

## Cabinet (Resources) Panel

23 March 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, 1<sup>st</sup> 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](mailto: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 - 10)  
[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 11 - 30)  
[To approve the award of contracts for works, goods and services]
- 5            **Treasury Management Activity Monitoring Quarter Three 2021-2022** (Pages 31 - 56)  
[To approve the Treasury Management Activity Monitoring Quarter Three 2021-2022 report]
- 6            **Former Parkfields Housing Office - Future Use Options** (Pages 57 - 64)  
[To seek approval to proceed with a recommended option for the future use of the former Parkfields Housing Office]
- 7            **Civic Centre Lease - Black Country Healthcare NHS Foundation Trust** (Pages 65 - 76)  
[To enter into a leasehold agreement with the Black Country Healthcare NHS Foundation Trust for the partial utilisation of the Civic Centre]
- 8            **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

- 9            **Civic Centre Lease - Black Country Healthcare NHS Foundation Trust** (Pages 77 - 100)  
[To enter into a leasehold agreement with the Black Country Healthcare NHS Foundation Trust for the partial utilisation of the Civic Centre]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

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|----|---|---|
| 10 | <p><b>Procurement Award of Contracts for Works, Goods and Services</b> (Pages 101 - 112)</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> |
| 11 | <p><b>Investment in our School Assets 2022-2023</b> (Pages 113 - 122)</p> <p>[To approve the Schools Capital Programme 2022-2023]</p>                                 | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |