CITY OF WOLVERHAMPTON C O U N C I L

Our Council Scrutiny Panel

15 January 2020

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 MP (Con)

Labour Conservative

Cllr Alan Bolshaw
Cllr Caroline Siarkiewicz
Cllr Milkinderpal Jaspal
Cllr Susan Roberts MBE

Cllr Dr Paul John Birch J.P. Cllr Roger Lawrence

Cllr Hazel Malcolm
Cllr Stephen Simkins

Cllr Payal Bedi-Chadha 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, 1st floor, St Peter's Square,

Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website http://wolverhampton.moderngov.co.uk/
democratic.services@wolverhampton.gov.uk

Tel 01902 555046

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
- 2 **Declarations of interest**
- 3 **Minutes of previous meeting (20 November 2019)** (Pages 3 6) [To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**[To consider any matters arising from the minutes]

EXEMPT ITEM, CLOSED TO PRESS AND PUBLIC

5 **Digital Printing Service - update (report to follow)**[Steve Charles, Customer Support Manager Place, to present report]

DISCUSSION ITEMS

- 6 Cllr Alan Butt, Chair of Audit and Risk Committee briefing (Pages 7 18)
 [Cllr Alan Butt ,Chair of Audit and Risk Committee, and Peter Farrow
 ,Head of Audit, to present report]
- 7 Treasury ManagementActivity Monitoring Mid Year Review 2019-2020 (Pages 19 42)
 [Alison Shannon, Chief Accountant,to present report]
- 8 Our Council Scrutiny Panel Draft Work Programme 2019/20 (Pages 43 46) [Earl Piggott-Smith, Scrutiny Officer, to present report]