



Cabinet Meeting

4 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 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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Email dereck.francis@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 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**

DECISION ITEM (Red – for decision by the Council)

3. **Wolverhampton Homes Annual Delivery Plan 2014/15**
[To recommend the annual delivery plan to full Council for approval]

DECISION ITEMS (Amber – delegated to the Cabinet)

4. **Post Compulsory Education – Discretionary Awards for Further Education (FE) and Higher Education (HE) Students**
[To consider whether to take up the discretionary powers to make any post-compulsory awards for FE and HE students]
5. **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>
6.	Facilities Management – Deed of Termination [To approve the termination of the facilities management contracts with four schools under the Building Schools for the Future Programme]	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3

7.	Deloittes LLP – In-House Service Options Appraisal [To consider an analysis of different delivery models and determine a preferred option]	Information relating to the financial or business affairs of any particular person (including the authority holding the information).	3
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