

Cabinet Meeting

10 September 2014

Time 5.00 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

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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 **Declarations of interests**
- Minutes of the previous meeting (23 July 2014) (Pages 1 10) [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 Adoption of the Stafford Road Corridor and Bilston Corridor Area Action Plans (Pages 11 - 16)

[To recommend that Council adopts the area action plans]

Tettenhall and Heathfield Park Neighbourhood Plans (Pages 17 - 22) [To recommend that the plans are 'made' by Council]

DECISION ITEMS (AMBER - delegated to the Cabinet)

- 7 **Reduction of Play Service Provision** (Pages 23 32) [To consult on proposals for a reduction in the current play service provision]
- 8 Better Care Fund Programme Update

[To approve arrangements for the submission of the Better Care Fund Programme Plan][TO FOLLOW]

- 9 First Impressions of the City Scrutiny Review (Pages 33 86)
 - [To consider the recommendations from the scrutiny review group and the Cabinet's response thereto]

[NOTE – The Chair of the scrutiny review group has been invited]

10 Outcome of Called-in Item (Pages 87 - 90)

[To note the decision of the Scrutiny Board]

11 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 the public and press

Item No.	Title	Grounds for Exemption
12	Proposals Regarding Children's Residential and Fostering Provision (Pages 91 - 100)	Information relating to the financial or business affairs of any particular person (including
	[To approve proposals to remodel the existing Looked After Children service in order to improve outcomes for children and young people in care]	the authority holding that information) Para (3)
13	Bushbury Hill Estate Management Board Right to Transfer Proposal (Pages 101 - 158)	Information relating to the financial or business affairs of any particular person (including