

CITY OF
WOLVERHAMPTON
COUNCIL

Our Council Scrutiny Panel

19 January 2022

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny

Venue Council Chamber – 4th Floor, Civic Centre

Membership

Chair Cllr Zee Russell (Lab)

Vice-chair Cllr Udey Singh (Con)

Labour

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

Conservative

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 Scrutiny Team:

Contact Earl Piggott-smith

Tel/Email earl.piggott-smith@wolverhampton.gov.uk /01902 551251

Address Scrutiny Office, 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 555046

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

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Agenda

Part 1 – items open to the press and public

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Welcome and Introductions
[The Chair to welcome everyone to the meeting]. |
| 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
[To receive any apologies for absence]. |
| 4 | Declarations of interest |
| 5 | Minutes of meeting 29 September 2021 (Pages 5 - 24)
[To approve the minutes of the meeting held on 29 September 2021 as a correct record] |
| 6 | Minutes of the meeting 2 November 2021 (Pages 25 - 30)
[To approve the minutes of the meeting held on 2 November 2021]. |
| 7 | Minutes of the meeting held on 17 November 2021 (Pages 31 - 36)
[To approve the minutes of the meeting held on 17 November 2021]. |

DISCUSSION ITEMS

- | | |
|----|---|
| 8 | Specific Reserves Working Group Report 6 December 2021 (Pages 37 - 44)
[Alison Shannon (Chief Accountant) to present the report]. |
| 9 | Digital Wolves Strategy - pre-decision scrutiny (Pages 45 - 80)
[Charlotte Johns (Director of Strategy) to present the report].

[This item is being considered as pre-decision scrutiny and will therefore not be available for Call-in once a decision has been made by the Executive]. |
| 10 | Treasury Management Strategy (Pages 81 - 108)
[Alison Shannon (Chief Accountant) to present the report]. |
| 11 | Our Assets Programme - Update (report to follow)
[Julia Nock (Deputy Director of Assets) to present the report]. |

- 12 **Equalities Update - Our Journey So Far - briefing paper** (Pages 109 - 124)
[Jin Takhar (Head of Equality, Diversity and Inclusion) and Solomon Scott (EDI Advisor – Race) will present the report].