# CITY OF WOLVERHAMPTON COUNCIL

# Forward Plan of Key Decisions

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#### The Forward Plan

#### What is the forward plan?

- This document sets out known 'key decisions' that will be taken by the Cabinet or one of the Cabinet Panels (the Executive) over the coming months.
- Forthcoming decisions are published online once they are known but a forward plan document is published monthly.
- The document also demonstrates the Council's commitment to openness and
  participation in decision making. It assists the Council's Scrutiny Panels in planning their
  input to policy formulation and development, and in reviewing the work of the Executive.
- A key decision cannot normally be made unless certain details about it are published at least 28 days in advance. The forward plan, together with the information published online, enables the Council to meet this requirement.
- The document must be made available for inspection by the public at the Council offices and/or on the local authority's website. Appropriate notice must also be given, in accordance with legislative requirements, of any meeting at which a key decision is to be taken.
- Where it has not been possible to meet the 28 day rule for publication of notice of a key
  decision or an intention to meet in private, the relevant notices will be published as
  required by legislation as soon as possible.

#### What is a key decision?

- A key decision is an executive decision which is likely:
  - to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates (in Wolverhampton, this is defined as expenditure or savings in excess of £200,000), and/or
  - to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the local authority.

The forward plan also provides notice of when the Cabinet may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt information. The grounds upon which local authorities can exclude the press and public are specified by law, but these tend to be matters about an individual, commercially sensitive information, consultations or negotiations relating to labour relations, or information in connection with or preventing and detecting crime. The full list of exempt categories is set out below:

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information related to the financial or business affairs of a particular person (including the authority holding that information).

- 4. Information relating to any consultations or negotiations, in connection with any Labour relations matters arising between the authority or a Minister of the Crown and employees of all officeholders under the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Councillors or members of the public may make representations about why a matter should be considered in public. The Leader and Cabinet will publish a response to any such representations and, where applicable, further notice of an intention to discuss the matter in private at least five clear days before the meeting date.

The report relating to a decision, together with any other documents being considered, will be available five clear days before the decision is to be taken (unless the documentation contains exempt information). Copies are available on the Council's website or can be requested from Democratic Support (see below).

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the Council's decision-making arrangements,

should contact the Democratic Support team:

Address: Civic Centre, 1st floor

St Peter's Square

Wolverhampton WV1 1SH

Telephone: 01902 555048

E-mail: democratic.support@wolverhampton.gov.uk

#### **The Cabinet**

The Cabinet consists of the Leader of the Council, together with nine Cabinet members, each responsible for a particular area of the Council's functions. The members of the Cabinet and their contact details are provided below:



Cllr Peter Bilson City Assets

38 Larches Lane Wolverhampton WV3 9PX

peter.bilson@wolverhampton.gov.uk 01902 710234



Cllr Val Gibson
Children and Young People

7 Walcot Gardens The Villages Bilston Wolverhampton WV14 0UL

val.gibson@wolverhampton.gov.uk 01902 496480



Cllr John Reynolds
City Economy

38 St Jude's Rd West Wolverhampton WV6 0DA

john.reynolds@wolverhampton.gov.uk 01902 771248



Cllr Claire Darke **Education** 

8 Westfield Grove Finchfield Wolverhampton WV3 8EX

claire.darke@wolverhampton.gov.uk 07771 836744



Cllr Andrew Johnson Resources

Labour Leader's Office Civic Centre St peter's Square Wolverhampton WV1

cllra.johnson@wolverhampton.gov.uk 01902 496480



Cllr Sandra Samuels

Public Health and

Wellbeing

Sunnybank Needwood Close Wolverhampton WV2 4PP

sandra.samuels@wolverhampton.gov.uk 01902 341009



Cllr Roger Lawrence
Leader of the Council

Labour Leader's Office Civic Centre St Peter's Square Wolverhampton WV1 1SH

roger.lawrence@wolverhampton.gov.uk 01902 555001



Cllr Steve Evans **Environment** 

66 Blackhalve Lane Fallings Park Wolverhampton WV11 1BH

steve.evans4@wolverhampton.gov.uk 01902 861498



Cllr Elias Mattu Adults

4 Lea Gardens (The Bungalow) Penn Fields Wolverhampton WV3 0LH

elias.mattu@wolverhampton.gov.uk 01902 714413



Cllr Paul Sweet **Governance** 

Twyning, Primrose Lane Fallings Park Wolverhampton WV10 8RN

paul.sweet@wolverhampton.gov.uk 01902 562275

# Forthcoming key decisions

Title of key decision:	Corporate procurement - award of contracts for works, goods and services	
Summary:	To approve the award and extension of Council c	ontracts
Wards affected:	All Wards	
Decision to be taken by:	Cabinet (Resources) Panel	
Anticipated decision date:	Between 1 Nov 2015 and 29 Feb 2016	
Public or private:	Exempt Information relating to the financial or affairs of any particular person (include authority holding that information)	
Lead Cabinet Member:	Councillor Andrew Johnson	
	Cabinet Member for Resources	
Employee to contact:	Julie Oakley	
	Category Manager	
	Tel: 01902 555416	
	Email: julie.oakley2@wolverhampton.gov.uk	

Title of key decision:	Approval of tenders	
Summary:	To approve the letting of tenders for school related capital	
	projects	
Wards affected:	All Wards	
Decision to be taken by:	Cabinet (Resources) Panel	
Anticipated decision date:	Between 2 Nov 2015 and 29 Feb 2016	
Public or private:	Exempt Information relating to the financial or business	
	affairs of any particular person (including the	
	authority holding that information)	
Lead Cabinet Member:	Councillor Claire Darke	
	Cabinet Member for Education	
Employee to contact:	Marc Webb	
	Service Manager – Capital and Assets	
	Tel: 01902 551368	
	Email: marc.webb@wolverhampton.gov.uk	

Title of key decision:	Better Care technology and strengthening support		
	at home		
Summary:	To consider the outcomes from the consultation		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	11 Nov 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Elias Mattu		
	Cabinet Member for Adults		
Employee to contact:	Paul Smith		
	Head of Commissioning - Older People		
	Tel: 01902 555318		
	Email: paul.smith@wolverhampton.gov.uk		

Title of key decision:	Outcome of options appraisal - Duke Street			
Summary:	The report	summarises the evaluation of an options appraisal		
	for the futu	re of Duke Street and makes recommendations on a		
	new service model			
Wards affected:	All Wards			
Decision to be taken by:	Cabinet	Cabinet		
Anticipated decision date:	11 Nov 2015			
Public or private:	Open			
Lead Cabinet Member:	Councillor Elias Mattu			
	Cabinet Member for Adults			
Employee to contact:	Kathy Roper			
	Head of Young Adults Commissioning			
	Tel: 01902 550975			
	Email: kathy.roper@wolverhampton.gov.uk			

Title of key decision:	Private sector housing enforcement policy		
Summary:	To approve	the revised housing enforcement policy	
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	11 Nov 201	15	
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Lesley Williams		
	Service Manager - Private Sector Housing		
	Tel: 01902 550553		
	Email: lesley.williams@wolverhampton.gov.uk		

Title of key decision:	Rail Devolution Governance		
Summary:	To endorse the establishment of West Midlands Rail as a company limited by guarantee, and approve the appointment of the Leader of Wolverhampton City Council as a member of the established Leaders Rail Group, to the company Board of Directors		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	11 Nov 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Gwyn James, Marianne Page		
	Transportation Manager, Section Leader - Transportation		
	Tel: 01902 551798/ 555755		
	Email: gwyn.james@wolverhampton.gov.uk,		
	marianne.page@wolverhampton.gov.uk		

Title of key decision:	Rent with confidence - improving the private rented sector housing offer		
Summary:	To approve the key strategies associated with the promotion of responsible renting in the private rented sector and ensuring minimum standards		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	11 Nov 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Lesley Williams		
	Service Manager - Private Sector Housing		
	Tel: 01902 550553		
	Email: lesley.williams@wolverhampton.gov.uk		

Title of key decision:	Restructure of the Library Service	
Summary:		proval to submit for public consultation a proposal to
	restructure	the library service
Wards affected:	All Wards	
Decision to be taken by:	Cabinet	
Anticipated decision date:	11 Nov 201	15
Public or private:	Open	
Lead Cabinet Member:	Councillor Elias Mattu	
	Cabinet Member for Adults	
Employee to contact:	Robert Johnson	
	Head of Libraries and Community Recreation	
	Tel: 01902 552186	
	Email: robert.johnson@wolverhampton.gov.uk	

Title of key decision:	Southside	
Summary:	To take any appropriate decisions for the progression of the	
	regeneration	on of Southside
Wards affected:	St Peter's	
Decision to be taken by:	Cabinet	
Anticipated decision date:	11 Nov 201	15
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Lead Cabinet Member:	Councillor John C Reynolds	
	Cabinet Member for City Economy	
Employee to contact:	Marie Bintley	
	Head of Physical Regeneration	
	Tel: 01902 557978	
	Email: marie.bintley@wolverhampton.gov.uk	

Title of key decision:	Wolverhampton Interchange - commercial gateway	
Summary:	To note progress and approve the recommended approach to	
	driving forv	vard delivery of the Interchange
Wards affected:		; Bushbury South and Low Hill; East Park; Ettingshall;
	Graiseley;	Heath Town; St Peter's
Decision to be taken by:	Cabinet	
Anticipated decision date:	Before 11 Nov 2015	
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Lead Cabinet Member:	Councillor John C Reynolds	
	Cabinet Member for City Economy	
Employee to contact:	Marie Bintley	
	Head of Physical Regeneration	
	Tel: 01902 557978	
	Email: marie.bintley@wolverhampton.gov.uk	

Title of key decision:		e of consultation and revised mental health related support contracts
Summary:		er the outcome of consultation and revised contracting
	arrangeme	ents.
Wards affected:	All	
Decision to be taken by:	Cabinet (R	esources) Panel
Anticipated decision date:	15 Nov 20	15
Public or private:	Open	
Lead Cabinet Member:	Councillor Elias Mattu	
	Cabinet Member for Adults	
Employee to contact:	Kathy Roper	
	Head of Young Adults Commissioning	
	Tel: 01902 550975	
	Email: kathy.roper@wolverhampton.gov.uk	

Title of key decision:	Regeneration of Bilston centre	
Summary:	To take any appropriate decisions for the progression of the development of the Bilston Urban Village and the regeneration	
	of Bilston (	
Wards affected:	Bilston Eas	st; Bilston North
Decision to be taken by:	Cabinet (R	esources) Panel
Anticipated decision date:	15 Nov 2015	
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Lead Cabinet Member:	Councillor John C Reynolds Cabinet Member for City Economy	
Employee to contact:	Kevin Moore	
	Commercial Development Manager	
	Tel: 01902 555570	
	Email: kevin.moore@wolverhampton.gov.uk	

Title of key decision:	Black Country Reinvest Loan Fund		
Summary:	To agree a change of arrangements relating to the Black		
	Country Reinvestment Loan Fund		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	17 Nov 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor John C Reynolds		
	Cabinet Member for City Economy		
Employee to contact:	Mark Godson		
	Development Officer - Projects		
	Tel: 01902 551407		
	Email: mark.godson@wolverhampton.gov.uk		

Title of key decision:	Disposal of surplus sites and disposal strategy		
Summary:	To approve the disposal of various non-strategic sites held		
	within Cou	ncil freehold ownership	
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	17 Nov 2015		
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Alison Fowler		
	Disposals Programme Manager		
	Tel: 01902 551407		
	Email: alison.fowler@wolverhampton.gov.uk		

Title of key decision:	Quarter two revenue budget monitoring		
Summary:	To approve matters relating to the 2015/16 revenue budget as		
	at the end	of the second quarter	
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (R	esources) Panel	
Anticipated decision date:	17 Nov 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Schools capital programme - update		
Summary:	To note and where requested approve the listed school projects;		
		resources available to implement the 2015-2016	
	Capital Bui	lding Programme; and to delegate authority to the	
	Cabinet Me	ember and the Director of Education	
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	17 Nov 2015		
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Lead Cabinet Member:	Councillor Claire Darke		
	Cabinet Member for Education		
Employee to contact:	Marc Webb		
	Service Manager – Capital and Assets		
	Tel: 01902 551368		
	Email: marc.webb@wolverhampton.gov.uk		

Title of key decision:	Active Travel Strategy		
Summary:	To approve and adopt the Active Travel Strategy (ATS) for		
	Wolverhampton. The ATS includes an evidence base for		
	change and action plans for walking and cycling		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	9 Dec 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Tim Philpot, Gwyn James		
	Section Leader Road Safety, Transportation Manager		
	Tel: 01902 555465/ 555755		
	Email: tim.philpot@wolverhampton.gov.uk,		
	gwyn.james@wolverhampton.gov.uk		

Title of key decision:	Quarter two capital budget monitoring		
Summary:	To approve matters relating to the 2015/16 capital budget as at		
	the end of the second quarter		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	9 Dec 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Quarter two treasury management activity monitoring (including mid-year review of the Treasury Management Strategy		
Summanu.	To receive an update on treasury management activity in		
Summary:	2015/16 to date		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	9 Dec 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	New Cross residents parking and pay and display scheme		
Summary:	To approve proposals to implement a residents parking and pay and display scheme		
Wards affected:	Heath Tow	n	
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	15 Dec 2015		
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Bob Willis		
	Service Manager Network Management		
	Tel: 01902555790		
	Email: bob.willis@wolverhampton.gov.uk		

Title of key decision:	Universal credit delivery partnership			
Summary:	To provide an overview on preparations for the rollout of			
	Universal (	Credit in Wolverhampton and to delegate authority to		
	enter into a	a delivery partnership		
Wards affected:	All Wards			
Decision to be taken by:	Cabinet (R	Cabinet (Resources) Panel		
Anticipated decision date:	15 Dec 2015			
Public or private:	Open			
Lead Cabinet Member:	Councillor John C Reynolds			
	Cabinet Member for City Economy			
Employee to contact:	Heather Clark (Economics)			
	Manager Strategic Projects/Funding			
	Tel: 01902 555614			
	Email: heather.clark2@wolverhampton.gov.uk			

Title of key decision:	2016/17 Budget management and medium term financial strategy 2016/27 - 2018/19 (including provisional Local Government Finance settlement update)		
Summary:	To approve matters relating to the draft budget for 2016/17 and beyond as the basis of consultation with stakeholders; and to receive an update on the Provisional Local Government Finance Settlement announcement		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	13 Jan 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Budget 2016/17 - outcome of scrutiny		
Summary:	To provide information about the outcome of the budget scrutiny		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	13 Jan 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Collection Fund 2015/16			
Summary:	To provide information about the Collection Fund for the period			
	2016/17			
Wards affected:	All Wards			
Decision to be taken by:	Cabinet	Cabinet		
Anticipated decision date:	13 Jan 2016			
Public or private:	Open			
Lead Cabinet Member:	Councillor Andrew Johnson			
	Cabinet Member for Resources			
Employee to contact:	Mark Taylor			
	Director of Finance			
	Tel: 01902 556609			
	Email: mark.taylor@wolverhampton.gov.uk			

Title of key decision:	Council tax taxbase 2016/17 and approve of NNDR1		
Summary:	To provide information about the Council Tax taxbase for the period 2016/17 and to approve the Council NNDR 1 form which for 2016/217 will set the timings of cashflows and predicted shares between central and local government for business rates.		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	13 Jan 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Housing Revenue Account business plan and rent levels 2016/17	
Summary:	To provide an update on the Housing Revenue Account business plan and to approve the 2016/217 HRA budget and rent levels	
Wards affected:	All Wards	
Decision to be taken by:	Cabinet	
Anticipated decision date:	13 Jan 2016	
Public or private:	Open	
Lead Cabinet Member:	Councillor Andrew Johnson	
	Cabinet Member for Resources	
Employee to contact:	Mark Taylor	
	Director of Finance	
	Tel: 01902 556609	
	Email: mark.taylor@wolverhampton.gov.uk	

Title of key decision:	2016/17 draft budget strategy and medium term		
	financial strategy		
Summary:	To approve matters relating to the draft budget for 2016/17 and		
	beyond as the basis of consultation with stakeholders		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	3 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Budget 2016/17 - outcome of consultation		
Summary:	To provide information about the outcome of the consultation		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	3 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Transportation capital programme 2016/17 and		
	future years		
Summary:	To report progress on the delivery of the transportation capital		
	programme during 2015/16 and to approve the programme for		
	the next three years		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	3 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Peter Bilson		
	Cabinet Member for City Assets		
Employee to contact:	Gwyn James		
	Transportation Manager		
	Tel: 01902 555755		
	Email: gwyn.james@wolverhampton.gov.uk		

Title of key decision:	Quarter three treasury management activity monitoring		
Summary:	To receive an update on treasury management activity in		
	2015/16 to date		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	9 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	2016/17 capital budget strategy and medium term financial strategy including quarter the 2015/16 monitoring		
Summary:	To approve matters relating to the 2016/17 capital budget strategy and medium term financial strategy for Full Council to consider and approve; and to approve matters relating to the 2015/16 capital budget at the end of the third quarter		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	24 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	2016/17 final budget and medium term financial strategy (general fund revenue budgets)		
Summary:	To approve matters relating to the final budget for 2016/17 and		
	beyond as the basis of consultation with stakeholders		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	24 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	Treasury management strategy 2016/17		
Summary:	To approve the 2016/17 treasury management strategy, annual		
	investment strategy, authorised borrowing limit, prudential		
	indicators and minimum revenue provision policy for full Council		
	to consider and approve		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet		
Anticipated decision date:	24 Feb 2016		
Public or private:	Open		
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Mark Taylor		
	Director of Finance		
	Tel: 01902 556609		
	Email: mark.taylor@wolverhampton.gov.uk		

Title of key decision:	ICT infrastructure refresh		
Summary:	Purchases of items of hardware and software to allow the ICT		
	infrastructure to remain operational and cost effective.		
Wards affected:	All Wards		
Decision to be taken by:	Cabinet (Resources) Panel		
Anticipated decision date:	Before 29 Feb 2016		
Public or private:	Exempt	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
Lead Cabinet Member:	Councillor Andrew Johnson		
	Cabinet Member for Resources		
Employee to contact:	Paul Dunlavey		
	Technical Operations Manager		
	Tel: 01902 551436		
	Email: paul.dunlavey@wolverhampton.gov.uk		

