

Attendance

Members of the Cabinet (Resources) Panel

Cllr Louise Miles (Chair)
Cllr Ian Brookfield (Vice-Chair)
Cllr Steve Evans
Cllr Dr Michael Hardacre
Cllr John Reynolds

Employees

Tim Johnson	Chief Executive
Emma Bennett	Director of Children's Services
Tracey Christie	Head of Legal Services
John Denley	Director of Public Health
Dereck Francis	Democratic Services Officer
Richard Lawrence	Director of Regeneration
Alison Shannon	Chief Accountant
David Watts	Director of Adult Services

Part 1 – items open to the press and public

Item No. *Title*

- 1 Apologies for absence**
Apologies for absence were submitted on behalf of Councillors Harman Banger, Peter Bilson, Jasbir Jaspal and Linda Leach.
- 2 Declarations of interests**
No declarations of interests were made.
- 3 Minutes of the previous meeting - 1 October 2019**
Resolved:
That the minutes of the previous meeting held on 1 October 2019 be approved as a correct and signed by the Chair.
- 4 Matters arising**
There were no matters arising from the minutes of the previous meeting.
- 5 Future High Streets Grant**
The Panel considered the report that sought approval to create a supplementary revenue expenditure budget in respect of the £150,000 Future High Streets Fund grant which had been awarded to the Council from the Ministry of Housing, Communities and Local Government. The grant was to be used to develop an application for the second round of Future High Street Fund initiative that had the potential to attract £25 million capital funding.

Resolved:

That the establishment of a supplementary revenue expenditure budget of £150,000 within the 2019-2020 approved budget, with any unspent grant being applied in 2020-2021 be approved. This will have no effect on the Council's net revenue budgets as the expenditure is fully funded by the Future High Streets Fund grant.

6 Schedule of Individual Executive Decision Notices

Resolved:

That the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees be noted.

7 Exclusion of press and public

Resolved:

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 item of business as it involves the likely disclosure of exempt information falling within the paragraph 3 of Schedule 12A of the Act.

Part 2 - exempt items, closed to press and public

8 5 November 2019 - Procurement - Award of Contracts for Works, Goods and Services

The Panel considered the award of contracts for works, goods and services.

Resolved:

1. That authority be delegate to the Cabinet Member for City Assets and Housing, in consultation with the Director of City Assets and Housing, to approve the award of a contract for Bushbury Hill Estate Management Board (EMB) Off-Road Parking Project when the evaluation process is complete.
2. That authority be delegated to the Cabinet Member for Children and Young People, in consultation with the Director of Children's Services, to approve the City of Wolverhampton Council joining the West Midland Regional Foster Care Flexible Contracting Arrangement.
3. That the Chief Legal Officer and staff with appropriate delegated authority be authorised to execute contracts in respect of the above as required.
4. That the exemptions to the Contract Procedure Rules approved by the Head of Procurement and Director of Finance from 1 to 30 September 2019 as set out in Appendix 1 to the report be noted.