

Time4.30 pmPublic Meeting?YESType of meetingExecutive

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Cllr Stephen Simkins (Lab)

Labour

Cllr Obaida Ahmed Cllr Paula Brookfield Cllr Chris Burden Cllr Craig Collingswood Cllr Steve Evans Cllr Bhupinder Gakhal Cllr Jasbir Jaspal Cllr Louise Miles

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

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

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

4 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 7 - 12)

[To approve the award of contracts for works, goods and services]

- 5 **LEP Gainshare monies for Digital Innovation purposes** (Pages 13 18) [To approve the use of Local Enterprise Partnership Gainshare monies for digital innovation purposes]
- 6 **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

7 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 19 - 30) Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

[To approve the award of contracts for works, goods and services]