



Cabinet (Resources) Panel

7 January 2014

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

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

5. **HS2 Consultation Response**
[To approve the suggested response to Government on the High Speed Rail 2 phase one environmental statement consultation.]

INFORMATION ITEMS

6. **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

7. **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>
8.	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
9.	Revenues and Ratings Matters [To approve the recommendations for discretionary rate relief applications.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
10.	Bilston Regeneration [To approve the main heads of terms for a new Collaboration Agreement with the Homes and Community Agency in regard to Bilston Urban Village.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
11.	Creation of a Council Temporary Staffing Agency [To Approve the creation of a Council owned Temporary Staffing Agency as a Limited Company and to agree to the proposed Board of Directors for the company.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
INFORMATION ITEMS			
12.	Changes to Employee Establishment [To note the schedule of changes approved by Cabinet Members and Directors]	Information relating to any individuals	1