



Cabinet (Resources) Panel

6 May 2014

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Andrew Johnson (Lab)
Vice-chair Cllr Roger Lawrence (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Phil Page
Cllr John Reynolds
Cllr Paul Sweet

Conservative

Liberal Democrat

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 Tessa Johnson
Tel/Email 01902 554003 or tessa.johnson@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.cmis.uk.com/decisionmaking>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

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 **Declarations of interest**
- 3 **Minutes of the previous meeting (8 April 2014)** (Pages 1 - 12)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**
[To consider any matters arising from the minutes.]

DECISION ITEMS

- 5 **Amendments to Small Works Assistance Grant Policy** (Pages 13 - 18)
[To approve the amendments to the existing Private Sector Small Works Assistance Grant Policy.]
- 6 **Highway Safety Inspections** (Pages 19 - 22)
[To approve the revisions to the current Highway Safety Inspection policy pending the outcome of consultation on the draft document and to approve the draft Highway Safety Inspection Plan for consultation with relevant stakeholders.]

INFORMATION ITEMS

- 7 **Schedule of Individual Executive Decisions** (Pages 23 - 30)
[To note the schedule of open and exempt individual executive decisions approved by Cabinet Members following consultation with the relevant employees.]
- 8 **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 the press and public

<i>Item No.</i>	<i>Title</i>	<i>Grounds for Exemption</i>
DECISION ITEMS		
9	Corporate Procurement Award of Contracts for Works, Goods and Services [To agree the acceptance of the award and extension of Council contracts as required by the Council's Contract Procedure Rules.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
10	Structural repairs to the Civic Centre Car Park (Pages 31 - 38) [To confirm the preferred approach for the procurement of the repairs to the Civic Centre car park, taking into account the FutureSpaces programme and to approve an increase in the capital allocation for the works and an annual adjustment to the car park's revenue budget in reduced income.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
11	Corporate Asset Management Fund - Approval of Schemes for the Energy Efficiency Fund (Pages 39 - 42) [To approve, in principle, the development of two renewable energy schemes and to approve the negotiation of a cost for the extension of the existing photovoltaic panel installation at the Civic Centre and to delegate the approval of the detailed business case and acceptance of tenders to the Cabinet Member for Resources in consultation with the Assistant Director, City Services.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
INFORMATION ITEMS		
12	Employee establishment (Pages 43 - 76) [To note the schedule of changes approved by Cabinet Members and Directors.]	Information relating to any individual. Para (1)