

Cabinet (Resources) Panel

27 April 2022

Time 4.15 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 - 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 - 26)
[To approve the award of contracts for works, goods and services]
- 5 **Providing Good Homes - 78 and 80 Byrne Road - Property appropriation and refurbishment** (Pages 27 - 32)
[To approve the appropriation of the empty properties and their refurbishment to a design that meets the demands for housing need in the City]
- 6 **Police and Crime Commissioner Grant Allocation (2022-2023)** (Pages 33 - 40)
[To approve the use of the Office of the Police and Crime Commissioner Community Safety Fund by the Safer Wolverhampton Partnership to support delivery against community safety priorities]
- 7 **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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|---|--|--|
| 8 | Procurement Award of Contracts for Works, Goods and Services (Pages 41 - 48)
[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) |
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City East Gateway Phase 3 - Potential Property Acquisition (Pages 49 - 56)

[To seek authority for the advance acquisition of a property required for the Willenhall Road Phase 3 improvement]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)