Item 4	
Title	Canalside South - Land Transaction & Wolverhampton New Cross Hospital Wednesfield Sustainable Transport Solutions
Status	Recommendations Approved
Record of Decision	That entering into the legal agreements and any associated ancillary documents to give effect to the disposal and development be approved.
	2. That the Council's decision to enter into an extended exclusivity period with the development partner be ratified.
	3. That authority be delegated to the Leader of the Council in consultation with Director of City Development and Chief Operating Officer to finalise and execute any other necessary legal agreements to facilitate completion of the land transaction.
	4. That the intention for City of Wolverhampton Council and Transport for West Midlands to undertake further development work to identify alternative alignments for public transport improvements for the A4124 Wednesfield Road Corridor, facilitating a change to the reserved Metro alignment be noted.
Options Considered	The alternative option is not to proceed with the sale though this is not recommended as the landowning partner have been through an extensive marketing and bid evaluation process to select an experienced and ambitious developer to deliver a scheme that responds to the regeneration aims of the partners and the city.
Reasons for Decision	Not proceeding with the sale would result in a missed opportunity to deliver a significant number of new homes for the city and make use of interest from the developer market to build and invest in Wolverhampton. Furthermore it is likely that the sites will not come forward for development independently meaning that both landowners would be required to find alternative meanwhile uses for their vacant sites or continue to hold the assets as void sites. It should be noted that to continue to hold a void asset of this scale over the short or medium term would require a significant revenue budget.

Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	29 April 2024

Item 5	
Title	Emergency Planning and Business Continuity Annual Update (April 2023 - March 2024)
Status	Recommendation Approved
Record of Decision	That the Emergency Planning and Business Continuity Annual Report (April 2023 - March 2024) and the ongoing work of the team in continued improvement of the service be approved.
Options Considered	The option to do nothing and continue without recognition or discussion of emergency planning and business continuity would present an obvious failure of the organisation to adequately consider, address and plan for organisational resilience. With significant major incidents occurring across the UK in recent years, this would present a failed opportunity for the organisation to demonstrate its commitment to boosting and strengthening local response and contingency arrangements to prepare for likewise events.
Reasons for Decision	The decision to agree the Emergency Planning and Business Continuity Annual Report is recommended to enable the Authority to demonstrate its commitment to developing local response and contingency arrangements, in addition to enabling opportunity for wider consideration to ongoing activity of the service to improve and strengthen organisational and city resilience.
Record of Conflicts of Interest	None
Dispensation Granted	Not applicable
Decision available for implementation (subject to call-in)	25 April 2024

Item 6		
Title	Exclusion of press and public	
Status	Recommendation Approved	
Record of Decision	That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the remaining item of business as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).	
Options Considered	Not applicable.	
Reasons for Decision	Not applicable.	
Record of Conflicts of Interest	Not applicable.	
Dispensation Granted	Not applicable.	
Decision available for implementation (subject to call-in)	Not applicable	

Item 7	
Title	Canalside South - Land Transaction & Wolverhampton New Cross Hospital Wednesfield Sustainable Transport Solutions
Status	Recommendations Approved
Record of Decision	<ol> <li>That entering into the legal agreements and any associated ancillary documents to give effect to the disposal and development be approved.</li> <li>That the Council's decision to enter into an extended exclusivity period with the development pattern be retified.</li> </ol>
	partner be ratified.  3. That authority be delegated to the Leader of the Council in consultation with Director of City Development and Chief Operating Officer to finalise and execute any other necessary legal agreements to facilitate completion of the land transaction.
	4. That the intention for City of Wolverhampton Council and Transport for West Midlands to undertake further development work to identify alternative alignments for public transport improvements for the A4124 Wednesfield Road Corridor, facilitating a change to the reserved Metro alignment be noted.
Options Considered	As detailed in the exempt report.
Reasons for Decision	As detailed in the exempt report.
Record of Conflicts of Interest	None
<b>Dispensation Granted</b>	Not applicable
Decision available for implementation (subject to call-in)	29 April 2024