

Time	5.00 pm	Public Meeting?	YES	Type of meeting	Executive
Venue	Committee Room 3, Third Floor - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH				

Membership

Chair	Cllr Ian Brookfield (Lab)
Vice-Chair	Cllr Peter Bilson (Lab)

Labour

Cllr Harman Banger
Cllr Steve Evans
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr Louise Miles
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	Philippa Salmon
Tel/Email	Tel: 01902 555061 or philippa.salmon@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	http://wolverhampton.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 **Declaration of interests**
- 3 **Minutes of the previous meeting** (Pages 5 - 10)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5 **Treasury Management Activity Monitoring- Mid Year Review 2019-2020**
(Pages 11 - 30)
[To approve the Treasury Management Activity Monitoring- Mid Year Review 2019-2020.]
- 6 **Capital Programme 2019-2020 to 2023-2024 Quarter Two Review** (Pages 31 - 58)
[To approve the Capital Programme 2019-2020 to 2023-2024 Quarter Two Review.]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 7 **Public Health Annual Report 2018-2019** (Pages 59 - 138)
[To approve the Public Health Annual Report 2018-2019.]
- 8 **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

- | | | | |
|---|---|--|-----|
| 9 | <p>Financial Support for Foster Carers to Transport Children in Care to School (Pages 139 - 148)
[To approve proposed changes to the financial support foster carers receive to support travel costs incurred in children transporting children to and from school.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> | (3) |
|---|---|--|-----|