



Cabinet Meeting

25 February 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 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 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]
- 4 **Minutes of the previous meeting (4 February 2015)** (Pages 3 - 10)
[For approval]

Decision items (Red - for decision by the Council)

- 5 **Capital Programme 2014/15 to 2018/19 Quarter Three Review and 2015/16 to 2019/20 Budget Strategy** (Pages 11 - 36)
[To receive the update on performance as at quarter three of 2014/15 and the budget strategy 2015/16 and to recommend to Council a revised General Fund capital programme for 2014/15 to 2019/20]
- 6 **Treasury Management Strategy 2015/16** (Pages 37 - 126)
[To recommend approval of the strategy to full Council]
- 7 **Budget 2015/16 and Medium Term Financial Strategy 2015/16 to 2018/19**
(Pages 127 - 154)
[To recommend a budget to full Council]

Decision items (Amber - delegated to the Cabinet)

- 8 **Better Care Fund Section 75 Agreement (Pooled Budget)** (Pages 155 - 170)
[To approve the entering into a Section 75 Agreement with NHS Wolverhampton Clinical Commissioning Group and to delegate authority to approve the final terms of the proposed Agreement]
- 9 **Post Compulsory Education - Discretionary Awards for Further and Higher Education Student and Pupils in Schools - 2015/16** (Pages 171 - 174)
[To make an annual determination in respect of the Local Authority's powers to make discretionary awards to students]