



Cabinet (Resources) Panel

24 SEPTEMBER 2013

Time 5.00pm **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 (11 September 2013)**
[For approval.]
4. **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEMS (Amber – delegated to the Cabinet (Resources) Panel)

5. **Empty Property Strategy 18 Woodland Crescent, Merry Hill, Wolverhampton**
[To agree acquisition/ disposal of 18 Woodland Crescent Merry Hill Wolverhampton]

INFORMATION ITEMS

6. **Staffing Reports**
[To note the schedule of staffing changes approved by the Cabinet Members and Directors]
7. **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

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 the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
RED ITEM	(Red – delegated to Council)		
9.	2014 Primary School Expansion Programme – Funding Strategy [To recommend to Council to agree the establishment of a new capital budget to support the funding strategy for the 2014 Primary School Expansion Programme]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
AMBER ITEMS	(Amber – delegated to the Cabinet (Resources) Panel)		
10.	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
11.	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

12.	Domestic Homicide Review- PCC Funding for Learning Lessons Across the West Midlands [To agree for Wolverhampton to be the lead authority for financial, accounting and commissioning Purposes]	Information relating to any individuals	1
13.	Thompson Avenue Development Update [To agree the proposed changes to the Thompson Avenue Development]	Information relating to the financial or business affairs of any particular Person (including the authority holding the Information)	3
14.	Bid to be Nominated as a Host City for the FIFA Under 20 World Cup 2017 Event [To agree in the event of Wolverhampton being selected As a potential host to enter into Contract with the Football Association to provide the Necessary commitments to enable a bid to be submitted on behalf of England]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
15.	Provision of Electoral Management Services to South Staffordshire District Council [To agree for the Council to enter into an agreement with South Staffordshire District Council for the provision of electoral management services]	Information relating to the Financial or business Affairs of any particular Person (including the Authority holding the Information)	3

**INFORMATION
ITEMS**

16.	Staffing Reports [To note the schedule of staffing changes approved by the Cabinet Members and Directors]	Information relating to any individuals	1
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