

Cabinet

18 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 Roger Lawrence (Lab)
Vice-chair Cllr Peter Bilson (Lab)

Labour

Cllr Claire Darke
Cllr Steve Evans
Cllr Val Gibson
Cllr Milkinderpal Jaspal
Cllr Andrew Johnson
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 Philippa Salmon
Tel/Email Tel: 01902 555061 or philippa.salmon@wolverhampton.gov.uk
Address Democratic Services, 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.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 **Declaration of interests**
- 3 **Minutes of the previous meeting** (Pages 5 - 10)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5 **Digital Transformation Programme 2017-19** (Pages 11 - 32)
[To consider the ICT and Digital Strategy 2017 to 2022 and the underpinning Digital Transformation Programme to deliver the Strategy.]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 6 **Governance of West Midlands Fire Service** (Pages 33 - 92)
[To approve the content of the governance review and scheme for the West Midlands Fire Service.]
- 7 **Draft Budget and Medium Term Financial Strategy 2018-19 - 2019-20** (Pages 93 - 112)
[To approve matters relating to the draft budget for 2018-2019 and beyond as the basis of consultation with stakeholders.]
- 8 **Housing Enforcement and Charging Policy** (Pages 113 - 142)
[To approve a revised private sector housing enforcement policy incorporating the use of Civil Penalties charging structure and implications for private sector housing licensing schemes.]
- 9 **Housing Allocation Policy - Immediately Available Homes** (Pages 143 - 152)
[To approve the adoption of the Immediately Available Homes scheme as part of the Housing Allocation Policy, following the pilot.]

- 10 **Financial Support to Foster Carers for the Purchase of a Large Vehicle**
(Pages 153 - 164)
[To approve financial support to foster carers for the purchase of a large vehicle.]
- 11 **Hot Food Takeaway Supplementary Planning Document** (Pages 165 - 222)
[To approve the draft Hot Food Takeaway Supplementary Planning Document
(SPD) for public consultation.]
- 12 **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

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

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|----|---|---|-----|
| 13 | I9 Office Scheme – Development and Investment Proposal (Pages 223 - 254)
[To approve the business case for progressing with i9 as the next commercial phase of the Interchange masterplan.] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
| 14 | Cricket Provision Capital Report (Pages 255 - 258)
[To outline the capital funds required to deliver cricket projects across the city.] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |