

**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, 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 interest**
- 3            **Minutes of the previous meeting - 14 January 2020** (Pages 5 - 10)  
[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            **Budget 2020-2021 - Outcome of Budget Consultation and Scrutiny Review**  
(Pages 11 - 30)  
[To consider the responses to the consultation process undertaken to support the 2020-2021 budget setting process. Allowing for Councillors consideration of the responses to the consultation]
- 6            **Business Rates Discretionary Reliefs** (Pages 31 - 60)  
[To approve amendments to the Council Tax and Business Rates Discretionary Relief Policies to incorporate 2020-2021 and any new schemes as introduced by the government]
- 7            **Black Country Ultra Low Emission Vehicle Programme: Accepting Local Enterprise Partnership Development Funding**  
[To approve the creation of a capital budget relating to the acceptance of grant from the Black Country Local Growth Fund] **[report to follow]**
- 8            **Town Deal Capacity Funding** (Pages 61 - 64)  
[To approve the establishment of a supplementary revenue budget]
- 9            **Schedule of Individual Executive Decision Notices** (Pages 65 - 68)  
[To note the summary of open and exempt executive decisions approved by cabinet members in consultation with employees]

- 10 **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**

- |    |   |   |
|----|---|---|
| 11 | <p><b>4 February 2020 - Procurement - Award of Contracts for Works, Goods and Services</b> (Pages 69 - 88)<br/>[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> |
| 12 | <p><b>Management Site Agreement - Showell Road</b> (Pages 89 - 102)<br/>[To approve new arrangements for the management of the Showell Road Gypsy and Traveller Site]</p>                     | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 13 | <p><b>Former Old Heath Area Office</b> (Pages 103 - 106)<br/>[To approve the appropriation of the former Old Heath Area Office from the Housing Revenue Account fund to the General Fund]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |