

<b>Time</b>	4.00 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

**Chair** Cllr Stephen Simkins (Lab)

### Labour

Cllr Obaida Ahmed  
Cllr Ian Brookfield  
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, Democratic Services  
**Tel/Email** 01902 555835 or dereck.francis@wolverhampton.gov.uk  
**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** <https://wolverhamptonintranet.moderngov.co.uk>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 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            **Declarations of interest**
- 3            **Minutes of the previous meeting** (Pages 3 - 6)  
[To approve the minutes of the previous meeting as a correct record]

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

- 4            **Procurement - Award of Contracts for Works, Goods and Services** (Pages 7 - 12)  
[To approve the award of contracts for works, goods and services]
- 5            **Noose Lane to School Street Active Travel Route** (Pages 13 - 20)  
[To approve the Noose Lane to School Street active travel project]
- 6            **Children's Residential Provision - Phase 2 (Business Case)** (Pages 21 - 30)  
[To approve funding to provide two residential homes to support up to two children in each home with complex needs]
- 7            **Exclusion of press and public**  
[To pass the following resolution:

That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information on the grounds shown below]

## Part 2 - exempt items, closed to press and public

- |   |  |  |
|---|--|--|
| 8 | <b>Procurement - Award of Contracts for Works, Goods and Services</b> (Pages 31 - 36)<br>[To approve the award of contracts for works, goods and services] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 9 | <b>Southside Asset Transfer and Disposal Strategy</b> (Pages 37 - 46)<br>[To provide an update on the Southside Intervention Strategy]                     | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |