

Special Advisory Group

7 December 2015

Time 4.00 pm **Public Meeting?** Yes **Type of meeting** Advisory group

Venue Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Andrew Johnson (Lab)

Labour

Cllr Roger Lawrence
Cllr Rita Potter
Cllr John Reynolds
Cllr Stephen Simkins
Cllr Tersaim Singh
Cllr Paul Sweet

Conservative

Cllr Paul Singh
Cllr Wendy Thompson

Liberal Democrat

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Apologies for absence |
| 2 | Declarations of interests |
| 3 | Minutes of the previous meeting (20 October 2015) (Pages 3 - 6)
[For approval] |
| 4 | Matters arising
[To consider any matters arising from the minutes of the previous meeting] |

DECISION ITEMS

- | | |
|---|---|
| 5 | Contract Procedure Rules Update (Pages 7 - 36)
[To consider proposed updates to the Contract Procedure Rules and recommend their approval to Full Council] |
| 6 | Audit and Risk Committee (Pages 37 - 38)
[To recommend to Full Council that it approve the renaming of the Audit Committee to the Audit and Risk Committee] |