

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)

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

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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]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 4 **Capital Programme 2021-2022 to 2025-2026 Quarter Three Review and 2022-2023 to 2026-2027 Budget Strategy** (Pages 13 - 126)
 [To approve the Capital Programme 2021-2022 to 2025-2026 Quarter Three Review and 2022-2023 to 2026-2027 Budget Strategy]

- 5 **Treasury Management Strategy 2022-2023** (Pages 127 - 218)
 [To approve the Treasury Management Strategy 2022-2023]

- 6 **2022-2023 Final Budget and Medium Term Financial Strategy 2022-2023 - 2025-2026** (Pages 219 - 270)
 [To present a balanced budget for 2022-2023 aligned to the Council Plan priorities and an update to the Medium Term Financial Strategy (MTFS) 2022-2023 to 2025-2026, for recommendation to Full Council]

- 7 **Our City: Our Plan** (Pages 271 - 334)
 [To approve a refresh of the Council Plan 2019-2024 for the 2022-2023 municipal year]

- 8 **Pay Policy Statement 2022 -2023** (Pages 335 - 358)
 [To approve the Pay Policy Statement 2022 -2023]

- 9 **Adoption of South Staffordshire District Council's delegated licensing function**
 [To approve the adoption of South Staffordshire District Council's delegated licensing function][**Report to follow**]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 10 **Gender Pay Gap Report - 2021** (Pages 359 - 380)

[To present the Gender Pay Gap Report 2021]

11 **Cannock Chase Special Area of Conservation Partnership Memorandum of Understanding and Planning Guidance** (Pages 381 - 448)

[To approve that the Council sign an updated Cannock Chase Special Area of Conservation Partnership Memorandum of Understanding (MOU), based on new evidence, and adopt planning guidance to implement the MOU requirements from 1 April 2022]

12 **Business Rates Discretionary Relief** (Pages 449 - 458)

[To approve the extension of the local Business Rates Discretionary Relief Policy in respect of charitable and voluntary organisations for one year from 1 April 2022]

13 **Rainbow City** (Pages 459 - 488)

[To approve the Rainbow City Plan for the City of Wolverhampton]