

Cabinet (Resources) Panel

21 May 2019

Time	5.30 pm	Public Meeting?	YES	Type of meeting	Executive
Venue	The Mayoral Suite - 3rd Floor, Civic Centre, St Peter's Square, Wolverhampton WV1 1SH				

Membership

The Chair and members of the Cabinet (Resources) Panel

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*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interests**
- 3 **Minutes of the previous meeting - 2 April 2019** (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 **Care and Support Provider Fee Review 2019 - 2020** (Pages 11 - 30)
[To approve a proposed increase in the fee levels for care and support provider services areas]
- 6 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 50 Crowther Street, Wolverhampton WV10 9AG** (Pages 31 - 40)
[To approve the acquisition of the property by agreement or compulsory purchase order]
- 7 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 17 Haggar Street, Wolverhampton WV2 3ET** (Pages 41 - 50)
[To approve the acquisition of the property by agreement or compulsory purchase order]
- 8 **Schedule of Individual Executive Decision Notices** (Pages 51 - 58)
[To note the summary of open and exempt individual executive decisions approved by cabinet members following consultation with 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 | <p>21 May 2019 - Procurement - Award of Contracts for Works, Goods and Services (Pages 59 - 70)</p> <p>[To approve the award of contacts for works, goods and services]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 11 | <p>External Funding - Grants from Black Country Local Enterprise Partnership for sites at Daisy Bank, Ash Street, Bilston and Wolverhampton Environment Centre, Wolverhampton (Pages 71 - 80)</p> <p>[To approve the acceptance of the grant to be received from the Black Country LEP to enable site investigations at various sites]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |