



# Cabinet (Resources) Panel

## 5 November 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 (3<sup>rd</sup> 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)

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

Quorum for this meeting is  
two Councillors

## 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](mailto:liz.kiely@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> 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](mailto: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 (15 October 2013)**  
[For approval]
4. **Matters arising**  
[To consider any matters arising from the minutes]

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

5. **Employee Volunteering Scheme**  
[To agree proposals on an employee volunteering scheme which supports community activities]
6. **Procurement of a Preferred Partner List of Registered Providers**  
[To agree for an advert to be placed for registered housing providers to be appointed to a panel for work with the Council to deliver new housing]

### INFORMATION ITEMS

7. **Outcome of Called In Item**  
[To note the outcome of the Called In Item considered by the Scrutiny Panel]

### 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>
9.	<b>Corporate Procurement Award of Contracts for Works Goods and Services</b> [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
10.	<b>Reorientation of the Council's Printing Operation</b> [To agree proposals for the managed reduction of the Council's directly delivered printing operation]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
11.	<b>Rating and Revenue Matters</b> [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

### INFORMATION ITEMS

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