



Cabinet (Resources) Panel

11 November 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
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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 - 6)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**
[To consider any matters arising from the minutes.]
- 5 **Revenue Budget Monitoring 2014/15 - Quarter Two** (Pages 7 - 38)
[To approve the recommendations of the revenue budget report and approve the expenditure as set out in the report.]
- 6 **Technical Reforms of Council Tax - Review of Charges for Empty Properties and Second Homes** (Pages 39 - 46)
[To approve a revised local policy covering council tax charges levied on empty properties and second homes.]
- 7 **Council Tax- Introduction of Penalties for Non Return of Information** (Pages 47 - 50)
[To approve the introduction of penalty charges for non-return of information to support the assessment of council tax liabilities and recovery of council tax debt.]

INFORMATION ITEMS

- 8 **Schedule of Individual Executive decisions** (Pages 51 - 56)
[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

- 9 **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 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
10	Strategic Procurement: Award of Contracts for Goods, Services and Work.	3
11	Improving Support for the Education of Gypsy, Roma, Traveller (GRT) and Newly Arriving Eastern European Roma (EER) Children	1
12	Review of the Feasibility of a Public WiFi Service	3

10 **Strategic Procurement - Award of Contracts for Goods, Services and Works. (Pages 57 - 76)**

[To agree the award of contracts as set out in the report, and delegate authority to the appropriate cabinet members.]

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

[To delegate authority to the Chief Legal Officer to execute contracts in respect of the above as required.]

11 **Improving Support for the Education of Gypsy, Roma, Traveller (GRT) and Newly Arriving Eastern European Roma (EER) Children (Pages 77 - 88)**

[To approve the proposal to improve the way in which the education and related needs of Gypsy, Roma and Traveller (GRT) and Eastern European Roma (EER) children are met following the ending of the 'West Midlands Consortium Services to Travelling Children, Schools and Families'. Furthermore to authorise officers to proceed with the restructure process so that the new service offer can begin as the current consortium arrangements end.]

Information relating to any individual. Para (1)

12 **Review of the Feasibility of a Public WiFi Service (Pages 89 - 96)**

[To endorse the proposal to carry out further investigation into the implications for the Council of letting concessions to mount microwave and "small cell" equipment on Council-owned street furniture and buildings.]

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

