



Cabinet (Resources) Panel

17 December 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 Matthew Vins

Tel 01902 554070

Email matthew.vins@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 (26 November 2013)**
[For approval]
4. **Matters arising**
[To consider any matters arising from the minutes]

DECISION ITEM (Red – reserved to Council)

5. **Local Council Tax Reduction Scheme 2014/15 Onwards**
[To agree revisions to the local council tax reduction scheme]

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

6. **Quarter 2 Revenue Budget Monitoring**
[To agree matters relating to the 2012/2014 revenue budget as at the end of the second quarter]
7. **Fixed Penalty Review**
[To agree the proposals relating to fixed penalties]

INFORMATION ITEMS

8. **Changes to Employee Establishment**
[To note the schedule of changes approved by the Cabinet Member and directors]
9. **Schedule of Green Decisions**
[To note the schedule of open and exempt decisions approved by Cabinet Members following consultation with the relevant employees]

EXCLUSION OF PRESS AND PUBLIC

10. **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>
11.	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
12.	Surplus Properties and Disposal Methods [To agree to declare properties surplus to requirements and the disposal methods]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
13.	Progression of Section 77 Submission for the Change of the Use of the Various Surplus Schools’ Playing Fields [To agree for the Council to seek Secretary of State approval for the disposal of playing fields on surplus school sites]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
14.	Provision of Hired School Transport [To agree the acceptance of tenders for the 2013/14 academic year]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
15.	Blocks 10 and 11 [To approve the Funding and Phase agreements in respect of Blocks 10 and 11 and the Queens building at Wolverhampton Interchange.]	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
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