

Time4.30 pmPublic Meeting?YESType of meetingExecutive

Venue Committee Room 5, Ground Floor - Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH

Membership:

Leader of the Council and Cabinet Members 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:

ContactDereck Francis, Democratic ServicesTel/Email01902 555835 or dereck.francis@wolverhampton.gov.ukAddressDemocratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

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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 8) [To approve the minutes of the previous meeting as a correct record]

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

4 **Holiday Activity and Food (HAF) Grant Framework** (Pages 9 - 34) [To approve the Grant Framework for providers of Holiday Activity and Food]

5 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 item of business as it involves the likely disclosure of exempt information on the grounds shown below]

Part 2 - exempt items, closed to press and public

6 **Procurement - Award of Contracts for Works**, **Goods and Services** (Pages 35 - 60)

[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)