Labour

Cllr Obaida Ahmed
Cllr Paula Brookfield
Cllr Chris Burden
Cllr Craig Collingswood
Cllr Steve Evans
Cllr Bhupinder Gakhal
Cllr Jasbir Jaspal
Cllr Louise Miles

Quorum for this meeting is three voting members.

Information for the Public

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

Contact Dereck Francis
Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st 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
Tel 01902 550320

Please take note of the protocol for filming, recording, 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** (Pages 5 - 6)
[For approval]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 4 **Bilston Asset Transformation Programme - Bilston Health and Wellbeing Facility**
[To receive an update on the Bilston Asset Transformation Programme][Public version of report to follow]
- 5 **Capital Budget Outturn 2022-2023 including Quarter One Capital Budget Monitoring 2023-2024** (Pages 7 - 54)
[To approve the capital budget outturn 2022-2023 including quarter one capital monitoring 2023-2024]
- 6 **Treasury Management - Annual Report 2022-2023 and Activity Monitoring Quarter One 2023-2024** (Pages 55 - 82)
[To approve the Treasury Management Annual Report 2022-2023 and Activity Monitoring Quarter One 2023-2024]
- 7 **Wolverhampton's Youth Justice Plan 2023-2024** (Pages 83 - 138)
[To present the Wolverhampton Youth Justice Plan 2023-2024 detailing key achievements within the Youth Offending Team during 2022-2023 and the key priorities for 2023-2024]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8 **Reserves and Provisions 2022-2023** (Pages 139 - 170)
[To report on the Council's resources currently held as earmarked reserves, provisions and general balances as at 31 March 2023, taking account of the outturn position for 2022-2023]
- 9 **Performance and Budget Outturn 2022-2023** (Pages 171 - 284)
[To provide the Council's outturn position for 2022-2023 compared with approved budgets and targets and performance update against the Relighting Our City priorities]

- 10 **Wolverhampton Joint Local Health and Wellbeing Strategy 2023- 2028** (Pages 285 - 324)
[To present a Joint Local Health and Well-Being Strategy that sets out the local priorities for action to improve people’s health and reduce health inequalities]

- 11 **Exclusion of the 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 item of business as it involves the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- | | | | |
|----|---|---|-----|
| 12 | Bilston Asset Transformation Programme - Bilston Health and Wellbeing Facility (Pages 325 - 346)
[To receive an update on the Bilston Asset Transformation Programme] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
|----|---|---|-----|