



# Cabinet (Resources) Panel

## 14 April 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](mailto: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](mailto: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 - 24 March 2015** (Pages 5 - 8)  
[For approval]
- 4 **Matters arising**  
[To consider as necessary]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 5 **External funding update** (Pages 9 - 16)  
[To receive an update on external funding opportunities and to provide necessary approvals to enable the delivery of projects]
- 6 **Progress in developing a Smart City Strategy** (Pages 17 - 36)  
[To endorse the proposal to adopt the EU framework for Smart City developments and agree the approach to driving forward the Smart City agenda]
- 7 **Delivery of the affordable warmth grant assistance using the Surefire framework** (Pages 37 - 40)  
[To approve the use of the Surefire framework to install energy efficiency measures in vulnerable households across the city]
- 8 **Schedule of Individual Executive Decisions** (Pages 41 - 46)  
[To note the summary of decisions approved by the appropriate Cabinet Member in consultation with the relevant employee]
- 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.]

### PART 2 - EXEMPT ITEMS, CLOSED TO PRESS AND PUBLIC

- 10 **School Capital Programme 2015/16** (Pages 47 - 54)  
[For approval of detailed projects for schools capital Information relating to the

- maintenance, relevant delegations to execute the works and to note resources available to implement the programme]
- 11 **School Delegated Budgets Licensed Deficit Scheme** (Pages 55 - 64)  
To endorse the process to be taken with schools]
- 12 **Declaration of sites for disposal and disposal strategy** (Pages 65 - 92)  
[To declare surplus and agree disposal of various sites]
- 13 **Department for Communities and Local Government (Magistrates' Court) land, Darlington Street** (Pages 93 - 100)  
[To seek authority for acquisition and delegate authority for agreement to acquisition price]
- 14 **Strategic Procurement - award of contracts for works, goods and services** (Pages 101 - 120)  
[To award contracts and delegate authority to execute the contracts in respect of the recommendations as required]
- 15 **Grant application 2015/2016 - Grand Theatre** (Pages 121 - 124)  
[To approve grants for revenue support for revenue support in 2015/16 and delegate authority to the Director of Governance to execute the funding agreement]
- 16 **Grant application 2015/2016 - Lighthouse Media Centre** (Pages 125 - 128)  
[To approve grants for revenue support for revenue support in 2015/16 and delegate authority to the Director of Governance to execute the funding agreement]
- financial or business affairs of any particular person (including the authority holding that information) Para (3)
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