

**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 two 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 - 3 March 2020** (Pages 5 - 12)  
[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            **Police and Crime Commissioner Grant Allocation 2020-2021** (Pages 13 - 20)  
[To delegate the Police Community Safety Partnership Fund allocation 2020-2021 received from the Police and Crime Commissioner to Safer Wolverhampton Partnership in line with grant conditions, to aid delivery of agreed city-wide crime and community safety objectives]
- 6            **Parks and Open Spaces Strategy – Capital Programme** (Pages 21 - 26)  
[To approve the creation of capital budgets in accordance with Local Development Orders and Section 106 Agreements as part of the Parks and Open Spaces Strategy capital programme]
- 7            **Schedule of Individual Executive Decision Notices** (Pages 27 - 30)  
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 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            **31 March 2020 - Procurement - Award of Contracts for Works, Goods and Services** (Pages 31 - 60)  
[To approve the award of contracts for works, goods and services]            Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

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|----|---|---|
| 10 | <p><b>Community Asset Transfer - Burdett House</b> (Pages 61 - 78)<br/>[To approve a Community Asset Transfer of Burdett House]</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><b>Community Asset Transfer - Gatis Street Adventure Playground</b> (Pages 79 - 86)<br/>[To approve a Community Asset Transfer of Gatis Street Adventure Playground]</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>Leasing of Former Goldthorn Hill Allotments</b> (Pages 87 - 106)<br/>[To approve a Site Management Agreement for the Former Goldthorn Hill Allotments]</p>            | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |