

Time 5.30 pm **Public Meeting?** YES **Type of meeting** Executive

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Louise Miles (Lab)
Vice-chair Cllr Ian Brookfield (Lab)

Labour

Cllr Harman Banger
Cllr Peter Bilson
Cllr Steve Evans
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr John Reynolds
Cllr Sandra Samuels OBE

Quorum for this meeting is five Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Dereck Francis, Democratic Services
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 550320

Please take note of the protocol for filming, recording, 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*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting - 23 July 2019** (Pages 3 - 10)
[For approval as a correct record]
- 4 **Matters arising**
[To consider any matters arising from the minutes.]

DECISION ITEMS (AMBER - delegated to the Cabinet (Resources) Panel)

- 5 **Schedule of Executive Individual Decision Notices** (Pages 11 - 16)
[To note the summary of open and exempt individual executive decision notices approved by cabinet members following consultation with relevant employees]
- 6 **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 press and public

- | | | |
|---|---|--|
| 7 | 3 September 2019 - Procurement - Award of Contracts for Works, Goods and Services (Pages 17 - 24)
[To approve the award of contracts] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 8 | Disposal of former Housing Revenue Account (HRA) garage sites and land (Pages 25 - 38)
[To approve the disposal of former garage sites and land at auction] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |