

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 **Treasury Management Activity Monitoring – Mid Year Review 2017-2018**
(Pages 11 - 32)
[To note the update on treasury management activity in 2017-18 to date.]
- 6 **Capital programme 2017-2018 to 2021-2022 quarter two review** (Pages 33 - 72)
[To approve matters relating to the 2017-18 capital budget as at the end of the second quarter.]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 7 **Revenue Budget Monitoring Quarter Two 2017-2018** (Pages 73 - 116)
[To approve matters relating to the 2017-2018 revenue budget as at the end of the second quarter.]
- 8 **Delegations to Cabinet (Resources) Panel** (Pages 117 - 120)
[To approve delegations to the Cabinet (Resources) Panel.]
- 9 **Homelessness Reduction Bill and Rough Sleepers** (Pages 121 - 128)
[To note advice on the outcomes from the Homelessness Reduction Bill and how the City of Wolverhampton Council will deliver the bill.]
- 10 **Adult Social Care Annual Report: The Local Account 2016-2017**
[To approve the Adult Social Care Local Account.]
Report to follow.
- 11 **Faith Covenant** (Pages 129 - 134)
[To approve the City's faith covenant.]

- 12 **Wolverhampton Safeguarding Boards Annual Reports** (Pages 135 - 236)
[To endorse the content of the Wolverhampton Safeguarding Adult (WSAB) and Children Board (WSCB) Annual Reports.]
- 13 **Merger of Springdale Infant School and Springdale Junior School** (Pages 237 - 248)
[To review the outcome of consultation on the proposed merger and determine whether to proceed.]
- 14 **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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| 15 | WV Living Detailed Business Plan Update (Pages 249 - 312)
[To approve the progression of the WV Living (the Council's Housing Company) detailed business plan to deliver further new housing sites for sale and market rent.] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
| 16 | Public Health Commissioning Proposals for 2018-2019 onwards (Pages 313 - 336)
[To approve the budget reduction proposals from the currently commissioned public health and wellbeing services for 2018-19 onwards.] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
| 17 | School Expansion Schemes (Pages 337 - 356)
[To review the outcomes of consultation on proposed expansions and make a final decision.] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |