



Cabinet (Resources) Panel

26 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 (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

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

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 (5 November 2013)**
[For approval]
4. **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEM (Red – delegated to Council)

5. **Housing Revenue Account Business Plan Update Quarter Two 2013/14**
[To agree the Housing Revenue Account Business Plan for 2013/2014]
6. **Quarter 2 Capital Budget Monitoring**
[To agree matters relating to the 2013/2014 capital budget as at the end of the second quarter]
7. **Quarter 2 Treasury Management Activity Monitoring**
[To agree matters relating to the 2013/2014 Treasury Management Activity for 2013/2014]

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

8. **Empty Property Strategy – Compulsory Purchase 8 Mandale Road Fallings Park, Wolverhampton**
[To agree to the compulsory purchase of 8 Mandale Road, Wolverhampton]
9. **External Funding Update- Regional Growth Fund and European Regional Growth Fund**
[To agree the Collaboration Agreement to enable the development of the Growing Priority Sector]

10. **Funding Transfer from NHS England to Social Care 2013/14**
[To agree to enter into an agreement with the relevant Body that they will provide monies to the Council which will be ring fenced for the provision of adult social care]

INFORMATION ITEMS

- 11 **Schedule of Green Decisions**
[To note the schedule of open and exempt decisions approved by the Cabinet Members following consultation with the relevant officers]

EXCLUSION OF PRESS AND PUBLIC

12. **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>
13	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
14	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
15	Community Hubs Programme [To agree the contracts awarded as part of the Community Hubs programme]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3

INFORMATION ITEMS

- 16 **Changes to Employee Establishment**
[To note the schedule of changes approved by Cabinet Members and Directors]
- Information relating to any individuals 1