



Cabinet (Resources) Panel

24 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

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 Linda Banbury
Tel/Email 01902 555040 or linda.banbury@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 - 3 March 2015** (Pages 5 - 10)
[For approval]
- 4 **Matters arising**
[To consider as necessary]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 5 **Update on schools balances** (Pages 11 - 16)
[To endorse the action taken with regard to schools with surplus balances]
- 6 **Arts Council Funding Agreement** (Pages 17 - 20)
[To delegate authority to the Cabinet Member for Leisure and Communities and Strategic Director Place to sign off the funding agreement between Wolverhampton City Council and Arts Council England]
- 7 **Revenue Budget Monitoring** (Pages 21 - 52)
[To provide a projection of the likely revenue outturn position, compared with the Council's approved revenue budgets for 2014/15 and related targets]
- 8 **Improvements Programme - Bereavement Services** (Pages 53 - 56)
[To seek approval to undertake improvements to facilities at the crematorium and cemeteries]
- 9 **Customer Service Standards Report** (Pages 57 - 78)
[To approve the implementation of the corporate customer service standards]
- 10 **Schedule of Individual Executive Decisions** (Pages 79 - 82)
[To note the summary of decisions approved by the appropriate Cabinet Member in consultation with the relevant employee]
- 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.]

PART 2 - EXEMPT ITEMS, CLOSED TO PRESS AND PUBLIC

- 12 **Transfer of Shops portfolio** (Pages 83 - 86)
[To approve the principle of transferring a number of shops from within the Housing Revenue Account into the General Fund]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 13 **The Haven, 103 Salop Street** (Pages 87 - 102)
[To consider the relevant issues in order to reach a decision on the request of The Haven for the Community Asset Transfer (CAT) of the freehold of this property]
- 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 works, goods and services** (Pages 103 - 118)
[To award contracts for the provision of Children's Centres and supply, installation and maintenance of backhaul circuits, the wireless network and associated equipment; to enter into the Access Agreement with Scape to call off the framework; to award a five year contract for the provision of CCTV circuits; to approve a waiver of the Council's contract procedure rules to enable revised contracts, and to delegate authority to the Director of Governance to execute contracts in respect of these recommendations as required]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)