

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 19 July 2023

Agenda Item No	Topic	Decision
Part A – Items considered in public		
4	i11 - Investing in the City's Workspace Offer	<ol style="list-style-type: none"> 1. That the creation of a capital budget for the refurbishment and fit out works of i11 be approved. 2. That authority be delegated to the Cabinet Member for Resources and Digital and Cabinet Member for Governance and Equalities in consultation with the Director of Finance and Deputy Director of Assets to finalise the capital fit out works and associated budget.
5	Bilston Asset Transformation Programme - Bilston Health and Wellbeing Facility	That the Bilston Health and Wellbeing Facility project and appropriate capital budgets funded through grant and prudential borrowing as detailed within the report be approved.
6	Capital Budget Outturn 2022-2023 including Quarter One Capital Budget Monitoring 2023-2024	<ol style="list-style-type: none"> 1. That the revised, medium term General Fund capital programme of £405.7 million, an increase of £10.8 million from the previously approved programme, and the change in associated resources be approved. 2. That the revised, medium term Housing Revenue Account (HRA) capital programme of £601.1 million, a net increase of £1.2 million from the previously approved programme, and the change in associated resources be approved.
7	Treasury Management - Annual Report 2022-2023 and Activity Monitoring Quarter One 2023-2024	<ol style="list-style-type: none"> 1. That it be noted, the Council operated within the overall approved Prudential and Treasury Management Indicators, and also within the requirements set out in the Council's Treasury Management Policy Statement during 2022-2023. 2. That it be noted, a revenue underspend of £3.6 million for the General Fund and a revenue overspend of £699,000 for the Housing Revenue Account (HRA) were generated from treasury management activities in 2022-2023. 3. That it be noted, the General Fund and HRA treasury management activities for 2023-2024 were currently forecast to be within budget. This would continue to be monitored and updates provided in future reports.
8	Wolverhampton's Youth Justice Plan 2023-2024	That the adoption of the Wolverhampton Youth Justice Plan 2023-2024 be approved.

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9	In Year Appointments for the 2023-2024 Municipal Year	<ol style="list-style-type: none"> 1. That the appointment of Councillor Simon Bennett to the Planning Committee for the remainder of the Municipal year 2023/2024 be approved. 2. The appointment of Councillor Sally Green to the Statutory Licensing Committee and Regulatory Committee for the remainder of the Municipal year 2023/2024 be approved. 3. That the appointment of Councillor Barbara McGarrity QN as Vice Chair to Corporate Parenting Board for the remainder of the Municipal year 2023/2024 be approved. 4. That the removal of Councillor Linda Leach from the Resources and Equality Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 5. That the appointment of Councillor Celia Hibbert to the Resources and Equality Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 6. That the removal of Councillor Sally Green from the Economy & Growth Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 7. That the appointment of Councillor Qaiser Azeem to the Economy & Growth Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 8. That the removal of Councillor Anwen Muston from the Climate Change Advisory Group for the remainder of the Municipal year 2023/2024 be approved. 9. That the appointment of Councillor Linda Leach to the Climate Change Advisory Group for the remainder of the Municipal year 2023/2024 be approved. 10. That the removal of Councillor Celia Hibbert from the Adults Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 11. That the appointment of Councillor Rohit Mistry from the Adults Scrutiny Panel for the remainder of the Municipal year 2023/2024 be approved. 12. That the appointment of Councillor Tersaim Singh and Councillor Harbinder Singh (nominated substitutes) to the West Midlands Combined Authority, Transport Delivery Overview & Scrutiny Committee be approved. 13. That the appointment of Councillor Carol Hyatt to the Wolverhampton Cycle Forum for the remainder of the Municipal year 2023/2024 be approved. 14. That the appointment of Jaipal Uppal from Wolverhampton Youth Council to the Children and Young People Scrutiny Panel for the remainder of the Municipal year

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		<p>2023/2024 be approved.</p> <p>15. That the appointment of Cabinet Member for Environment and Climate Change to the Linked Bodies Shareholder Board for the remainder of the Municipal year 2023/2024 be approved.</p>
11	Exclusion of press and public	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 relating to the financial or business affairs of any particular person (including the authority holding that information).
12	i11 - Investing in the City's Workspace Offer	<ol style="list-style-type: none"> 1. That the creation of a capital budget for the refurbishment and fit out works of i11 be approved. 2. That authority be delegated to the Cabinet Member for Resources and Digital and Cabinet Member for Governance and Equalities in consultation with the Director of Finance and Deputy Director of Assets to finalise the capital fit out works and associated budget.
13	Bilston Asset Transformation Programme - Bilston Health and Wellbeing Facility	That the Bilston Health and Wellbeing Facility project and appropriate capital budgets funded through grant and prudential borrowing as detailed within the report be approved.