

Time	5.00 pm	Public Meeting?	YES	Type of meeting	Executive
Venue	Council Chamber - 4th Floor - Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH				

Membership

Chair	Cllr Ian Brookfield (Lab)
Vice-Chair	Cllr Stephen Simkins (Lab)

Labour

Cllr Obaida Ahmed
Cllr Paula Brookfield
Cllr Steve Evans
Cllr Bhupinder Gakhal
Cllr Dr Michael Hardacre
Cllr Jasbir Jaspal
Cllr Linda Leach
Cllr Beverley Momenabadi

Quorum for this meeting is three voting members.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact	Dereck Francis
Tel/Email	Tel: 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	http://wolverhampton.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 **Declaration of interests**
- 3 **Minutes of the previous meeting** (Pages 5 - 12)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5 **Our Future Senior Leadership (Phase 1)** (Pages 13 - 32)
[To approve the first phase of the Senior Leadership structure]
- 6 **Capital Budget Outturn 2020-2021 including Quarter One Capital Monitoring 2021-2022** (Pages 33 - 70)
[To approve the capital budget outturn 2020-2021 including quarter one capital monitoring 2021-2022]
- 7 **Treasury Management - Annual Report 2020-2021 and Activity Monitoring Quarter One 2021-2022** (Pages 71 - 96)
[To approve the treasury management annual report 2020-2021 and activity monitoring quarter one 2021-2022]
- 8 **Wolverhampton's Youth Justice Plan 2021-2022** (Pages 97 - 142)
[To provide an overview of the Youth Offending Team's annual plan]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 9 **Black Country Plan Draft for Consultation** (Pages 143 - 152)
[To approve public consultation on the Draft Plan version of the Black Country Plan]
- 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

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|----|---|---|-----|
| 11 | Primary School Expansion Programme 2021 (Pages 153 - 158)
[To approve a proposed change to the primary school expansion programme 2021] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (3) |
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