

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

## Membership

<b>Chair</b>	Cllr Stephen Simkins (Lab)
<b>Vice-Chair</b>	Cllr Steve Evans (Lab)

## Labour

Cllr Obaida Ahmed  
Cllr Paula Brookfield  
Cllr Chris Burden  
Cllr Craig Collingswood  
Cllr Jacqui Coogan  
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:

<b>Contact</b>	Dereck Francis
<b>Tel/Email</b>	Tel: 01902 555835 or <a href="mailto:dereck.francis@wolverhampton.gov.uk">dereck.francis@wolverhampton.gov.uk</a>
<b>Address</b>	Democratic Services, Civic Centre, 1st floor, St Peter's Square, Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

<b>Website</b>	<a href="http://wolverhampton.moderngov.co.uk">http://wolverhampton.moderngov.co.uk</a>
<b>Email</b>	<a href="mailto:democratic.services@wolverhampton.gov.uk">democratic.services@wolverhampton.gov.uk</a>
<b>Tel</b>	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 - 12)  
[For approval]

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

- 4            **Draft Budget 2024-2025 and Medium Term Financial Strategy** (Pages 13 - 36)  
[To provide an update to the Draft Budget 2024-2025 and Medium Term Financial Strategy; and agree the next steps that will be taken in order to address the financial pressures faced by the Council over the medium term]
- 5            **'Event City': a new five-year event strategy for Wolverhampton** (Pages 37 - 68)  
[To set out a framework, strategy and plan for a new City Five-Year Event Strategy]
- 6            **Biodiversity Net Gain and Nature Recovery in Wolverhampton** (Pages 69 - 178)  
[To approve a Wolverhampton approach to national Biodiversity Net Gain and Nature Recovery policies to operate from November 2023]
- 7            **Wolverhampton Physical Activity Strategy** (Pages 179 - 210)  
[To present the Health and Wellbeing Together physical activity strategy that sets out key recommendations for delivering physical activity interventions within the city]
- 8            **Social Housing Regulation Act 2023 - Landlord Services Review** (Pages 211 - 344)  
[To provide an overview of the Act, and a review of the service functions delivered by Wolverhampton Homes, the Council's wholly owned Arms-Length Management Organisation]
- 9            **Families First for Children Pathfinder** (Pages 345 - 346)  
[To receive an update on the Families First for Children Pathfinder programme][**Report to follow**]
- 10          **Investment prospective direct award - City Centre West**  
[To delegate authority to appoint through a direct award – a Development Partner][**Report to follow**]

11 **Urgent decision relating to City Learning Quarter - Phase 2 College Contract Award**  
[To note the decision made under Urgent Decision Provisions][**Report to follow**]

12 **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 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**

13	<b>Urgent decision relating to City Learning Quarter - Phase 2 College Contract Award</b> [To note the decision made under Urgent Decision Provisions][ <b>Report to follow</b> ]	Information relating to the financial or business affairs of any particular person (including the authority holding that information	(3)
----	--	--	-----