



# Cabinet (Resources) Panel

11 February 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 (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)

### 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](mailto:matthew.vins@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 (28 January 2014)**  
[For approval]
4. **Matters arising**  
[To consider any matters arising from the minutes]

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

5. **Budget Consultation**  
[To note the feedback following consultation with the residents of Wolverhampton with regard to the budget savings proposals.]
6. **Quarter Three Treasury Management Activity Monitoring**  
[To note the Council is continuing to operate within the Prudential and Treasury Management Indicators and the requirements set out in the Council's approved Treasury Management Policy Statement.]
7. **National Empty Homes Loan Fund**  
[To approve that Wolverhampton City Council join the National Empty Homes Loan Fund (NEHLF) scheme.]
8. **City Centre Transport and Movement Project**  
[To approve the revised delivery strategy for the City Centre Transport and Movement Project.]
9. **Revision to the Private Sector Housing Policy**  
[To approve the amendments to the existing Private Sector Housing.]
10. **Discretionary Rate Relief – Amendments to Local Scheme**  
[To approve the additions to the local scheme for Business Rate Discretionary Relief.]

## INFORMATION ITEMS

11. **Changes to Employee Establishment (open)**  
[To note the schedule of changes approved by Cabinet Members and Directors.]
12. **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

13. **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>
14.	<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
15.	<b>Revenues and Ratings Matters</b> [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
16.	<b>Surplus Properties and Disposal methods</b> [To approve the grant of Leases, to declare land and property surplus to requirements.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
17.	<b>Low Hill Pods</b> [To approve the delivery strategy for the Low Hill Residential Repairs (Pods).]	Information relating to the financial or business affairs of any particular person (including the authority holding the	3

		information)	
18.	<b>Consideration of a request for a discretionary Disabled Facilities Grant</b> [To approve the request for a discretionary Disabled Facilities Grant.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
19.	<b>Wolverhampton Youth Zone</b> [To note the progress made in delivering the Wolverhampton Youth Zone (WYZ) and to approve the forward strategy to deliver the Youth Zone building.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3
20	<b>Civic Halls</b> [To note the update to the Civic Halls Box Office Provision report.]	Information relating to the financial or business affairs of any particular person (including the authority holding the information)	3

#### **INFORMATION ITEMS**

21.	<b>Changes to Employee Establishment (exempt)</b> [To note the schedule of changes approved by Cabinet Members and Directors.]	Information relating to any individuals	1
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