



Cabinet (Resources) Panel

9 September 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

- Item No.* *Title*
- 1 **Apologies for absence**
 - 2 **Declarations of interest**
 - 3 **Minutes of the previous meeting** (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.]
 - 5 **Changing Places Toilet Facilities** (Pages 13 - 16)
[To approve the allocation of funds to create a Changing Places toilet in the Mander Centre and the Civic Centre.]
 - 6 **School Balances 2013/2014** (Pages 17 - 32)
[To approve the approach to challenge schools' balances and to receive further updates.]
 - 7 **Schedule of Individual Executive Decision Notices** (Pages 33 - 36)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant stakeholders.]
 - 8 **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 |
|-----------------|---|-----------------------------|
| 9 | Headstart Wolverhampton | 3 |
| 10 | Corporate Procurement Report | 3 |
| 11 | 2015 Primary School Expansion Programme Funding Strategy | 3 |
| 12 | Primary School Expansion Programme Tender Acceptance | 3 |
| 13 | Corporate Landlord Non-Strategic Disposals Programme Update Report | 3 |

PART 2 - EXEMPT ITEMS, CLOSED TO THE PRESS AND PUBLIC

- 9 **Headstart Wolverhampton** (Pages 37 - 42)
[To approve the allocation of Big Lottery funds to HeadStart pilots.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 10 **Strategic Procurement - award of contracts for works, goods and services** (Pages 43 - 50)
[To authorise the award of contracts for works, goods and services.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 11 **2015 Primary School Expansion Programme - Funding Strategy** (Pages 51 - 64)
[To recommend that Council approve the funding strategy and new capital budget for the expansion programme.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 12 **Primary Expansion Programme Tender Acceptance** (Pages 65 - 70)
[To delegate authority to the Cabinet Member for Schools, Skills and Learning, in consultation with the Assistant Director of Schools, Skills and Learning and the Assistant Director, Finance to accept the tender for the Primary School Capital Programme.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 13 **Corporate Landlord Non-Strategic Disposals Programme Update Report** (Pages 71 - 128)
[To declare surplus the listed properties.] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

[NOT PROTECTIVELY MARKED]