

Cabinet (Resources) Panel

23 February 2022

Time 4.00 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 Stephen Simkins (Lab)

Labour

Cllr Obaida Ahmed
Cllr Ian Brookfield
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, 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.]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET (RESOURCES) PANEL)

- 4 **Procurement Award of Contracts for Works, Goods and Services** (Pages 13 - 44)
[To approve the award of contracts for works, goods and services]
- 5 **Homes England Affordable Homes Programme 2021-2026 Grant Agreement**
(Pages 45 - 48)
[To approve entering into a Homes England Affordable Homes Programme 2021-26 Grant Agreement]
- 6 **Children's Residential Provision Review** (Pages 49 - 90)
[To present an options appraisal and recommended option for Children's Residential Provision in Wolverhampton as part of the Council's overall Sufficiency Strategy]
- 7 **Care and Support Provider Fee Review 2022/2023** (Pages 91 - 118)
[To present the annual review of fees for adult social care and support providers with recommendations for approval of fee uplift]
- 8 **Community Asset Transfer - Former Tettenhall Railway Goods Depot** (Pages 119 - 126)
[To approve a Community Asset Transfer of the Former Tettenhall Railway Goods Depot]
- 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 item of business as it involves the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

10	<p>Procurement Award of Contracts for Works, Goods and Services (Pages 127 - 142)</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>
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