



Cabinet Meeting

1 October 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

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 **Declaration of interests**
- 3 **Minutes of the previous meeting (10 September 2014) and Cabinet (Resources) Panel (9 September 2014) (Pages 1 - 12)**
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (AMBER - delegated to the Cabinet)

- 5 **South Staffordshire Site Allocations Document - Additional Sites**
(Pages 13 - 22)
[To approve the basis of the Council's response to the South Staffordshire site allocations document – issues and options: additional sites consultation]
- 6 **Black County Growth Deal** (Pages 23 - 46)
[To approve priorities for the Council led proposals for European Union Structural and Investment Funds when the fund is opened for calls in 2015]
- 7 **Black Country Growth Deal - Cultural Capital Programme** (Pages 47 - 52)
[To delegate authority to finalise grant agreements and approve a capital programme budget for the civic halls improvement.]

INFORMATION ITEMS

- 8 **Schedule of Individual Executive Decision Notices** (Pages 53 - 58)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with relevant stakeholders.]
- 9 **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

DECISION ITEMS (AMBER - delegated to the Cabinet)

<i>Item No</i>	<i>Title</i>	<i>Grounds for Exemption</i>
10	Termination of West Midlands Consortium (Pages 59 - 64) [To approve the termination of the consortium services.]	Information relating to any individual. Para (1)
11	Strategic Procurement Report (Pages 65 - 68) [To authorise the award of contracts for goods, works and services.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)