



Cabinet (Resources) Panel

10 February 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
Address Democratic Support, Civic Centre, 2nd 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
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 - 10)
[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 **Treasury Management Activity Monitoring Quarter Three** (Pages 11 - 28)
[To review treasury management activity for the year to date.]
- 6 **Discretionary Rate Relief: additions, revisions and extensions to the local scheme** (Pages 29 - 34)
[To consider changes to the Council's discretionary rate relief scheme.]
- 7 **Empty Property Strategy - 14a Park Avenue** (Pages 35 - 40)
[To agree action in relation to an empty house under the Empty Property Strategy.]
- 8 **Schedule of Individual Executive Decisions** (Pages 41 - 44)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees.]
- 9 **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>
10	2015 Primary Expansion Programme	3
11	Discretionary disabled facilities grant	1, 2 & 3
12	Procurement of housing assistance measures	3
13	Procurement: Award of Contracts for Goods, Services and Works	3

PART 2 - EXEMPT ITEMS, CLOSED TO PRESS AND PUBLIC

10	2015 Primary Expansion Programme (Pages 45 - 56) [To approve a revised funding strategy for the 2015 Primary School Expansion Programme.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
11	Discretionary Disabled Facilities Grant (Pages 57 - 62) [To consider an application for a discretionary grant.]	Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (1, 2, 3)
12	Procurement of Housing Assistance measures (Pages 63 - 70) [To consider future arrangements for the delivery of private sector housing assistance.]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
13	Procurement (Pages 71 - 76) [To agree the award of a contract for lift maintenance	Information relating to the

and servicing.]

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