

Joint Cabinet and Cabinet (Resources) Panel

23 June 2020

Time 5.30 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Online

Membership

Chair Cllr Louise Miles (Lab)
Vice-chair Cllr Ian Brookfield (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 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, 1st 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
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 AND CABINET (RESOURCES) PANEL)

- 5 **Better Homes for All: Small Sites Newbuild Council Housing** (Pages 13 - 52)
[To approve the delivery of newbuild council housing across former garage sites and small infill pockets of land across the City]
- 6 **Schedule of Individual Executive Decision Notices** (Pages 53 - 62)
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 7 **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

- 8 **23 June 2020 Procurement - Award of Contracts for Works, Goods and Services** (Pages 63 - 92)
[To approve the award of contract 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)

- 9 **Schools Capital Programme 2020-2021** (Pages 93 - 100)
[To receive an update on the Schools Capital Programme 2020-2021 and a breakdown of schemes for approval with associated funding]
- 10 **Leisure Private Finance Initiative - Deed of Variation** (Pages 101 - 106)
[To approve delegations for the final details of the Deed of Variation for the Leisure Private Finance Initiative at Bentley Bridge]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

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DECISION ITEM (RED - FOR DECISION BY THE COUNCIL)

- 11 **Covid 19 - Capital Budget Implications (TO FOLLOW)**
[To consider capital budget implications arising from the global pandemic]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)