## City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 1 December 2021

Agenda	Торіс	Decision
Item No		

## Part A – Items considered in public

6	Capital Programme 2021-2022 to 2025-2026 Quarter Two Review	That the revised, medium term General Revenue Account capital programme of £298.1 million, an increase of £6.7 million from the previously approved programme, and the change in associated resources be approved.
7	Treasury Management Activity Monitoring - Mid Year Review 2021- 2022	<ol> <li>That it be noted, that a mid-year review of the Treasury Management Strategy Statement had been undertaken and the Council had operated within the limits and requirements approved in March 2021, however due to the reprofiling of some capital programmes the authorised limit and operational boundary for commercial activities for 2022-2023 is forecast to be slightly in excess of the best estimate included in the Treasury Management Strategy presented to Council on 3 March 2021. This would be reviewed as part of the 2022-2023 Treasury Management Strategy.</li> <li>That it be noted, the revenue underspends of £899,000 for the General Revenue Account and £706,000 for the Housing Revenue Account (HRA) were forecast from treasury management activities in 2021-2022, arising as a result of re- phasing of the capital programme and lower interest rates forecast on borrowing</li> </ol>
8	In Year Appointments for the 2021- 2022 Municipal Year	<ol> <li>That the removal of Councillor Wendy Dalton from the Children, Young People and Families Scrutiny Panel for the remainder of the Municipal year 2021/2022 be approved.</li> <li>That the appointment of Councillor Mak Singh to the Children, Young People and Families Scrutiny Panel for the remainder of the Municipal year 2021/2022 be approved.</li> <li>That the removal of Councillor Tersaim Singh from the membership and Chair of the Governance and Ethics Committee for the remainder of the Municipal year 2021/2022 be approved.</li> <li>That the appointment of Councillor John Reynolds as Chair to the Governance</li> </ol>

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		<ul> <li>and Ethics Committee for the remainder of the Municipal year 2021/2022 be approved.</li> <li>5. That the appointment of Councillor Milkinder Jaspal to the Governance and Ethics Committee for the remainder of the Municipal year 2021/2022 be approved.</li> <li>6. That the appointment of Councillor Tersaim Singh to the Vibrant and Sustainable City Scrutiny Panel for the remainder of the Municipal year 2021/2022 be approved.</li> <li>7. That the appointment of Councillor Lynne Moran on the Interpersonal Violence Board for the remainder of the Municipal year 2021/2022 be approved.</li> <li>8. That Councillor Phil Page be appointed to Kingswood Trust Board for a four year term of office.</li> </ul>
9	Motions on Notice	<ol> <li>That the motion on UK Shared Prosperity Fund be agreed.</li> <li>That the substantive motion on Inspection of SEND Services be agreed</li> </ol>
10	Written Questions by Councillors	That the responses to written questions be noted.