

# Specific Reserves Working Group

11 December 2018

**Time** 11.00 am **Public Meeting?** YES **Type of meeting** Executive

**Venue** Committee Room 2 - Civic Centre

## Membership

**Chair** Cllr Paula Brookfield (Lab)

**Vice-chair** Cllr Jane Stevenson

## Labour

Cllr Alan Bolshaw

Cllr Ian Brookfield

Cllr Dr Michael Hardacre

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** Earl Piggott-Smith

**Tel/Email** earl.piggott-smith@wolverhampton.gov.uk or 01902 551251

**Address** Democratic Support, Civic Centre, 1<sup>st</sup> Floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <https://wolverhamptonintranet.moderngov.co.uk/uuCoverPage.aspx?bcr=1>

**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)

**Tel** 01902 555043

Please take note of the protocol for filming and recording of, and use of social media in, meetings, copies of which are displayed in the meeting room.

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*

1            **Apologies for Absence**

2            **Declarations of Interest**

### **DISCUSSION ITEMS**

3            **Specific Reserves Working Group - Terms of Reference** (Pages 3 - 4)  
[Earl Piggott-Smith, Scrutiny Officer, to present terms of reference]

4            **Review of Specific Reserves 2018/19** (Pages 5 - 34)  
[Alison Shannon, Chief Accountant, to present report]