

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 20 September 2017

Agenda Item No	Topic	Decision
5	Treasury Management Annual Report and Activity Monitoring 2017/18	<ol style="list-style-type: none"> 1. That the revised Minimum Revenue Provision (MRP) statement setting out the method used to calculate MRP for 2017-2018, in particular, the change regarding investment assets which was being backdated to 1 April 2013, as set out in appendix F of the report. 2. That it be noted, the Council operated within the approved Prudential and Treasury Management Indicators, and also within the requirements set out in the Council's approved Treasury Management Policy Statement during 2016-17. 3. That it be noted, the revenue savings of £1.7 million for the General Fund and £2.5 million for the Housing Revenue Account were generated from treasury management activities in 2016-17. 4. That it be noted, the revenue savings of £810,000 for the General Fund and £329,000 for the Housing Revenue Account were forecast from treasury management activities in 2017-18.
6	Wolverhampton Interchange Programme	<ol style="list-style-type: none"> 1. That the utilisation of the existing borrowing provision to support the Interchange Programme be approved.
7	City of Wolverhampton City College	<ol style="list-style-type: none"> 1. That a capital budget of £50.0 million for the City Learning Quarter be approved. 2. That authority be delegated to Cabinet to approve the final business case and funding strategy.
8	Improving Pedestrian Safety	<ol style="list-style-type: none"> 1. That the implementation of option three and the necessary funding required as detailed

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		in the report be approved.
9	School Expansion Programmes	<ol style="list-style-type: none"> 1. That the proposed funding strategy, amounting to £34.3 million, to support the planned Primary School Expansion Programme 2018-20 and the planned Secondary School Expansion Programme 2017-19 be approved. 2. That the establishment of new capital budgets, amounting to £34.3 million, to support the planned Primary School Expansion Programme 2018-20 and the planned Secondary School Expansion Programme 2017-19 be approved. 3. That it be noted, the Council was not in full control of all the factors relating to the effective and timely supply of school places. 4. That it be noted, a further report would be presented to Cabinet to set individual scheme budgets.
10	Annual Scrutiny Review and Workplan	<ol style="list-style-type: none"> 1. That the Annual Scrutiny Report and Work Plan 2017-18 be approved. 2. That the on-going developments in relation to the scrutiny function be noted.
11	Audit and Risk Committee Annual Report 2016 - 17	<ol style="list-style-type: none"> 1. That the contents of the Audit and Risk Committee Annual Report 2016 -17, attached as an appendix be approved.
12	Appointment of Director of Education	<ol style="list-style-type: none"> 1. That the appointment of Meredith Teasdale as Director of Education on the Council's

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		senior management terms and conditions be approved.
13	Executive Business	1. That the summary of executive business be received.
14	Motion on Notice	1. That the motion on neighbourhood policing be agreed.