



Cabinet (Resources) Panel

21 October 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 Andrew Harvey
Tel/Email 01902 552752 or andrew.harvey@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 2nd floor, St Peter's Square,
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Copies of other agendas and reports are available from:

Website www.wolverhampton.moderngov.co.uk
Email democratic.support@wolverhampton.gov.uk
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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** (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.]
- 5 **Civil Enforcement of Bus Lanes and Bus Gates** (Pages 5 - 14)
[To approve the proposals to implement civil enforcement of bus lanes and bus gates within Wolverhampton pursuant to the Transport Act 2000, Traffic Management Act 2004 and all other enabling powers.]
- 6 **External Funding Update** (Pages 15 - 24)
[To agree that the Council act as an accountable body for Growing Places Supporting Employment and Enterprise Development Project, to act as a partner with the University of Wolverhampton in the Environmental Management of Small and Medium Sized Enterprises (EMSME) project and to approve spending in relation to these externally funded projects and approve the establishment of separate budget codes for project revenue.]
- 7 **Special Educational Needs and Disabilities New Burdens Money** (Pages 25 - 28)
[To approve the expenditure of £200,000 in 2014/15 and £160,000 in 2015/16 to be funded from the Special Educational Needs and Disabilities implementation Grant to fund the Implementation of the Children and Families Act 2014 in relation to disabled children.]
- 8 **Funding Transfer from the NHS to Social Care 2014/15** (Pages 29 - 36)
[To agree the Council enters into an agreement under Section 256 of the NHS Act 2006 with NHS England to provide the sum of £6.3 million to the Council.]

INFORMATION ITEMS

- 9 **Schedule of Individual Executive Decisions** (Pages 37 - 44)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant stakeholders.]

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

10 **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 falling within the paragraphs of Schedule 12A of the Act set out below:]

Item No.	Title	Applicable Paragraph
11	Schools Delegated Budgets Licensed Deficit Scheme	3
12	Public Health Contracting Strategy	3
13	Strategic Procurement: Award of Contracts for Goods, Services and Works	3

11 **Schools Delegated Budget Licensed Deficit Scheme (Pages 45 - 58)**

[To approve the new applications for the schools in deficit and to agree receipt of future updates on the licensed deficit scheme.]

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

12 **Public Health - Contracting Strategy (Pages 59 - 84)**

[To approve the Public Health Contracting Strategy.]

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

13 **Corporate Procurement - Award of Contracts for Works, Goods and Services (Pages 85 - 94)**

[To approve the formalisation of the current arrangements with Royal Wolverhampton Trust in a contract.]

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

