

**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 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 interests**
- 3            **Minutes of the previous meeting** (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]

### DECISION ITEMS (AMBER - delegated to the Cabinet (Resources) Panel)

- 5            **Revenue Budget Monitoring 2019-2020** (Pages 11 - 72)  
[To provide a projection of the likely revenue outturn position for the General Fund and Housing Revenue Accounts, compared with the Council's approved revenue budgets for 2019-2020]
- 6            **Treasury Management Activity Monitoring Quarter Three 2019-2020** (Pages 73 - 94)  
[To report on treasury management activity for the third quarter of 2019-2020 and to highlight the revised Prudential Indicators which are subject to approval by Council on 4 March 2020]
- 7            **Market Forces Policy** (Pages 95 - 114)  
[To review the human resources policy to regularise the position regarding the application of market forces supplements]
- 8            **Proposed changes to charges for non-residential services** (Pages 115 - 130)  
[To amend the 'individual assessment' contributions scheme implemented in April 2018 with particular regard to the transitional protection element due to end on 31 March 2020]
- 9            **Care and Support Provider Fee Review 2020-2021** (Pages 131 - 150)  
[To approve a proposed increase for the care and support service areas and Direct Payment cost rate]
- 10          **City East Gateway - A454 Willenhall Road Phase 3 Consultation Feedback**  
(Pages 151 - 188)  
[To consider the outcomes of the consultation]

11 **Schedule of Individual Executive Decision Notices** (Pages 189 - 192)  
[To note the summary of open and exempt executive decisions approved by cabinet members in consultation with employees]

12 **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**

- |    |   |  |
|----|---|--|
| 13 | <b>Land and Property Transactions - Corporate Landlord (CRP 036)</b> (Pages 193 - 204)<br>[To declare assets surplus to the Council's requirements and to agree the disposal strategy for each asset] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 14 | <b>3 March 2020 - Procurement - Award of Contracts for Works, Goods and Services</b> (Pages 205 - 230)<br>[To approve the award of contracts]   | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |