



Cabinet (Resources) Panel

8 July 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

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 4003 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 www.wolverhampton.moderngov.co.uk
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming and recording of, 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

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|---|
| 1 | Apologies for absence |
| 2 | Declarations of interest |
| 3 | Minutes of the previous meeting (Pages 1 - 4) [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 | Grant agreement with the Education Funding Agency for 16 - 19 Education and Training funding (Pages 5 - 8) [To delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Assistant Director Finance, to confirm and sign the Grant Agreement with the Education Funding Agency (EFA) as soon as it is received by the Council for the funding total detailed in the EFA Payment Schedule for local authority maintained schools' sixth forms, the Adult Education Service (AES) and special schools with sixth form provision, for the academic year 2014/15, which will be approximately £7 million. The actual amount will be confirmed by the EFA in the Grant Agreement.] |
| 6 | Special Educational Needs and Disability Reform (Pages 9 - 12) [To approve the expenditure of £188,000 to be funded from the SEND Reform Grant to fund the Implementation of the Children and Families Act 2014 in relation to disabled children.] |

INFORMATION ITEMS

- | | |
|---|--|
| 7 | Schedule of Individual Executive Decision Notices (Pages 13 - 20) [To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant designated employees.] |
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8 **Exclusion of the 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 include the likely disclosure of exempt information on the grounds shown below.]

Part 2 – Exempt Items, closed to the press and public

DECISION ITEMS

9 **Land at Proud's Lane, Bilston (Former Bilston Leisure Centre)** (Pages 21 - 24)

[To approve the termination of negotiations between the Council and Heantun Housing Association for the sale of the site of the former Bilston Leisure Centre, Prouds Lane, Bilston and approve the remarketing of the site.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

10 **Bowman's Harbour Monitoring and Landfill Gas Specialist** (Pages 25 - 30)

[To approve a dispensation from the Council's tendering requirements as set out in the Contract Procedure Rules in relation to the gas monitoring/maintenance contract at Bowmans Harbour, to approve the appointment of Enitial as environmental monitoring and landfill gas specialists for the Bowmans Harbour site, for a period of two years and to authorise the execution of the contract by an authorised officer.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

11 **Low Hill Pods - Pod Properties** (Pages 31 - 46)

[To consider the issues set out in the report in respect of private owners of conjoined properties who are not willing to agree to any of the options originally proposed. To agree to proceed with a second phase of consultation with private owners on the options originally proposed in order to obtain a final decision from private owners. Where the private owners are unwilling to proceed with a property sale, agree to progress with Options C and D set out in Appendix 1, and including approval of the potential payment details set out in Appendix 2. To agree to ring-fence void

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

properties on the Low Hill estate for transfers from tenanted pod properties conjoined to privately owned properties, and relax the allocations eligibility rules in these cases as necessary until all conjoined property issues are resolved. To agree to give delegated authority to the Cabinet Member for Regeneration and Renewal in consultation with the Strategic Director for Education and Enterprise to consider and approve through an Individual Executive Decision Notice the future use or disposal of Low Hill conjoined pod properties purchased and any Low Hill Council-owned conjoined pod properties that become vacant.]