

|              |   |                        |     |                        |           |
|--------------|---|------------------------|-----|------------------------|-----------|
| <b>Time</b>  | 5.00 pm   | <b>Public Meeting?</b> | YES | <b>Type of meeting</b> | Executive |
| <b>Venue</b> | Council Chamber - 4th Floor - Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH |                        |     |                        |           |

## Membership

|                   |                            |
|-------------------|----------------------------|
| <b>Chair</b>      | Cllr Ian Brookfield (Lab)  |
| <b>Vice-Chair</b> | Cllr Stephen Simkins (Lab) |

## Labour

Cllr Obaida Ahmed  
Cllr Paula Brookfield  
Cllr Chris Burden  
Cllr Steve Evans  
Cllr Bhupinder Gakhal  
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:

|                  |   |
|------------------|---|
| <b>Contact</b>   | Dereck Francis  |
| <b>Tel/Email</b> | Tel: 01902 555835 or <a href="mailto:dereck.francis@wolverhampton.gov.uk">dereck.francis@wolverhampton.gov.uk</a> |
| <b>Address</b>   | Democratic Services, Civic Centre, 1st floor, St Peter's Square, Wolverhampton WV1 1RL                            |

Copies of other agendas and reports are available from:

|                |  |
|----------------|--|
| <b>Website</b> | <a href="http://wolverhampton.moderngov.co.uk">http://wolverhampton.moderngov.co.uk</a>                |
| <b>Email</b>   | <a href="mailto:democratic.services@wolverhampton.gov.uk">democratic.services@wolverhampton.gov.uk</a> |
| <b>Tel</b>     | 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            **Declaration of interests**
- 3            **Minutes of the previous meeting** (Pages 3 - 8)  
[For approval]

### DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 4            **Capital Budget Outturn 2021-2022 including Quarter One Capital Budget Monitoring 2022-2023** (Pages 9 – 46)  
[To approve the capital budget outturn 2021-2022 including quarter one capital monitoring 2022-2023]
- 5            **Treasury Management - Annual Report 2021-2022 and Activity Monitoring Quarter One 2022-2023** (Pages 47 - 72)  
[To approve the Treasury Management - Annual Report 2021-2022 and Activity Monitoring Quarter One 2022-2023]
- 6            **Select Committee Report: The Wolverhampton Pound: Procurement, Contract Management and Commissioning** (Pages 73 - 120)  
[To consider the Select Committee Report in relation to The Wolverhampton Pound: Procurement, Contract Management and Commissioning]
- 7            **Wolverhampton's Youth Justice Plan 2022-23** (Pages 121 - 170)  
[To present the Wolverhampton Youth Justice Plan 2022-2023]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8            **Draft Black Country Plan - Additional Housing Sites in Walsall** (Pages 171 - 284)  
[To approve public consultation during summer 2022 on proposed additional housing sites in Walsall, as an extension to the Regulation 18 consultation on the Draft Black Country Plan which took place in autumn 2021]
- 9            **Helping our Children and Young People to be Healthier and Happier - what we learnt from HeadStart** (Pages 285 - 298)  
[To present the final programme report, highlighting achievements, challenges and the learn and embed plan]