



# Cabinet (Resources) Panel

## 20 January 2015

**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** Andrew Harvey  
**Tel/Email** 01902 552752 or [andrew.harvey@wolverhampton.gov.uk](mailto:andrew.harvey@wolverhampton.gov.uk)  
**Address** Democratic Support, Civic Centre, 2<sup>nd</sup> floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk>  
**Email** [democratic.support@wolverhampton.gov.uk](mailto:democratic.support@wolverhampton.gov.uk)  
**Tel** 01902 555043

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

### MEETING BUSINESS ITEMS

- 1            **Apologies for absence**
- 2            **Declarations of interest**
- 3            **Minutes of the previous meeting** (Pages 5 - 16)  
[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 (AMBER - DELEGATED TO THE CABINET)

- 5            **External Funding Update** (Pages 17 - 24)  
[To enter into service level agreements for the Neighbourhood Employment Skills Service project and into a memorandum of understanding on behalf of the Black Country, to attract match funding for employment and social inclusion priorities.]
- 6            **Civic Hall Improvements - Project Management** (Pages 25 - 28)  
[To delegate authority to the Cabinet Member for Economic Regeneration and Prosperity, in consultation with the Strategic Director for Place, to select a project manager for the Civic Hall refurbishment scheme, using the Eastern Shires Purchasing Organisation framework.]
- 7            **Business Rates Discretionary Relief Policy for Properties within the Black Country Enterprise Zone** (Pages 29 - 36)  
[To approve a local policy for discretionary rate relief in respect of newly built properties within the Black Country Enterprise Zone.]
- 8            **Invest to Save: Looked-After Children** (Pages 37 - 46)  
[To approve the establishment of three additional social work units to undertake intervention activities with the objective of reducing expenditure on looked after children and reducing social work caseloads.]
- 9            **Schedule of Individual Executive Decisions** (Pages 47 - 50)  
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees.]

### PART 2 - EXEMPT ITEMS, CLOSED TO 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 on the grounds shown below.]

<i>Item No:</i>	<i>Title Applicable</i>	<i>Paragraph</i>
11	Former Heath Town Baths and Library	3
12	Improving the City Housing Offer: New Build Council Housing Pilot Project	3
13	Care and Support Specialised Housing	3
14	Strategic Procurement: Award of Contracts for Goods, Services and Works	3

11 **Former Heath Town Baths and Library** (Pages 51 - 62)

[To agree the strategy for bringing this project forward and approve capital funding from the strategic disposals programme budget to enable the Council to carry out the required works to the building.]

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

12 **Improving the City Housing Offer: New Build Council Housing Pilot Project** (Pages 63 - 68)

[To agree to proceed with the pilot project for the delivery of newbuild Council housing, using the Council's Strategic Construction Partnership.]

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

13 **Care and Support Specialised Housing** (Pages 69 - 78)

[To endorse the expenditure and business plan for the Care and Support Specialised Housing scheme to supplement grant funding awarded by the Homes and Communities Agency.]

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

14 **Strategic Procurement – Award of Contracts for Goods, Services and Works** (Pages 79 - 94)

[To agree the proposals in relation to contracts to be let and/or amended.]

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