

# Confident, Capable Council

## Scrutiny Panel

16 November 2016

**Time** 6.00 pm      **Public Meeting?** YES      **Type of meeting** Scrutiny  
**Venue** Committee Room 3 - 3rd Floor - Civic Centre

### Membership

**Chair** Cllr Rita Potter (Lab)  
**Vice-chair** Cllr Andrew Wynne (Con)

#### Labour

Cllr Alan Bolshaw  
Cllr Jacqueline Sweetman  
Cllr Mary Bateman  
Cllr Caroline Siarkiewicz  
Cllr Harbans Bagri  
Cllr Dr Michael Hardacre  
Cllr Payal Bedi-Chadha  
Cllr Louise Miles  
Cllr Paula Brookfield  
Cllr Ian Brookfield

#### Conservative

Cllr Udey Singh

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** Earl Piggott-Smith  
**Tel/Email** Tel: 01902 551251 or [earl.piggott-smith@wolverhampton.gov.uk](mailto:earl.piggott-smith@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.moderngov.co.uk/>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto: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

*Item No.*    *Title*

### MEETING BUSINESS ITEMS

- 1            **Apologies**
- 2            **Declarations of interest**
- 3            **Minutes of previous meeting (14 September 2016)** (Pages 5 - 8)  
[To approve the minutes of the previous meeting as a correct record]
- 4            **Matters arising**  
[To consider any matters arising from the minutes]

### DISCUSSION ITEMS

- 5            **Budget Review - Draft Budget 2017/18** (Pages 9 - 16)  
[Mark Taylor, Director of Finance, to present report]
- 6            **Draft Budget and Medium Term Financial Strategy 2017/18 - 2019/20** (Pages 17 - 24)  
[Mark Taylor, Director of Finance, to present report]
- 7            **Future Works - Digital Transformation Programme Update** (Pages 25 - 44)  
[Andy Hoare, Head of Service ICT, will present update report on the Digital Transformation Programme]
- 8            **Terms of Reference and Nominations for Specific Reserves Working Group**  
(Pages 45 - 48)  
[Claire Nye, Chief Accountant, to present report to establish the terms of reference for a working group to review the Council's specific reserves and to agree the membership of the working group.]