

CITY OF  
WOLVERHAMPTON  
COUNCIL

# Our Council Scrutiny Panel

## 4 September 2019

**Time** 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny

**Venue** Committee Room 3 - Civic Centre

## Membership

**Chair** Cllr Paula Brookfield (Lab)

**Vice-chair** Cllr Jane Stevenson (Con)

### Labour

Cllr Alan Bolshaw  
Cllr Caroline Siarkiewicz  
Cllr Payal Bedi-Chadha  
Cllr Milkinderpal Jaspal  
Cllr Susan Roberts MBE  
Cllr Dr Paul John Birch J.P.  
Cllr Roger Lawrence  
Cllr Hazel Malcolm

### Conservative

Cllr Simon Bennett

Quorum for this meeting is three Councillors.

## Information for the Public

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

**Contact** Earl Piggott-smith

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

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

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk/>

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# Agenda

## Part 1 – items open to the press and public

*Item No.*     *Title*

### MEETING BUSINESS ITEMS

- 1            **Apologies**
- 2            **Declarations of interest**
- 3            **Minutes of previous meeting (12 June 2019)** (Pages 3 - 8)  
[To approve the minutes of the previous meeting as a correct record]
- 4            **Matters arising**  
[To consider any matters arising from the minutes]

### DISCUSSION ITEMS

- 5            **Cllr Louise Miles, Cabinet Member for Resources - Portfolio Holder Session**  
[Cllr Louise Miles, Cabinet Member for Resources - Portfolio Holder Session]
- 6            **Strategic Asset Plan 2018-23 - progress report** (Pages 9 - 22)  
[Julia Nock, Head of Assets, to present progress report]
- 7            **Treasury Management-Annual Report 2018-2019 and Activity Monitoring Quarter One 2019-2020** (Pages 23 - 46)  
[Alison Shannon, Chief Accountant, to present report]
- 8            **Review of the assumptions in the MTFS in relation to Corporate Resources**  
(Pages 47 - 54)  
[Claire Nye, Director of Finance, to present briefing on preparation for budget scrutiny]
- 9            **Our Council Panel - Draft Work Programme 2019 20** (Pages 55 - 58)  
[Earl Piggott-Smith, Scrutiny Officer, to present report.]