



# Cabinet (Resources) Panel

## Minutes – 28 January 2014

### Attendance

#### Members of the Cabinet (Resources) Panel

Cllr Roger Lawrence (Chair)  
Cllr Peter Bilson  
Cllr Steve Evans  
Cllr Phillip Page  
Cllr John Reynolds  
Cllr Paul Sweet

#### Employees

Simon Warren	Chief Executive – Office of the Chief Executive
Keith Ireland	Strategic Director - Delivery
Tim Johnson	Strategic Director - Education and Enterprise
Mark Taylor	Assistant Director Finance - Delivery
Robert Baldwin	Head of Service Legal - Delivery
Matthew Vins	Graduate Management Trainee - Delivery

Apologies for absence were received from Cllr Johnson.

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## Part 1 – items open to the press and public

*Item No. Title*

### MEETING BUSINESS ITEMS

2. **Declarations of interests**

There were no declarations of interest.

3. **Minutes of the Previous Meeting (7 January 2014)**

Resolved:

That the minutes of the meetings held on 7 January 2014 be approved as a correct record and signed by the Chair.

4. **Matters Arising**

There were no matters arising.

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

### **5. School Balances 2012/13**

Cllr Page presented a report about financial balances held by schools. He explained this was a further example of the authority working with colleagues in schools to ensure that the service to pupils was improved. He highlighted the work undertaken to achieve better ratings and results for schools in Wolverhampton and advised the Panel that schools had been consulted on this matter.

Cllr Lawrence explained that the aim was to make sure schools' balances would be directed to school improvement.

Resolved:

1. That the process to be taken with regard to challenging schools around the level of their balances and their plans for those resources be approved
2. To agree that Cabinet (Resources) Panel receive further updates on the progress and actions agreed with schools.

## **INFORMATION ITEMS**

### **6. Schedule of Green Decisions**

Resolved:

That the summary of open and exempt green decisions approved by Cabinet Members, following consultation with the appropriate employee, be noted.

## **EXCLUSION OF PRESS AND PUBLIC**

### **7. Exclusion of Press and Public**

Resolved:

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 item(s) of business as they involve the likely disclosure of exempt information falling within the paragraphs of Schedule 12A of the Act set out below:

<i>Item No.</i>	<i>Title</i>	<i>Applicable paragraph</i>
8	Corporate procurement - award of contracts for works, goods and services	3
9	Changes to Employee Establishment	1

## Part 2 – exempt items, closed to the press and public

### 8. **Corporate Procurement Award of Contracts for Works, Goods and Services**

Cllr Lawrence presented the report. He recommended the report be approved with the addendum that award of the contract to the South Asian Community Service be delegated to the Cabinet Member for Adult Services, in consultation with the Strategic Director Community, once service delivery issues had been clarified.

Resolved:

1. That the award of the contract for Civil Parking Enforcement to APCOA Parking Ltd be authorised.
2. That the award of the contract for the development of the Low Hill Community Hub to Graybuild Ltd be authorised.
3. That the award of the contract for South Asian Community Service to Positive Participation Blakenhall Community and Healthy Living Centre be delegated to the Cabinet Member for Adult Services in consultation with the Strategic Director Community.
4. That the award of two contracts for landscaping works to Jack Moody Limited, of Wolverhampton, for landscaping and maintenance works to the Bilston High Street Link be authorised.
5. That the variation of the existing agreement with YMCA Black Country Group of Wolverhampton, to include Nightstop and Supported Lodgings provision, be authorised.
6. That the variation of the existing agreement with the Coach House of Wolverhampton, to establish a block contract for a total of 18 beds, be authorised.
7. To grant delegated authority to the Cabinet Member for Health and Wellbeing, in consultation with the Strategic Director of Community, to award the works contract for the synthetic pitch development at the Jennie Lee Centre.
8. To grant an exemption from the competition process to award a contract to TEN Professional Support of London for the provision of on-line support services to schools.

### 9. **Changes to Employee Establishment**

Resolved:

That the employee establishment changes be noted.