

**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, 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>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto: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 interests**
- 3            **Minutes of the previous meeting - 1 October 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.]

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

- 5            **Future High Streets Grant** (Pages 9 - 12)  
[To approve the creation of a supplementary revenue expenditure budget in respect of the Future High Streets Fund grant which has been awarded to the Council]
- 6            **Schedule of Individual Executive Decision Notices** (Pages 13 - 18)  
[To note the summary of open and exempt individual executive decision notices approved by cabinet members in consultation with employees]
- 7            **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

- 8            **5 November 2019 - Procurement - Award of Contracts for Works, Goods and Services** (Pages 19 - 28)  
  
[To approve the award of contracts and to note the exemptions to the Contracts Procedural Rules approved by the Head of Procurement and the Director of Finance]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)