

**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, 1<sup>st</sup> 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](mailto: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** (Pages 5 - 10)  
[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            **Art Gallery Improvement Scheme Works** (Pages 11 - 26)  
[To approve the recommendation to restart the Art Gallery Improvement Scheme project from June 2021]
- 6            **Leasing of Former Compton Youth Centre** (Pages 27 - 34)  
[To consider a proposal for the leasing of the former Compton Youth Centre]
- 7            **Local Government Association (LGA) Behavioural Insights Programme**  
(Pages 35 - 38)  
[To approve the receipt of an LGA grant to deliver the Behavioural Insights Programme]
- 8            **Schedule of Individual Executive Decision Notices** (Pages 39 - 46)  
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]
- 9            **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

- |    |  |   |
|----|--|---|
| 10 | <p><b>Procurement Award of Contracts for Works, Goods, and Services</b> (Pages 47 - 58)</p> <p>[To approve the award of contracts works, goods and services]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
|----|--|---|