



Cabinet Meeting

23 July 2014

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Roger Lawrence (Lab)
Vice-chair Cllr Peter Bilson (Lab)

Labour

Cllr Steve Evans
Cllr Val Gibson
Cllr Andrew Johnson
Cllr Elias Mattu
Cllr Phil Page
Cllr John Reynolds
Cllr Sandra Samuels
Cllr Paul Sweet

Quorum for this meeting is five Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Dereck Francis
Tel/Email Tel: 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd 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.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming and recording of, 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 (25 June 2014)** (Pages 1 - 8)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5 **Treasury Management - Annual Report 2013/14 and Activity Monitoring Quarter One 2014/15** (Pages 9 - 36)
[To recommend to Council that it delegates authority to amend the Treasury Management Strategy to enable the Council to take advantage of opportunities to increase investment returns and that it notes the treasury management activities and performance report]
- 6 **Housing Revenue Account (HRA) Business Plan Update Quarter One 2014/15** (Pages 37 - 60)
[To receive the updated HRA business plan and to recommend its approval by Full Council]
- 7 **Black Country Growth Hub: Grants to Third Parties** (Pages 61 - 64)
[To seek approval to increase a grant to the University of Wolverhampton and the Black Country Consortium to manage the Regional Growth Fund funded Black Country Growth Hub]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8 **Reserves, Provisions and Balances 2013/14** (Pages 65 - 86)
[To consider details of the resources currently held in reserves, provisions and balances by the Authority as at 31 March 2014]
- 9 **Revenue Budget Outturn 2013/14** (Pages 87 - 128)
[To report on the Council's revenue outturn position for 2013/14 compared with approved budgets and targets]

- 10 **Local Council Tax Reduction Scheme 2015/16 Onwards** (Pages 129 - 138)
[To approve for the purposes of consultation changes to the Council's local scheme for council tax support]
- 11 **2014 Housing Allocations Policy Review Part 1** (Pages 139 - 146)
[To approve proposed changes to the allocations policy]
- 12 **Scrutiny Review of Private Rented Sector Housing** (Pages 147 - 200)
[To consider the recommendations of the scrutiny review group and the Cabinet's response thereto]
[NOTE: The Chair of the scrutiny review group has been invited]
- 13 **Refreshed Joint Dementia Strategy and Implementation Plan 2014-2016** (Pages 201 - 230)
[To approve the strategy and implementation plan]
- 14 **Residential Short Breaks Service for Disabled Children and Young People** (Pages 231 - 240)
[To approve a revised short breaks service for disabled children and young people]
- 15 **West Midlands Employers Organisation** (Pages 241 - 242)
[To approve a revision to the Council's representation on the organisation]
- 16 **Exclusion of public and press**
[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 THE PRESS AND PUBLIC

<i>Item No.</i>	<i>Title</i>	<i>Grounds for Exemption</i>
17	Southside Delivery Strategy [To approve the proposed strategy and the associated timeline for taking forward the regeneration of Southside][report to follow]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)