



Cabinet (Resources) Panel

11 March 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 (11 February 2014)**
[For approval]
4. **Matters arising**
[To consider any matters arising from the minutes]

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

5. **2014/15 Council fees and charges**
[To approve the recommended Council fees and charges for 2014/15 to take effect from 31 March 2014.]
6. **Quarter Three Revenue Budget Monitoring**
[To approve the recommendations in respect of the Council's budget as detailed in the Quarter Three Revenue Budget Monitoring report.]
7. **Discretionary Rate Relief for 2014/2015**
[To approve the extension of the Scheme for Discretionary Rate Relief for charitable and voluntary organisations for 2014/15.]
8. **City and Town Centre Management**
[To approve and authorise the approval of grants to City and Town Centre Management.]
9. **External Funding**
[To provide authority to incur expenditure on externally funded projects in accordance with bids submitted and any changes subsequently agreed with external funding providers as set out in the grant determination.]
10. **Police & Crime Commissioner Community Safety Fund Allocation 2014/15**
[To approve delegation of the 2014/15 ring-fenced allocation from the Police and Crime Commissioner (PCC) to Safer Wolverhampton Partnership (SWP) for

the purposes of delivering the Community Safety programme.]

11. **Queen Street Gateway Enhancement Townscape Heritage**
[To approve the allocation of £10,000 from the revenue budget to match fund the grant from the Heritage Lottery Fund in order to support the preparation of the second round submission for the Queen Street Gateway Enhancement Townscape Heritage scheme.]
12. **Human Resources Policies phase four**
[To approve in principle the new probation policy and revised capability policy, subject to the outcomes of on-going consultation.]

INFORMATION ITEMS

13. **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

14. **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>
15.	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
16.	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
17.	Changes to Leave Policy [To approve in principle the proposed changes to leave policies with an implementation date of 1	Information relating to any consultations or negotiations, or contemplated	4

April 2014.]

consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the Authority

INFORMATION ITEMS

- | | | | |
|-----|---|---|---|
| 18. | Changes to Employee Establishment (exempt)
[To note the schedule of changes approved by Cabinet Members and Directors.] | Information relating to any individuals | 1 |
|-----|---|---|---|