

Time	5.00 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 Ian Brookfield (Lab)
Vice-Chair	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:

Contact	Dereck Francis
Tel/Email	Tel: 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	http://wolverhampton.moderngov.co.uk
Email	democratic.services@wolverhampton.gov.uk
Tel	01902 550320

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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 Programme 2022-2023 to 2026-2027 Quarter Two Review** (Pages 9 - 46)
[To approve the capital programme 2022-2023 to 2026-2027 quarter two review]
- 5 **Treasury Management Activity Monitoring - Mid Year Review 2022-2023**
(Pages 47 - 70)
[To approve the Treasury Management Activity Monitoring - Mid Year Review 2022-2023]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 6 **Performance and Budget Monitoring 2022-2023** (Pages 71 - 158)
[To provide an integrated finance and performance update against the Relighting Our City priorities]
- 7 **Playing Pitch and Outdoor Sport Strategy** (Pages 159 - 498)
[To approve the updated Playing Pitch and Outdoor Sport Strategy]
- 8 **Stow Heath Primary School - Proposed Resource Base** (Pages 499 - 504)
[To approve consultations on changes at Stow Heath Primary School]
- 9 **Secondary School Expansion Programme 2023** (Pages 505 - 514)
[Detailing schools within the programme and capital scheme]
- 10 **Citywide Non-traditional Property Investment and Regeneration Programme - Procurement of a contractor and progress update** (Pages 515 - 524)
[To provide an update on the phased investment and regeneration programme for the Council's non-traditional housing stock across the City]