



# Cabinet Meeting

8 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 3 (3<sup>rd</sup> floor)

*A pre-meeting for members of the Cabinet will be held in meeting room 4 at 4pm.*

## Membership

**Chair** Cllr Roger Lawrence (Lab)

**Vice-chair** Cllr Peter Bilson (Lab)

### Labour

Cllr Steve Evans

Cllr Val Gibson

Cllr Andrew Johnson

Cllr Elias Mattu

Cllr Phil Page

Cllr John Reynolds

Cllr Sandra Samuels

Cllr Paul Sweet

### Conservative

### Liberal Democrat

## Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

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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 555043

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

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

5.        **Draft Budget Strategy 2014/15 and Medium Term Financial Strategy**  
          [To provide the latest update on the 2014/15 budget strategy including the  
          outcome of the Local Government Finance Settlement][**report to follow**]
6.        **Collection Fund – Estimated Outturn 2013/2014**  
          [To inform the Cabinet of the estimated outturn for the council tax transactions on  
          the collection fund in 2013/2014][**report to follow**]
7.        **Council Tax Base and NNDR (Business Rates) Net Rate Yield 2014/15**  
          [To set the estimates for the Wolverhampton collection fund for 2014/2015, which  
          the Council manages on behalf of local precepting bodies and central  
          government][**report to follow**]
8.        **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>
9.	<b>Living Wage and Wolverhampton Pay Policy</b> [To consider removing the link between the 'Living Wage' and the lowest pay point within Wolverhampton's pay structure]	Information relating to any consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of all officeholders under the authority.	4