



Cabinet (Resources) Panel

3 October 2017

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Training Room - Ground Floor - 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 Claire Darke
Cllr Steve Evans
Cllr Val Gibson
Cllr Milkinderpal Jaspal
Cllr John Reynolds
Cllr Sandra Samuels OBE
Cllr Paul Sweet

Quorum for this meeting is five Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis, Democratic Services
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1s1 floor, St Peter's Square, Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

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 for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting - 25 July 2017** (Pages 5 - 16)
[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 (AMBER - DELEGATED TO CABINET (RESOURCES) PANEL)

- 5 **Fees and Charges Review 2018-2019** (Pages 17 - 94)
[To approve the fees and charges to take effect from 1 November 2017 or as soon as possible thereafter]
- 6 **Financial Support to Carers of Children Subject to Adoption, Special Guardianship, and Child Arrangement Orders** (Pages 95 - 98)
[To approve an amendment to the policy on Financial Support to Carers of Children Subject to Adoption, Special Guardianship, and Child Arrangement Orders to ensure that it is compliant with the Special Guardianship Guidance 2017]
- 7 **Heath Town Regeneration Project - Multi Use Games Area Improvements**
(Pages 99 - 104)
[To approve funding to upgrade the existing multi use games area on the Heath Town estate for which designs have been developed]
- 8 **23 Meadow Lane, Lanesfield - Proposal to Make a Final Empty Dwelling Management Order** (Pages 105 - 110)
[To approve the making of the final Order in respect of the property and to approve continued management arrangements of the property on behalf of the Council]
- 9 **Acquisition of Privately Owned Empty Properties by agreement or Compulsory Purchase: 78 - 80 Byrne Road, Blakenhall, Wolverhampton. WV2 3DP** (Pages 111 - 120)
[To authorise the acquisition of the property by negotiation or by the making of a Compulsory Purchase Order]

- 10 **Schedule of Individual Executive Decision Notices** (Pages 121 - 128)
[To note the summary of open and exempt individual executive decisions approved by the appropriate cabinet members following consultations with the relevant employees]
- 11 **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 involve the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

- 12 **Procurement - award of contracts for works, goods and services** (Pages 129 - 154)
[To consider various delegations of authority and the award of contracts]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 13 **Development Finance and Grant Bidding Strategy** (Pages 155 - 162)
[To approve the funding strategy for new Housing Revenue Account developments and the strategy for bidding for grant funding from the Homers and Communities Agency and other agencies in support of newbuild activity]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 14 **Disposal of former Housing Revenue Account garage sites and land** (Pages 163 - 172)
[To approve the disposal of sites at auction, once outline planning approval for residential use has been obtained]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 15 **Special Educational Needs and Disability (SEND) Implementation Grant** (Pages 173 - 176)
[To approve expenditure of from the SEND Implementation Grant to fund the implementation of the Children and Families Act 2014, and facilitate the transfer of those with statements to Education, Health and Care Plans in accordance with the statutory transitional order and guidance]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)