



Cabinet (Resources) Panel

29 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

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 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 | Declarations of interest |
| 2 | Apologies for absence |
| 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 | Business rates discretionary rates relief (partly occupied) (Pages 5 - 14)
[To approve the local policy for awarding discretionary business rates relief to partly occupied properties.] |
| 6 | Business Rates Discretionary Rates Relief (Hardship) Policy (Pages 15 - 22)
[To approve the local policy for awarding discretionary business rates relief on grounds of hardship.] |
| 7 | Empty Property Strategy - Compulsory Purchase of 171 Caledonia Road, Parkfields, Wolverhampton (Pages 23 - 32)
[To make a Compulsory Purchase Order under Section 17 of Part 2 of the Housing Act 1985.] |
| 8 | Flood risk management (Pages 33 - 36)
[To approve the proposed joint working arrangements with the metropolitan borough councils of Dudley, Sandwell and Walsall in respect of the councils' flood risk management functions.] |
| 9 | Black Country (Growth Deal - Civic Halls and Grand Theatre Improvement Programme) (Pages 37 - 50)
[To agree that the project can proceed to final detailed business case, which will be submitted for final consideration by the Black Country Joint Committee and Local Enterprise Partnership (LEP) Board in September 2014.] |
| 10 | External funding report (Pages 51 - 54)
[To note and endorse progress on three externally funded projects (Black Country Growth Opportunities; Local Delivery project (GOLD), Broadband Business Support, and Transformation Challenge Award) worth £3 million in total and to agree to act as accountable body for the expanded Black Country GOLD project, should the bid extension be successful.] |

- 11 **Urban Traffic Control Major Scheme: Journey Time Monitoring** (Pages 55 - 66)
[To approve the proposals regarding the implementation of a journey time monitoring system (JTMS) within Wolverhampton associated with the West Midlands Urban Traffic Control Major Scheme (UTCMS).]
- 12 **Neighbourhood employment and skills** (Pages 67 - 72)
[To approve the arrangements for the extension of the Neighbourhood Employment and Skills Service (NESS) grant from the European Regional Development Fund and to delegate authority for the Director for Education and Enterprise to sign the contract between the Department for Communities and Local Government (DCLG) and Wolverhampton City Council (WCC) for these arrangements.]
- 13 **Quarter One Revenue Budget Monitoring report 2014/15** (Pages 73 - 106)
[To approve the funding arrangements and to note the projected outturn for the General Fund.]

INFORMATION ITEMS

- 14 **Schedule of Individual Executive Decision Notices** (Pages 107 - 110)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members in consultation with the relevant designated employees.]
- 15 **Exclusion of the 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 falling within the paragraphs of Schedule 12A of the Act set out below:

Item no.	Title	Applicable paragraph
16	Alternative design and construction arrangements for the primary expansion programme	3
17	Bilston centre regeneration	3
18	West Midlands construction university technical college	3
19	Reorientation of the Council's printing operations	3
20	Corporate asset management fund – approval of schemes 2014/15	3
21	Corporate landlord implementation report	3
22	Block 10, Wolverhampton interchange	3
23	Bushbury Hill estate management right to transfer	3
24	Procurement report	3
25	Quarter One revenue budget monitoring report 3	
26	Chief Executive	1
26	Senior management structure	3

Part 2 – exempt items, closed to the press and public

DECISION ITEMS

- | | | |
|----|---|---|
| 16 | <p>Alternative Design and Construction Arrangements for the Primary Expansion Programme (Pages 111 - 116)</p> <p>[To approve the alternative design and construction arrangements proposed for the Primary School Expansion Programme.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 17 | <p>Bilston centre regeneration (Pages 117 - 132)</p> <p>[To approve the Homes and Communities Agency's sale of the Commercial Development Plot A2 on the terms detailed in the report and to agree to the appointments of personnel as detailed in the report.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 18 | <p>West Midlands Construction University Technical College (Pages 133 - 142)</p> <p>[To support the establishment of a West Midlands Construction University Technical College (WMCUTC) in the City.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 19 | <p>Re-orientation of the Council's printing operations (Pages 143 - 148)</p> <p>[To note the progress undertaken with the two phased approach to the reorientation of the Council's printing operations.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 20 | <p>Corporate Asset Management Funds - Approval of schemes 2014/15 (Pages 149 - 156)</p> <p>[To approve the list of nine priority schemes to be funded from the Corporate Asset Management Fund as part of the Planned Programme of Enhancement Works for 2014/15.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 21 | <p>Corporate Landlord Implementation Report (Pages 157 - 170)</p> <p>[To endorse the asset categorisation proposed as an outcome of the Strategic Asset Review and sites excluded from the Disposals Programme as Strategic Regeneration sites.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |

- 22 **Block 10, Wolverhampton Interchange** (Pages 171 - 180)
[To confirm that the Phase Agreement for the construction of Block 10, Interchange is now unconditional and to note the coverage of floorspace on which the pre-let lease is agreed.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 23 **Bushbury Hill Estate Management Board Right to Transfer - Submission to the HCA**
[Papers to follow.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 24 **Procurement report**
[Papers to follow.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 25 **Chief Executive**
[To consider future arrangements for the post of Chief Executive.] Information relating to any individual. Para (1)
- 26 **Senior Management Structures**
[To consider future management structures for the Council.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)