CITY OF WOLVERHAMPTON C O U N C I L

Cabinet (Resources) Panel

11 November 2020

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
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.

If you are reading these papers on an electronic device you have saved the Council £11.33 and helped reduce the Council's carbon footprint.

Agenda

Part 1 – items open to the press and public

Item No. Title

MEETING BUSINESS ITEMS

- 1 Apologies for absence
- 2 Declarations of interest
- Minutes of the previous meeting (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)

- Council Tax Support Scheme (Pages 9 12)
 [To approve proposals to revise the Council Tax Support Scheme 2021/2022 subject to consultation]
- Administration of the Black Country Community Discharge Grant (Pages 13 20)

[To approve arrangements for the administration of the Black Country Community Discharge Grant]

- 7 Land at Tremont Street (Pages 21 26)
 - [To approve the appropriation of land at Tremont Street from the General Fund to the Housing Revenue Account]
- 8 Leasing of Land at Well Lane Memorial Statue (Pages 27 36) [To approve the proposed leasing of land located at Well Lane for the siting of a memorial statue]
- 9 **Schedule of Individual Executive Decision Notices** (Pages 37 44) [To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 10 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

11 Procurement - Award of Contracts for Works, Goods and Services (Pages 45 - 52)

[To approve the award of contracts for works, goods and services]

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

Information relating to the

12 Renewal of Black Country Car Cruising Injunction (2021) (Pages 53 - 66)

[To approve that the making of an application to renew and vary the Black Country Car Cruising Injunction (Covering the areas of Wolverhampton, Walsall, Sandwell and Dudley) for three years beyond its date of expiry (February 2021) is in the Council's best interests] Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Para (5)