



Cabinet (Resources) Panel

11 SEPTEMBER 2013

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

Venue Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Room Committee Room 4 (3rd floor)

*A pre-meeting for members of the Panel will
be held in meeting room 4 at 4.30pm.*

Membership

Chair Cllr Andrew Johnson (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Roger Lawrence
Cllr Phil Page
Cllr John Reynolds
Cllr Paul Sweet

Conservative

Liberal Democrat

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Liz Kiely

Tel 01902 555045

Email liz.kiely@wolverhampton.gov.uk

Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.cmis.uk.com/decisionmaking>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555045

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 interest**
3. **Minutes of the previous meeting (23 July 2013 and 13 August 2013)**
[For approval.]
4. **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS (Amber – delegated to the Cabinet)

- 5 **Nomination to the Superannuation Joint Consultative Panel**
[To appoint a Member form the Resources Panel to serve on the Superannuation Joint Consultative Panel for the municipal year 2013/2014]
- 6 **Futureworks Programme**
[To agree the Target Operating Model and to note progress]
- 7 **Placement of Young People with Learning Difficulties and/or Disabilities in Day and Residential Educational Institutions**
[To agree for the local authority to set up contracts with education training providers to fund education and training placements for 16-25 year old learners with a learning difficulty and/or disability in September 2013]
- 8 **Empty Property Strategy Acquisition/ Compulsory Purchase of 56 Church Street Bilston**
[To agree to the acquisition of 56 Church Street Bilston]
- 9 **Black Country Broadband Business Support Project**
[To agree to be the accountable body for the Black Country broadband project aimed at increasing uptake and usage of technology]
- 10 **Regulation of Investigatory Powers Act 2000**
[To agree the transfer of the political oversight function in respect of RIPA regulated activity to the Cabinet Member for City Services]

- 11 **Approval to submit bid for “Tackling Rogue Landlord” Funding**
 [To agree to bid for CLG funding to tackle rogue landlords]
- 12 **Wolverhampton Frozen Home Delivered Meals Service**
 [To agree the proposed charges to fully recoup the cost of providing a frozen home delivered meals service to the residents of the City]
- 13 **HR Policy Framework Phase 3**
 [To agree phase 3 of the HR Policy Framework]
- 14 **Street Cleansing Optimisation Review Report and Proposal for Reconfiguration of the Preferred Service Delivery Model**
 [To agree the reconfiguration of the preferred service delivery model]

INFORMATION ITEMS

- 15 **Staffing Reports**
 [To note the schedule of staffing changes approved by the Cabinet Members and Directors]
- 16 **Schedule of Green Decisions**
 [To note the schedule of open and exempt decisions approved by the Cabinet Members following consultation with relevant officers]

EXCLUSION OF PRESS AND PUBLIC

- 17 **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 the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
18	Corporate Procurement Award of Contracts for Works Goods and Services [To agree the acceptance of the award and extension of Council contracts as required by the Council’s Contract Procedure Rules]	Information relating to the financial or business affairs of any particular person(including the authority holding the information).	3

19	Rating and Revenue Matters [To agree the applications for discretionary rate relief]	Information relating to the financial or business affairs of any particular person(including the authority holding the information)	3
20	Approval to Declare Daisy Bank Community Centre Surplus to Requirements and Disposal Methods [To agree disposal of Daisy Bank Community Centre]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
21	24 Hour Control Centre Grievance Reimbursement in Respect of Underpayment for Sunday Working [To agree proposals for funding reimbursement of monies owed to employees]	Information relating any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority	4
INFORMATION ITEMS			
22	Staffing Reports [To note the schedule of staffing changes approved by the Cabinet Members and Directors]	Information relating to any individuals	1