



# Cabinet

## 11 March 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](mailto: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            **Minutes of the previous meeting (25 February 2015)** (Pages 5 - 10)  
[For approval]
- 4            **Matters arising**  
[To consider any matters arising from the minutes of the previous meeting]

### DECISION ITEMS (RED - FOR DECISION BY THE COUNCIL)

- 5            **Wolverhampton Homes Annual Delivery Plan 2015/16** (Pages 11 - 50)  
[To recommend the delivery plan to Full Council for approval]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 6            **In-House Services - Adult Social Care** (Pages 51 - 64)  
[To approve the next phase of the reconfiguration of in-house services within Adult Social Care]
- 7            **City Council Statement of Pensions Policy - Discretions** (Pages 65 - 72)  
[To approve the policy]
- 8            **School Admission Arrangements 2016/17** (Pages 73 - 102)  
[To approve the schemes for co-ordinated school admission arrangements for secondary and primary schools and the admission arrangements for community and voluntary controlled schools for 2016/17]
- 9            **Scrutiny Review of Employability and Skills** (Pages 103 - 158)  
[To consider the scrutiny review report and the Executive response thereto]  
Note: The Chair of the scrutiny review group has been invited to the meeting
- 10           **Adult Education Service Self-Assessment Report 2013/14 and Development Plan 2014/15** (Pages 159 - 168)  
[To note the report and approve the development plan]
- 11           **Heath Town Regeneration** (Pages 169 - 182)  
[To receive an update on the programme of regeneration and to approve proposals which will inform the development of the regeneration proposals]

- 12      **Improving the City Housing Offer** (Pages 183 - 198)  
[To approve a framework for building on the progress to date in improving the delivery of a 'fit for purpose' city housing offer across all tenures]
- 13      **Transportation Capital Programme - 2015/16 and Future Years** (Pages 199 - 218)  
[To approve a programme of capital funded schemes to develop and maintain the transportation network for the financial years 2015/16, 2016/17 and 2017/18, subject to available resources and annual review]
- 14      **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>
15	<b>Wolverhampton Interchange Progress Update and Delivery Strategy</b> (Pages 219 - 238) [To receive an update and approve the strategy to bring forward the delivery of the project and the influencing strategy to secure the wider project delivery]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
16	<b>Junction Two Programme</b> (Pages 239 - 260) [To receive an update on the physical works at i54 as they draw to a close and to approve future working arrangements and new governance arrangements between the three local authority partners and other parties such as adjoining landowners]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)