



Cabinet (Resources) Panel

15 October 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 (24 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. **Mid-Year Review of Civic Halls and Slade Rooms Retail Prices**
[To agree charges at the Civic Halls and Slade Rooms]
6. **School Milk Charges – Update Report**
[To agree to vary the charge of school milk up to a maximum threshold with effect from January 2014] **[LATE REPORT NOT ENCLOSED]**
7. **Criminal Records Check for Councillors**
[To agree policy for criminal record checks]

INFORMATION ITEMS

8. **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

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 the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for exemption</i>	<i>Applicable paragraph</i>
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.	FutureSpaces – Mini Competition for a Construction Contractor [To agree bidder for Stage 2 for the mini competition for a construction contractor for the FutureSpaces Programme]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
13.	Housing Development Land Review Sites for Consideration [To agree to set up projects to progress consultation and action with a view to deliver new homes]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
14.	Wolverhampton Youth Zone Delivery Strategy Progress Update [To agree to continue to provide ongoing revenue support for the Youth Zone]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3

INFORMATION ITEMS

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