

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** (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 **Business Rates Discretionary Relief** (Pages 9 - 18)
[To seek approval for extensions to the Business Rates Discretionary Relief Policy from 1 April 2021 to include charitable and voluntary organisations]
- 6 **Nominations Agreement with Registered Housing Providers** (Pages 19 - 50)
[To approve a revised Nominations Agreement with Registered Housing Providers]
- 7 **Prescribed Alterations to Specialist Educational Provision** (Pages 51 - 78)
[To approve the permanent implementation of the proposed prescribed alterations]
- 8 **Adult Education Traineeship Budget** (Pages 79 - 82)
[To approve receipt of an Education and Skills Funding Agency Grant budget to deliver Traineeships]
- 9 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 91 Griffiths Drive, Wolverhampton, West Midlands. WV11 2JW**
(Pages 83 - 92)
[To approve the acquisition of the privately owned property by agreement or compulsory purchase]
- 10 **Schedule of Individual Executive Decision Notices** (Pages 93 - 102)
[To note the summary of open and exempt decision notices approved by cabinet members in consultation with employees]

- 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 | <p>Procurement Award of Contracts for Works, Goods, and Services (Pages 103 - 132)</p> <p>[To approve the award of contracts for 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> |
| 13 | <p>49 & 51 School Lane, Bushbury - Structural condition and demolition. (Pages 133 - 140)</p> <p>[To approve the rehousing of the existing tenant of 49 School Lane and the demolition of 49 & 51 School Lane, Bushbury]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 14 | <p>Appropriation of Bond House to the Housing Revenue Account (Pages 141 - 146)</p> <p>[To approve the appropriation of Bond House from the General Fund to the Housing Revenue Account, for the provision of supported accommodation]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 15 | <p>New Park Village Redevelopment Programme - Private Owner Options (Pages 147 - 168)</p> <p>[To provide an update and approval to progress the redevelopment proposals for New Park Village Redevelopment Programme including private sector owner options]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |