



Cabinet (Resources) Panel

14 November 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, 1st 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*

- 1 **Apologies for absence**
- 2 **Declarations of interest**

MEETING BUSINESS ITEMS

- 3 **Minutes of the previous meeting - 3 October 2017** (Pages 5 - 12)
[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 THE CABINET (RESOURCES) PANEL)

- 5 **WV Living - Land Matters** (Pages 13 - 26)
[To consider various issues around sites to be developed by WV Living]
- 6 **Empty Residential Property Pilot Programme update** (Pages 27 - 36)
[To consider the progress, outcomes and impact of the pilot scheme since April 2017]
- 7 **Lease of Former Parkfields School to Khalsa Academies Trust** (Pages 37 - 40)
[To approve the completion of a lease of former Parkfields School from City of Wolverhampton Council to Khalsa Academies Trust]
- 8 **Schedule of Individual Executive Decision Notice** (Pages 41 - 46)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees]
- 9 **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

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|----|--|--|
| 10 | Procurement - award of contracts for works, goods and services (Pages 47 - 80)
[To award contracts for works, goods and services] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 11 | Car Cruising Injunction Renewal (Pages 81 - 90)
[To consider whether to renew the injunction] | Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Para (5) |
| 12 | Wolverhampton Interchange Programme (Pages 91 - 98)
[To commit to the contract sum required to award the station contract once the Council has secured receipt of external project funding] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 13 | HRA Development Proposals: Former Bilston Tennis Club Site, Ettingshall Road, Dale House Site (Pages 99 - 108)
[To approve the development of three sites for the provision of affordable council housing] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 14 | Facilitating Regeneration in the Canalside Quarter - Transfer of Legal Charge (Pages 109 - 112)
[To approve the release of an existing legal charge] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 15 | Land and Property Transactions - Corporate Landlord (Pages 113 - 128)
[To approve the open market disposal strategy and declare assets surplus to requirements] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |