



Council Meeting

30 April 2014

Time 5.45 pm **Public Meeting?** YES **Type of meeting** Full Council

Venue Council Chamber - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership (Quorum for this meeting is 15 Councillors)

Mayor Cllr Milkinderpal Jaspal (Lab)

Deputy Mayor Cllr Michael Heap (LibDem)

Labour

Cllr Ian Angus
Cllr Harbans Bagri
Cllr Harman Banger
Cllr Philip Bateman
Cllr Payal Bedi
Cllr Peter Bilson
Cllr Alan Bolshaw
Cllr Ian Brookfield
Cllr Paula Brookfield
Cllr Ian Claymore
Cllr Craig Collingswood
Cllr Susan Constable
Cllr Claire Darke
Cllr Bishan Dass

Cllr Jas Dehar
Cllr Steve Evans
Cllr Val Evans
Cllr Bhupinder Gakhal
Cllr Val Gibson
Cllr Dr Michael Hardacre
Cllr Julie Hodgkiss
Cllr Keith Inston
Cllr Jasbir Jaspal
Cllr Andrew Johnson
Cllr Roger Lawrence
Cllr Linda Leach
Cllr Elias Mattu
Cllr Lorna McGregor

Cllr Peter O'Neill
Cllr Phil Page
Cllr Rita Potter
Cllr John Reynolds
Cllr John Rowley
Cllr Judith Rowley
Cllr Sandra Samuels
Cllr Caroline Siarkiewicz
Cllr Stephen Simkins
Cllr Tersaim Singh
Cllr Jacqueline Sweetman
Cllr Paul Sweet
Cllr Bert Turner
Cllr Martin Waite

Conservative

Cllr Mark Evans
Cllr Barry Findlay
Cllr Christopher Haynes
Cllr Matthew Holdcroft
Cllr Christine Mills
Cllr Neville Patten
Cllr Patricia Patten
Cllr Arun Photay
Cllr Zahid Shah
Cllr Paul Singh
Cllr Wendy Thompson
Cllr Andrew Wynne
Cllr Jonathan Yardley

Liberal Democrat

Cllr Richard Whitehouse

UKIP

Cllr Malcolm Gwinnett

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact John Wright

Tel/Email 01902 555048 or john.wright@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.cmis.uk.com/decisionmaking>

Email democratic.support@wolverhampton.gov.uk

Tel 01902 555043

Agenda

- | <i>Item No.</i> | <i>Title</i> |
|-----------------|---|
| 1 | Apologies For Absence |
| 2 | Declaration of Interests |
| 3 | Communications
[To receive the Mayor's announcements] |
| 4 | Minutes of the Previous meeting (19 March 2014) (Pages 1 - 4)
[For approval] |
| 5 | Deprived Area Fund Community Enterprise and Corporate Social Responsibility Grant (Pages 5 - 6)
[To approve the issue of grants to a third party to deliver a Community Enterprise Development Support and Corporate Social Responsibility project] |
| 6 | Summary of Executive Business (Pages 7 - 10)
[To receive the summary of executive business and for Cabinet Members to answer any questions thereon] |
| 7 | Disposal of Land at Wobaston Road (Pages 11 - 12)
[To approve additional internal resources for i54 of £1.575 million being the payment to Staffordshire County Council in accordance with a Joint Venture agreement.] |

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Meeting of the Council

Minutes – 19 March 2014

Attendance

Mayor Cllr Milkinder Jaspal (Lab)
Deputy Mayor Cllr Michael Heap (Lib Dem)

Labour

Cllr Ian Angus
Cllr Harbans Bagri
Cllr Harman Banger
Cllr Phil Bateman
Cllr Peter Bilson
Cllr Alan Bolshaw
Cllr Ian Brookfield
Cllr Paula Brookfield
Cllr Ian Claymore
Cllr Craig Collingswood
Cllr Susan Constable
Cllr Claire Darke
Cllr Bishan Dass

Cllr Jasbinder Dehar
Cllr Steven Evans
Cllr Valerie Evans
Cllr Bhupinder Gakhal
Cllr Valerie Gibson
Cllr Dr Michael Hardacre
Cllr Julie Hodgkiss
Cllr Keith Inston
Cllr Andrew Johnson
Cllr Roger Lawrence
Cllr Linda Leach
Cllr Elias Mattu
Cllr Lorna McGregor

Cllr Peter O'Neill
Cllr Philip Page
Cllr Rita Potter
Cllr John Reynolds
Cllr John Rowley
Cllr Judith Rowley
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Cllr Stephen Simkins
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Cllr Christine Mills
Cllr Neville Patten
Cllr Patricia Patten

Cllr Arun Photay
Cllr Zahid Shah
Cllr Paul Singh
Cllr Wendy Thompson
Cllr Andrew Wynne
Cllr Jonathan Yardley

Liberal Democrat

Cllr Malcolm Gwinnett
Cllr Richard Whitehouse

Employees

Keith Ireland
Tim Johnson
Martyn Sargeant
Mark Taylor
Wendy Trainor
Simon Warren
John Welsby
John Wright

Strategic Director Delivery
Strategic Director Education and Environment
Head of Democratic Services
Assistant Director - Finance
Chief Legal Officer
Chief Executive
Assistant Director - Children, Young People & Families
Democratic Support Manager

Item Title
No.

BUSINESS ITEMS

1. **Apologies**

Apologies for absence were submitted on behalf of Cllrs Matthew Holdcroft and Sandra Samuels

2. **Declarations of Interests**

The following Councillors declared the interests set out below in Agenda Item 5 Wolverhampton Homes Delivery Plan 2014/15

Councillor	Interest	Reason
Payal Bedi	Disclosable pecuniary interest	Landlord who lets a property to Wolverhampton Homes
Ian Claymore	Disclosable non pecuniary interest	Council tenant
Susan Constable	Disclosable non pecuniary interest Disclosable non pecuniary interest	Council tenant Member of the board of Wolverhampton Homes
Dr Michael Hardacre	Disclosable non pecuniary interest	Member of the board of Wolverhampton Homes
Linda Leach	Disclosable non pecuniary interest	Leaseholder
Lorna McGregor	Disclosable non pecuniary interest	Leaseholder
Peter O'Neill	Disclosable non pecuniary interest	Council tenant
Rita Potter	Disclosable non pecuniary interest	Member of the board of Wolverhampton Homes
Paul Singh	Disclosable non pecuniary interest	Member of the board of Wolverhampton Homes
Tersaim Singh	Disclosable non pecuniary interest	Member of the board of Wolverhampton

3. **Minutes of the previous meeting (5 March 2014)**

It was moved by the Mayor, seconded by the Deputy Mayor and

Resolved:

That the minutes of the Council meeting held on 5 March 2014 be approved as a correct record

4. **Mayor's Communications:**

The Late Mrs Rose Buckingham

The Mayor referred to the recent death of Mrs Rose Buckingham and asked the meeting to stand for a minute's silence in her memory.

Presentation of Resolution of Thanks

The Mayor presented the Council's Resolution of Thanks to Councillor Mrs Mills as a memento of her year as Mayor in 2012-13

DECISION ITEMS

5. **Wolverhampton Homes Delivery Plan 2014/15**

Having declared an interest Councillor Bedi left the meeting and took no part in the consideration of the item.

It was moved by Cllr Bilson and seconded by Cllr Johnson:

Resolved

That the Wolverhampton Homes Annual Delivery Plan 2014-15 be approved

6. **Amendments to the Constitution**

It was moved by Cllr Turner and seconded by Cllr Wynne:

Resolved

That the amendments to the Financial Procedure Rules for inclusion into the Constitution be approved.

7. **Summary of Executive Business – 24 January 2014 to 23 February 2014**

Resolved

That the Summary of Executive Business be noted

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Meeting of the City Council

30 April 2014

Report title	Deprived Area Fund Community Enterprise and Corporate Social Responsibility Grant	
Referring body	Cabinet – 23 April 2014	
Cabinet member with lead responsibility	Cllr Peter Bilson Economic Regeneration and Prosperity	
Wards affected	All	
Strategic director	Tim Johnson, Education and Enterprise	
Originating service	Democratic Support, Delivery	
Contact employee(s)	Dereck Francis	Democratic Support Officer
	Tel	01902 (55)5835
	Email	dereck.francis@wolverhampton.gov.uk

Recommendation(s) for action or decision:

Subject to the approval of Cabinet, the Council is recommended:

Pursuant to the Financial Procedure Rules, to approve a grant of £70,000 per annum (total value (£140,000) from Deprived Area Fund resources to Access to Business to fund the Community Enterprise Development Support project.

1.0 Purpose

- 1.1 To approve the issue of grants to a third party to deliver a Community Enterprise Development Support and Corporate Social Responsibility project.

2.0 Background

- 2.1 On 23 April 2014 Cabinet considered a report on the use of Deprived Area Fund revenue to deliver a Community Enterprise Development Support and Corporate Social Responsibility project. The report can be accessed by online on the Committee Management Information System (CMIS) on the Council's website by following the link:

<https://wolverhampton.cmis.uk.com/decisionmaking/Calendar/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/8408/Committee/1446/Default.aspx>

- 2.2 The report proposes, amongst other things, the award of a grant of £70,000 per annum (total value (£140,000) from Deprived Area Fund resources to Access to Business to fund the Community Enterprise Development Support project. As the grants will be in excess of the £50,000 limit for the total amount of grant payable to any recipient in any financial year, as set out in the Council's Financial Procedure Rules, approval of full Council will be required for the payment of this grant.

- 2.3 Cabinet was therefore asked to recommend to Full Council that:

'Pursuant to the Financial Procedure Rules, it approves a grant of £70,000 per annum (total value (£140,000) from Deprived Area Fund resources to Access to Business to fund the Community Enterprise Development Support project.'

- 2.4 The recommendation of Cabinet will be reported at the Full Council meeting.

3.0 Financial, legal, equalities, environmental, human resources and corporate landlord implications,

- 3.1 The implications are detailed in the Cabinet report on 23 April 2014

4.0 Background papers

- 4.1 23 April 2014 Cabinet report - Deprived Area Fund Community Enterprise and Corporate Social Responsibility Grant



Meeting of the City Council

30 April 2014

Report title	Executive Business	
Referring body	Cabinet – 26 March 2014	
Cabinet member with lead responsibility	Cllr Peter Bilson Economic Regeneration and Prosperity	
Wards affected	All	
Strategic director		
Originating service	Democratic Support, Delivery	
Contact employee(s)	Dereck Francis	Democratic Support Officer
	Tel	01902 (55)5835
	Email	dereck.francis@wolverhampton.gov.uk

Recommendation(s) for action or decision:

The Council is recommended to:

Receive the summary of executive business and for Cabinet Members to answer any questions thereon.

**Executive business including
Policy development/operational issues**

**Councillor Peter Bilson
Cabinet Member for Economic Regeneration and Prosperity**

- **Westside Delivery Strategy**
 - Cabinet has approved a proposed strategy for taking forward the regeneration of the Westside. The area represents the largest single mixed commercial, leisure and residential development opportunity in Wolverhampton city centre. It stretches from the Penn Road Island to the south to Darlington Street in the north. The Council has most of the land in its ownership, eliminating the need for large scale land assembly to enable development.

- **Heath Town Regeneration**
 - Cabinet has adopted, in principal, the Heath Town Masterplan, as a framework for the regeneration of the Heath Town estate. It will guide future investment priorities for the estate.

 - The masterplan has been developed in partnership with the community, supported by a consultation process. There may be variations from the plan in delivery to take into account particular issues raised during the consultation, technical requirements and commercial factors, amongst which includes:
 - Adjustments to ensure adequate car parking provision
 - Addressing the garage block in Sanctuary's ownership following discussions with Sanctuary about its future use
 - Amending the focus of new commercial provision from Chervil Rise to the former Duke of York site.
 - Reducing the overall commercial provision to accommodate reduced replacement community facilities now anticipated, and provide more residential accommodation instead.

 - Amongst the recommendations within the report, Cabinet has also approved the delivery of new build affordable housing on the Heath Town estate through a number of potential routes, which includes:
 - Housing Association partner development
 - direct Council newbuild
 - Self-build by local residents

- **Wolverhampton Strategic Approach to Open Space**

- Cabinet has adopted an open space strategy and action plan and approved, for the purposes of consultation, an open space, sport and recreation supplementary planning document (SPD). The documents would direct investment and planning decisions on open space across the city in future years, helping the Council to focus external funding (including developer contributions) and release surplus assets to maximise local community and regeneration benefits.
- **Disposal of Land at Wobaston Road**
 - Cabinet has formally declared vacant sports pitch land at Wobaston Road, Wolverhampton surplus to the Council's operational requirements and agreed the terms of sale for the land at Wobaston Road.

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Meeting of the City Council

30 April 2014

Report title	Disposal of Land at Wobaston Road	
Referring body	Cabinet – 26 March 2014	
Cabinet member with lead responsibility	Cllr Peter Bilson Economic Regeneration and Prosperity	
Wards affected	None (adjacent to Oxley Ward)	
Strategic director	Tim Johnson, Education and Enterprise	
Originating service	Democratic Support, Delivery	
Contact employee(s)	Dereck Francis Tel Email	Democratic Support Officer 01902 (55)5835 dereck.francis@wolverhampton.gov.uk

Recommendation(s) for action or decision:

The Council is recommended to:

- (1) Approve additional internal resources for i54 of £1.575 million being the payment to Staffordshire County Council in accordance with the Joint Venture agreement.

1.0 Purpose

- 1.1 To approve additional internal resources for i54 of £1.575 million being the payment to Staffordshire County Council in accordance with a Joint Venture agreement.

2.0 Background

- 2.1 On 26 March 2014 Cabinet considered an exempt report on disposal of land at Wobaston Road, Wolverhampton that comprises vacant sports pitches adjacent to the i54 site. The exempt report can be accessed by Councillors online on the Committee Management Information System (CMIS) on the Council's website by following the link:

<https://wolverhampton.cmis.uk.com/decisionmaking/Calendar/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/8407/Committee/1446/Default.aspx>

- 2.2 Cabinet approved the following recommendations contained within the report.

1. That Full Council be recommended to approve additional internal resources for i54 of £1.575 million being the payment to Staffordshire County Council in accordance with the Joint Venture agreement.
2. That the land at Wobaston Road, Wolverhampton be declared surplus to operational requirements.
3. That the terms of sale as detailed in the report for the land at Wobaston Road, Wolverhampton be approved.
4. That authority be delegated to the Cabinet Member for Economic Regeneration and Prosperity in consultation with the Strategic Director Education and Enterprise to approve any minor variations or further detailed terms to enable Wolverhampton City Council to dispose of this property

- 2.3 Recommendation (1) above is now referred to Council for approval.

3.0 Financial, legal, equalities, environmental, human resources and corporate landlord implications.

- 3.1 The implications are detailed in the Cabinet report on 26 March 2014

4.0 Schedule of background papers

- 4.1 26 March 2014 Cabinet Report – Disposal of land at Wobaston Road.