



Cabinet

14 January 2015

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 two 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 <https://wolverhamptonintranet.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

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|--|
| 1 | Apologies for absence |
| 2 | Declaration of interests |
| 3 | Minutes of the previous meeting (10 December 2014) (Pages 5 - 10)
[For approval] |
| 4 | Matters arising
[To consider any matters arising from the minutes of the previous meeting] |

MEETING BUSINESS ITEMS

DECISION ITEMS (RED - for decision by the Council)

- | | |
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| 5 | Housing Revenue Account Business Plan (including 2015/16 budget rents and service charges) (Pages 11 - 46)
[To present an updated business plan, including a proposed HRA budget and rents and service charges for recommendation to full Council] |
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DECISION ITEMS (AMBER - delegated to the Cabinet)

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| 6 | 2015/16 Budget and Medium Term Financial Strategy 2015/16 - 2018/19 - Provisional Local Government Settlement Update (Pages 47 - 50)
[To provide an update on the 2015/16 provisional local government finance settlement] |
| 7 | Council Tax Taxbase 2015/16 and Approval of NNDR (Business Rates) Net Rate Yield 2015/16 (Pages 51 - 56)
[To set the estimates for the Wolverhampton Collection Fund for 2015/16, which the Council managers on behalf of local precepting bodies and central Government] |
| 8 | Collection Fund Estimated Outturn 2014/15 (Pages 57 - 64)
[To report the estimated outturn for council tax and NNDR transactions on the Collection Fund in 2014/15] |
| 9 | Introduction of Local Controls Regarding the use of Sky Lanterns (Pages 65 - 68)
[To consider the introduction of local controls regarding the use of sky lanterns] |

10 **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 press and public

<i>Item no.</i>	<i>Title</i>	<i>Grounds for Exemption</i>
11	Outcome of consultation on proposals for the Old Tree Nursery (Pages 69 - 74) [To consider the outcome of the consultations]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
12	Outcome of consultation on the future of the Supported Employment Service (Pages 75 - 78) [To consider the outcomes of the consultations]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)