

Time 4.00 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 - 9 September 2020** (Pages 5 - 8)
[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 **Children Services Grant Awards**
[To approve the acceptance of three grants to support children and young people in Wolverhampton] [**Report to follow**]
- 6 **Schedule of Individual Executive Decision Notices** (Pages 9 - 12)
[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 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 13 - 26)
[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)

- 9 **Former Wednesfield Village Primary School - Development of Free School with Shireland Collegiate Academy Trust** (Pages 27 - 50)
[To approve the development of the former Wednesfield Village Primary School with Shireland Collegiate Academy Trust for the establishment of a new Free School]
- 10 **Canalside North - Update** (Pages 51 - 76)
[To approve the approach proposed towards bringing forward the first phase of Canalside North]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
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