CITY OF WOLVERHAMPTON COUNCIL	# Cabinet (Resources) Panel 24 July 2018

Time 5.30 pm   **Public Meeting?** YES   **Type of meeting** Executive

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair   Cllr Louise Miles (Lab)
Vice-chair   Cllr Roger Lawrence (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Val Gibson
Cllr Hazel Malcolm
Cllr Lynne Moran
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
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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** (Pages 5 - 10)
           [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   **Revenue Budget Monitoring Quarter One 2018-2019** (Pages 11 - 58)
           [To provide Cabinet (Resources) Panel with a projection of the likely revenue
           outturn position for the General Fund and Housing Revenue Accounts, compared
           with the Council's approved revenue budgets for 2018-2019.]

6   **Acceptable use of ICT Assets and Social Media** (Pages 59 - 82)
           [To approve a revised policy that includes guidance to employees on the use of
           new technology, social media and personal use of mobile phones]

7   **Schedule of Individual Executive Decision Notices** (Pages 83 - 88)
           [To note the summary of open and exempt individual executive decision notices
           approved by cabinet members following consultation with the relevant employees]

8   **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

9   **i54 Western Extension** (Pages 89 - 112)

           [To update Cabinet Resources Panel on the current   Information relating to the
           position of i54 and the resulting outcomes and   financial or business affairs of
           economic benefits.]   any particular person (including
                                                                      the authority holding that
                                                                      information) Para (3)

10   **Land and Property transactions - Corporate Landlord (CRP 003)** (Pages 113 - 122)

[To seek approval to declare surplus to Council requirements the assets.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

11   **Land and Property Transactions - Corporate Landlord (CRP 004)** (Pages 123 - 132)

[To seek approval to enter into a settlement agreement]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

12   **24 July 2018 - Procurement - Award of Contracts for Works, Goods and Services** (Pages 133 - 150)

[To approve the award of contracts.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)