CITY OF WOLVERHAMPTON C O U N C I L

Our Council Scrutiny Panel

30 September 2020

Time 6.00 pm Public Meeting? YES Type of meeting Scrutiny

Venue Via Microsoft Teams

Membership

Chair Cllr Bhupinder Gakhal (Lab)

Vice-chair Cllr Udey Singh (Con)

Labour Conservative

Cllr Alan Bolshaw
Cllr Milkinderpal Jaspal
Cllr Susan Roberts MBE
Cllr Dr Paul John Birch J.P.

Cllr Payal Bedi-Chadha Cllr Simon Bennett

Cllr Roger Lawrence Cllr Hazel Malcolm

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/
Email 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

1 Welcome and Introductions

[The Chair to welcome everyone to the meeting. The Scrutiny Officer will then read out a list of those invited to the meeting to confirm who is in attendance.]

2 Meeting procedures to be followed

[The Chair will explain how the meeting will proceed, how questions are to be asked and any matters of meeting etiquette.]

MEETING BUSINESS ITEMS

- 3 Apologies
- 4 Declarations of interest
- 5 **Minutes of previous meeting (15 January 2020)** (Pages 3 6) [To approve the minutes of the previous meeting as a correct record]
- 6 **Matters arising**

[To consider any matters arising from the minutes]

DISCUSSION ITEMS

- 7 Our Council Scrutiny Panel update presentation (report to follow)
 [This will be a joint presentation from SEB Leads to the panel]
- 8 **Our Assets Programme** (Pages 7 16)
 [Julia Nock, Head of Assets and Mark Bassett, Project Director, to present report]
- 9 **Our Council Scrutiny Panel 2019 20 Draft Work Programme** (Pages 17 34) [Julia Cleary, Scrutiny and Systems Manager, to present report]

INFORMATION ONLY

- 10 Treasury Management Activity Monitoring Report 2019-20 Quarter 3 (Pages 35 142)
- Specific Reserves Working Group (9 January 2020) Draft Minutes and update on actions (Pages 143 150)