



Cabinet (Resources) Panel

18 September 2013

Time See footnote **Public meeting?** YES **Type of meeting** Executive

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

Room Committee Room 3 (3rd floor)

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 Martyn Sargeant

Tel 01902 555043

Email martyn.sargeant@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 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

The meeting will commence following the conclusion of the meeting of the Council.

Agenda

Part 1 – items open to the press and public

Item No. Title

MEETING BUSINESS ITEMS

1. **Apologies for absence**
2. **Declarations of interest**

EXCLUSION OF PRESS AND PUBLIC

3. **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>
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DECISION ITEMS TO BE CONSIDERED UNDER GENERAL EXCEPTION PROVISIONS (Amber – delegated to the Cabinet)

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|----|---|---|---|
| 4. | Corporate Landlord model
[To approve adoption of the Corporate Landlord model for future management of the Council's land and property assets.] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |
| 5. | Decant strategy
[To consider options for the decanting of staff during the office refurbishment programme.] | Information relating to the financial or business affairs of any particular person (including the authority holding the information). | 3 |

DECISION ITEMS (Amber – delegated to the Cabinet)

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|----|---|--|---|
| 6. | <p>Corporate landlord and strategic property matters
[To delegate authority to the Cabinet Member for Resources, in consultation with the Strategic Director for Delivery to approve the interim resources required to fund the development of the corporate landlord function.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding the information).</p> | 3 |
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