



Cabinet Meeting

25 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 3 (3rd 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:

Contact Dereck Francis

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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 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 (22 January 2014)**
 [For approval.]
4. **Matters arising**
 [To consider any matters arising from the minutes.]

DECISION ITEMS (Amber – delegated to the Cabinet)

5. **Voluntary Sector Community Initiatives Grant Funding 2014/15 and 2015/16**
 [To approve proposals relating to voluntary sector community initiatives grant funding]
6. **Savings Proposals for Youth Services**
 [To consider the outcomes of the consultation on the savings proposal]
7. **Increase in Adult Social Care Non-Residential Contribution Rates**
 [To consider the outcomes of the consultation on the savings proposal]
8. **Community Infrastructure Levy Update**
 [To review the position regarding charging of a Community Infrastructure levy]
9. **i54 Management Company**
 [To appointment the Assistant Director for Regeneration as a Director to the Board of i54 Management Company]
10. **Budget - Outcome of Consultation 2014/15**
 [To approve the initial response to the consultation]

DECISION ITEMS (Red – for decision by the Council)

11. **Five Year Budget and Medium Term Financial Strategy 2014/15 to 2018/19**
[To recommend Council to set the budget for 2014/15]
12. **Capital Programme 2013/14 to 2017/18 Quarter Three Review and 2014/15 to 2018/19 Budget Strategy**
[To provide an update on the financial performance of existing schemes within the capital programme as at quarter three of 2013/14 and to recommend a revised General Fund capital programme for the period 2013/14 to 2018/19]
13. **Treasury Management Strategy 2014/15**
[To recommend approval of the strategy to full Council]
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>
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DECISION ITEMS (Amber – delegated to the Cabinet)

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| 15. | Living Wage and Wolverhampton Pay Policy (Single Status)
[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 |
| 16. | Kingswood Nursery and Infant Centre – Update and Approval to Transfer to a Charitable Body
[To approve the proposals] | Information relating to the identity of an individual | 2 |