

<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 3 - 10)  
[For approval]

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

- 4            **Canalside South - Land Transaction & Wolverhampton New Cross Hospital  
Wednesfield Sustainable Transport Solutions** (Pages 11 - 24)  
[To report the final commercial terms of the Sale Agreement]
- 5            **Emergency Planning and Business Continuity Annual Update (April 2023 -  
March 2024)** (Pages 25 - 44)  
[To receive the Emergency Planning and Business Continuity Service Annual  
Report]
- 6            **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

- |   |   |  |     |
|---|---|--|-----|
| 7 | <b>Canalside South - Land Transaction &amp;<br/>Wolverhampton New Cross Hospital<br/>Wednesfield Sustainable Transport<br/>Solutions</b> (Pages 45 - 58)<br>[To report the final commercial terms of the<br>sale agreement] | Information relating to<br>the financial or business<br>affairs of any particular<br>person (including the<br>authority holding that<br>information) | (3) |
|---|---|--|-----|