

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 - 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 (RESOURCES) PANEL)

- 5 **Revenue Budget Monitoring Quarter Three 2020-2021** (Pages 13 - 74)
[To provide a projection of the likely revenue outturn position for the General Fund and Housing Revenue Accounts, compared with the Council's approved revenue budgets for 2020-2021]
- 6 **Treasury Management Activity Monitoring Quarter Three 2020-2021** (Pages 75 - 98)
[To approve the Treasury Management Activity Monitoring Quarter Three 2020-2021 report]
- 7 **HR Policies: Support for Carers Policy** (Pages 99 - 124)
[To approve the revised Support for Carers Policy and guides]
- 8 **Supporting people who need us most by providing 500,000 meals to our City's food banks** (Pages 125 - 130)
[To approve food bank provision to support the most vulnerable families in the city]
- 9 **Adult Education Contract Review** (Pages 131 - 172)
[To consider the outcomes of a review of the Adult Education Services contract to ensure that it continues to meet service needs]
- 10 **Care and Support Provider Fee Review 2021-2022** (Pages 173 - 194)
[To approve a proposed increase for the Care and Support service areas and Direct Payment cost rate]

- 11 **Acquisition of Privately Owned Empty by Agreement or Compulsory Purchase: 4 Moathouse Lane East, Wednesfield, Wolverhampton, WV11 3BN**
(Pages 195 - 206)

[To take action to resolve the on-going issues surrounding a long-term empty property which has remained empty since 2012]

- 12 **Schedule of Individual Executive Decision Notices** (Pages 207 - 212)
[To note the summary of open and exempt executive decisions approved by cabinet members in consultation with employees]

- 13 **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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|----|---|--|
| 14 | Procurement Award of Contracts for Works, Goods, and Services (Pages 213 - 236)

[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) |
| 15 | Approval to Cease Tenancies and Demolish Two Properties on Old Fallings Crescent to Enable Future Development (Pages 237 - 246)

[To approve the rehousing of existing tenants and the demolition of properties] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |