



Cabinet (Resources) Panel

17 June 2014

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Andrew Johnson (Lab)
Vice-chair Cllr Roger Lawrence (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Phil Page
Cllr John Reynolds
Cllr Paul Sweet

Conservative

Liberal Democrat

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 Tessa Johnson
Tel/Email 01902 554003 or tessa.johnson@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 <http://wolverhampton.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|---|
| 1 | Apologies for absence |
| 2 | Declarations of interest |
| 3 | Minutes of the previous meeting (Pages 1 - 4)
[To approve the minutes of the previous meeting as a correct record.] |
| 4 | Matters arising
[To consider any matters arising from the minutes.] |

DECISION ITEMS

- | | |
|---|--|
| 5 | Black Country Local Broadband Plan (Pages 5 - 8)
[To approve entering into collaboration agreements to enable delivery of the Black Country Local Broadband Plan and delegate authority to the Chief Legal Officer to execute the final collaboration agreement, and to approve entering into collaboration agreements to enable delivery of future Black Country externally funded projects and delegate authority to the Chief Legal Officer to execute final collaboration agreements.] |
| 6 | Wolverhampton Urban Traffic Control service level agreement: Dudley Metropolitan Borough Council 2014-17 (Pages 9 - 12)
[To approve the extension of the Service Level Agreement (SLA) for the provision of Urban Traffic Control (UTC) services to Dudley Metropolitan Borough Council (DMBC) until 31 March 2015.] |
| 7 | Home to School Transport for SEN pupils 2014/15 (Pages 13 - 16)
[To delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Strategic Director for Education and Enterprise, to accept tenders for the provision of Hired School Transport for the 2014/15 academic year.] |
| 8 | Corporate Condolence Protocol (Pages 17 - 26)
[To approve the corporate condolence protocol to be implemented as required.] |

INFORMATION ITEMS

- | | |
|---|---|
| 9 | Schedule of Individual Executive Decisions (Pages 27 - 34)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant designated employees.] |
|---|---|

10 **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 include the likely disclosure of exempt information on the grounds shown below.]

PART 2- ITEMS CLOSED TO THE PRESS AND PUBLIC

DECISION ITEMS

11 **Corporate Asset Management Fund - Approval of Schemes 2014-15** (Pages 35 - 46)

[To approve the list of schemes to be funded from the Statutory Compliance Measures Fund and to approve the list of schemes to be funded from the Minor Works Programme for Adults & Children's Social Care Fund.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

12 **Blocks 10 and 11, Wolverhampton Interchange** (Pages 47 - 56)

[To agree an addendum to the minutes of the meeting of 17 December 2013, to retrospectively approve exchanging a contract with Neptune Projects Limited to purchase the long leasehold interest in Block 11, the bus station and the Queen's Building.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

13 **Information, advice and guidance: Connexions contract proposals** (Pages 57 - 76)

[To review the options to deliver the Information, Advice and Guidance service in Wolverhampton from April 2015.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

14 **Procurement - award of contracts for works, goods and services** (Pages 77 - 92)

[To agree the acceptance of the award and extension of Council contracts as required by the Council's Contract Procedure Rules.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)