

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

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 - 5 November 2019** (Pages 5 - 6)
[To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET (RESOURCES) PANEL)

- 5 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 161 Cannock Road, Wolverhampton, WV10 0AF** (Pages 7 - 16)
[To approve the acquisition of privately owned empty property by agreement or compulsory purchase]
- 6 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 12a Lea Road, Penfields, Wolverhampton, WV3 0LU** (Pages 17 - 30)
[To approve the acquisition of privately owned empty property by agreement or compulsory purchase]
- 7 **Acquisition of Land Adjoining Two and a Half Clifford Street, Wolverhampton. WV6 0AB by Agreement or Compulsory Purchase.** (Pages 31 - 40)
[To approve the acquisition of privately owned land by agreement or compulsory purchase]
- 8 **Schedule of Individual Executive Decision Notices** (Pages 41 - 48)
[To note the summary of open and exempt executive decision notices approved by cabinet members in consultation with employees]
- 9 **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

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|----|--|---|
| 10 | <p>Procurement - Award of Contracts for Works, Goods and Services (Pages 49 - 88)</p> <p>[To approve the award of contracts]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 11 | <p>Power Company - Grant of Easement at Olinthus Avenue (Pages 89 - 98)</p> <p>[To approve the conversion of a wayleave to easement granted to the power company for existing apparatus in return for a compensation payment]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 12 | <p>Sale of Site to WV Living - Daisy Bank Community Centre, Ash Street, Bilston (Pages 99 - 106)</p> <p>[To approve the sale of a parcel of land to WV Living for redevelopment]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |