CITY OF WOLVERHAMPTON C O U N C I L

Cabinet (Resources) Panel 21 February 2024

Time 4.30 pm Public Meeting? YES Type of meeting Executive

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

Membership

Chair Cllr Steve Evans (Lab)

Labour

Cllr Obaida Ahmed

Cllr Paula Brookfield

Cllr Chris Burden

Cllr Craig Collingswood

Cllr Jacqui Coogan

Cllr Bhupinder Gakhal

Cllr Jasbir Jaspal

Cllr Louise Miles

Cllr Stephen Simkins

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:

Contact Dereck Francis, Democratic Services

Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk **Address** Democratic Services, Civic Centre, 1st floor, St Peter's Square,

Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website https://wolverhamptonintranet.moderngov.co.uk democratic.services@wolverhampton.gov.uk

Tel 01902 550320

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.

If you are reading these papers on an electronic device you have saved the Council £11.33 and helped reduce the Council's carbon footprint.

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 - 38)

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

- 5 **Care and Support Provider Fee Review 2024/2025** (Pages 39 58) [To approve the annual fees review for adult social care and support providers]
- 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 59 - 66)

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

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)