



Cabinet (Resources) Panel

3 March 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

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 <https://wolverhamptonintranet.moderngov.co.uk/uuCoverPage.aspx?bcr=1>
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*

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of the previous meeting** (Pages 5 - 8)
[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 **Roll out of Broadband Vouchers** (Pages 9 - 14)
[To approve rolling out the broadband voucher scheme in Wolverhampton and leading the rollout across the Black Country.]
- 6 **Charging and Contributions Policies for Adult Care and Support Services'**
(Pages 15 - 26)
[To approve the changes to charges and contributions policies for adult social care.]
- 7 **Armed Forces Community Covenant Grants Scheme** (Pages 27 - 32)
[To approve the proposal for the Council to establish an expenditure budget for Community Covenant Grants.]
- 8 **PCC Community Safety Grant** (Pages 33 - 40)
[To approve delegation of the 2015/16 ring-fenced allocation from the Police and Crime Commissioner (PCC) to Safer Wolverhampton Partnership (SWP).]
- 9 **Compulsory Purchase of 114 Dixon Street, Parkfields, Wolverhampton**
(Pages 41 - 50)
[To agree action in relation to an empty house (114 Dixon Street) under the Empty Property Strategy.]
- 10 **Schedule of Individual Executive Decisions** (Pages 51 - 54)
[To note the summary of open and exempt individual executive decisions approved by the appropriate Cabinet Members following consultation with the relevant employees.]

11 **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>
12	BSF – Deeds of termination Facilities Management.	3
13	Bilston Centre Regeneration Local growth Funding Approvals	3
14	Transfer of Bilston Junior Attendance Centre to WCC	1 and 4
15	Short Term Leasing of Surplus Former School Site and Buildings	3
16	Strategic Procurement	3

PART 2 - EXEMPT ITEMS, CLOSED TO PRESS AND PUBLIC

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| 12 | <p>BSF Facilities management - Deed of termination
(Pages 55 - 64)</p> <p>[To approve the termination of a contract.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 13 | <p>Bilston Centre Regeneration Local Growth Funding approvals (Pages 65 - 78)</p> <p>[To approve works, contracts and funding relating to the Bilston Centre Regeneration project.]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 14 | <p>Transfer of Bilston Junior Attendance Centre to WCC (Pages 79 - 84)</p> <p>[To approve the transfer of responsibility for Bilston Junior Attendance Centre to Wolverhampton City Council.]</p> | <p>Information relating to any individual.
Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or</p> |

a Minister of the Crown and employees of, or office holders under the authority. Para (1, 4)

15 **Short Term Leasing of Surplus Former School Site and Buildings** (Pages 85 - 90)

[To endorse the agreement of terms and approve the short term leasing of part of the surplus former Parkfields school site and buildings, prior to the disposal of this surplus asset]

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

16 **Strategic Procurement** (Pages 91 - 96)

[To agree the award of contracts as set out in the report.]

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