

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Online

Membership

Chair Cllr Ian Brookfield (Lab)
Vice-Chair Cllr Louise Miles (Lab)

Labour

Cllr Paula Brookfield
Cllr Steve Evans
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr John Reynolds
Cllr Stephen Simkins
Cllr Jacqueline Sweetman

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
Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
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 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 **Declaration of interests**
- 3 **Minutes of the previous meeting** (Pages 5 - 12)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5 **Capital Programme 2020-2021 to 2024-2025 Quarter Three Review and 2021-2022 to 2025-2026 Budget Strategy** (Pages 13 - 58)
[To approve the Capital Programme 2020-2021 to 2024-2025 Quarter Three Review and 2021-2022 to 2025-2026 Budget Strategy]
- 6 **Treasury Management Strategy 2021-2022** (Pages 59 - 144)
[To approve the Treasury Management Strategy 2021-2022]
- 7 **2021-2022 Budget and Medium Term Financial Strategy 2021-2022 to 2023-2024** (Pages 145 - 190)
[To present a balanced budget for 2021-2022 aligned to council plan priorities and an updated Medium Term Financial Strategy for the period up to 2023-2024, for recommendation to Full Council]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8 **Adult Social Care Annual Report: The Local Account 2019-2020** (Pages 191 - 244)
[To receive the Adult Social Care Annual Report: The Local Account 2019-2020]
- 9 **Determined Admission Arrangements for Community and Voluntary Controlled Schools 2022-2023** (Pages 245 - 272)
[To approve the Admission Arrangements for 2022-2023]
- 10 **Revision to Private Sector Housing Assistance Policy** (Pages 273 - 306)
[To approve the revised Private Sector Housing Assistance Policy]

- 11 **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

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|----|--|---|-----|
| 12 | Outcome of the Procurement Process to Appoint an External Operator for the Civic Halls
[To consider the outcomes of the Civic Halls operator procurement process] [report to follow] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
| 13 | Future High Streets Fund - Funding Award Update (Pages 307 - 348)
[To receive an update on the Future High Streets Fund bid] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
| 14 | Bilston Business Improvement District (BID) (Pages 349 - 364)
[To seek authority for the Council to cast its vote during the Bilston BID ballot and other procedural matters concerning the BID process] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |