

**City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 20 July 2022**

Agenda Item No	Topic	Decision
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**Part A – Items considered in public**

6	Capital Budget Outturn 2021-2022 including Quarter One Capital Budget Monitoring 2022-2023	That the revised, medium term General Fund capital programme of £367.8 million, a net increase of £152,000 from the previously approved programme, and the change in associated resources be approved.
7	Treasury Management - Annual Report 2021-2022 and Activity Monitoring Quarter One 2022-2023	<ol style="list-style-type: none"> <li>1. That it be noted, the Council operated within the overall approved Prudential and Treasury Management Indicators, and also with the requirements set out in the Council's Treasury Management Policy Statement during 2021-2022.</li> <li>2. That it be noted, revenue underspends of £1.0 million for the General Fund and £738,000 for the Housing Revenue Account (HRA) were generated from treasury management activities in 2021-2022.</li> <li>3. That it be noted, the General Fund and HRA treasury management activities for 2022-2023 were currently forecast to be within budget. This would continue to be monitored, and updates would be provided in future reports.</li> </ol>
8	Select Committee - The Wolverhampton Pound	That the recommendations in the Wolverhampton Pound Select Committee Action Plan be endorsed.
9	Inspection of Local Authority Children's Services, City of Wolverhampton Council	That the 'Good' overall judgement from the recent Ofsted Inspection of Children's Services be celebrated and our continued excellent position in the West Midlands and the country be noted.
10	Changes to the Constitution	<ol style="list-style-type: none"> <li>1. That the amendments to the Constitution as detailed in this report be approved.</li> <li>2. That the Monitoring Officer be authorised to implement the changes.</li> </ol>

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<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>11</b>	In Year Appointments for the 2022-2023 Municipal Year	<ol style="list-style-type: none"> <li>1. That the removal of Councillor Paul Appleby from the Statutory Licensing Committee and Regulatory Committee for the remainder of the Municipal year 2022/2023 be approved.</li> <li>2. That the appointment of Councillor Jonathan Crofts to the Statutory Licensing Committee and Regulatory Committee for the remainder of the Municipal year 2022/2023 be approved.</li> </ol>
<b>12</b>	Motions on Notice	<ol style="list-style-type: none"> <li>1. That the motion on West Midlands Police – Data be agreed.</li> <li>2. That the amended motion on Ukraine be agreed.</li> <li>3. That the motion on Draft Black Country Plan be lost.</li> <li>4. That the motion on Fallow Year be agreed.</li> </ol>
<b>13</b>	Written Questions by Councillors	That written questions by Councillors be deferred to the next meeting.