



Cabinet (Resources) Panel

9 December 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

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 Andrew Harvey
Tel/Email 01902 552752 or andrew.harvey@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 www.wolverhampton.moderngov.co.uk
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming and recording of, 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 **Declarations of interest**
- 3 **Minutes of the previous meeting** (Pages 1 - 6)
[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 (RED - FOR DECISION BY THE COUNCIL)

- 5 **Redesignation of Director of Pensions post** (Pages 7 - 32)
[To recommend to Council the re-designation of the Director of Pensions post to become Strategic Director – Pensions.]
- 6 **Quarter two capital budget monitoring** (Pages 33 - 56)
[To consider and recommend to full Council the second quarter capital monitoring report and its recommendations.]
- 7 **Quarter two treasury management activity monitoring** (Pages 57 - 82)
[To consider and recommend to Full council the second quarter treasury Management Activity Monitoring report and its recommendations.]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8 **Employee Benefits Package** (Pages 83 - 88)
[To approve the implementation of an employee benefits offer for Council employees which will go live in January 2015.]
- 9 **Update on the Financial Sustainability of Authorities (NAO Report, November 2014)** (Pages 89 - 94)
[To note the information on the November 2014 NAO report on the financial sustainability of local authorities.]
- 10 **Council Fees and Charges 2015/16** (Pages 95 - 176)
[To approve the fees and charges as set out in the report, to take effect from 1 January 2015 (or as soon as possible thereafter).]
- 11 **Queen Street Gateway Townscape Heritage Project** (Pages 177 - 182)

[To delegate authority to the Portfolio Holder for Economic Regeneration and Prosperity and the Strategic Director of Education and Enterprise to approve the terms and conditions that will be applied to grants to property owners.]

- 12 **Provision of Additional Garden Waste Bins** (Pages 183 - 186)
 [To approve the introduction of an optional charge of £35.00 during the collection period, to households that wish to have an extra garden waste bin.]

- 13 **Operation Spring Clean Environmental Developments** (Pages 187 - 192)
 [To endorse the allocation of £200,000 for additional resources in order to provide extended hours for cleaning the city centre and arterial routes and other works.]

- 14 **Schedule of Individual Executive Decisions** (Pages 193 - 196)
 [To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant stakeholders.]

- 15 **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 items of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:]

| Item No. | Title Applicable | Paragraph |
|----------|--|-----------|
| 16 | Improving the city housing offer – development of the former Tap Works, Fifth Avenue and Broome Road sites (Showell Road Housing Development). | 3 |
| 17 | Low Hill Residential Repairs (pods)- Progress Report. | 3 |
| 18 | Seeking approval to progress the Disposal Programme including the approach to Public Open Space | 3 |
| 19 | Public Health – Contracting Strategy | 3 |
| 20 | Strategic Procurement: Award of Contracts for Goods, Services and Work. | 3 |

- 16 **Improving the City Housing Offer - Development of the Former Tap Works And Fifth Avenue And Broome Road Sites** (Pages 197 - 206)

[To support the development of affordable housing and new Council housing, supported by Housing Revenue Account funds.]

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

- 17 **Low Hill residential repairs programme (pods) - delivery progress report** (Pages 207 - 214)
- [To approve expenditure from the HRA capital programme for the Low Hill residential repairs scheme to bring the purchased properties up to meet the Decent Homes standard.]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
-
- 18 **Seeking approval to progress the Disposal Programme including the approach to Public Open Space** (Pages 215 - 224)
- [To declare land and property assets surplus to requirements and to agree their disposal and any enabling works in accordance with the strategies set out in the report.]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
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- 19 **Public Health Contracting Strategy**
- [To approve the Public Health contracting strategy.]
PAPER TO FOLLOW
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
-
- 20 **Strategic Procurement – award of contracts for goods, services and works.** (Pages 225 - 242)
- [To agree the award of contracts as set out in the report, and delegate authority to the appropriate Cabinet members.]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)