## CITY OF WOLVERHAMPTON C O U N C I L

# **Our Council Scrutiny Panel**

29 September 2021

Time 6.00 pm Public Meeting? YES Type of meeting Scrutiny

Venue Council Chamber

## Membership

Chair Cllr Zee Russell (Lab)
Vice-chair Cllr Udey Singh (Con)

### Labour Conservative

Cllr Milkinderpal Jaspal
Cllr Christopher Burden
Cllr Jaspreet Jaspal
Cllr Rupinderjit Kaur
Cllr John Reynolds
Cllr Clare Simm
Cllr Tersaim Singh
Cllr Jacqueline Sweetman

Cllr Paul Appleby Cllr Jonathan Crofts

Quorum for this meeting is three Councillors.

### Information for the Public

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

**Contact** Earl Piggott-smith

**Tel/Email** earl.piggott-smith@wolverhampton.gov.uk /01902 551251 **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 <a href="http://wolverhampton.moderngov.co.uk/">http://wolverhampton.moderngov.co.uk/</a></a>
<a href="mailto:center-color: blue-richer: 10%">Email</a>
<a href="mailto:democratic.services@wolverhampton.gov.uk">democratic.services@wolverhampton.gov.uk</a>

**Tel** 01902 555046

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

### 1 Welcome and Introductions

[The Chair to welcome everyone to the meeting. The Scrutiny Officer will then read out a list of those invited to the meeting to confirm who is in attendance.]

### 2 Meeting procedures to be followed

[The Chair will explain how the meeting will proceed, how questions are to be asked and any matters of meeting etiquette.]

### **MEETING BUSINESS ITEMS**

- 3 Apologies
- 4 Declarations of interest
- 5 **Minutes of previous meeting** (Pages 3 10) [To approve the minutes of the previous meeting as a correct record]

### **DISCUSSION ITEMS**

- 6 Our Assets Programme (Pages 11 24)
  [Julia Nock MRICS, Head of Assets, to present report]
- 7 Housing Strategy Landlord Services Report (Pages 25 36)
  [Jenny Lewington, Service Manager Housing Strategy & Policy, to present report]
- 8 **Update on Cyber Security** (Pages 37 40) [Charlotte Johns, Director of Strategy, and Jai Ghai, Head of Digital and IT,to jointly present report]
- 9 **Treasury Management** (Pages 41 94) [Claire Nye, Director of Finance, to present report]
- 10 Council Contract Management (report to follow)

[Parvinder Uppal, Head of Commercial and Claire Nye, Director of Finance, to jointly present report]

- 11 **Specific Reserves Working Group** (Pages 95 96) [Earl Piggott-Smith, Scrutiny Officer, to present report]
- Our Council Scrutiny Panel 2021 22 Draft Work Programme (Pages 97 106) [Earl Piggott-Smith, Scrutiny Officer, to present report]