



Cabinet (Resources) Panel

2 June 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 Claire Darke
Cllr Steve Evans
Cllr Val Gibson
Cllr Elias Mattu
Cllr John Reynolds
Cllr Sandra Samuels
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 Linda Banbury
Tel/Email 01902 555040 or linda.banbury@wolverhampton.gov.uk
Address Democratic Support, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <https://wolverhamptonintranet.moderngov.co.uk>
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 interests**
- 3 **Minutes of the previous meeting (14 April 2015)** (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 (Resources) Panel)

- 5 **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

<i>Item No.</i>	<i>Title</i>	<i>Grounds for Exemption</i>
6	Care and Support Specialised Housing (CASSH) - Round 2 Bid for Provision of Specialist Affordable Housing with Support (Pages 11 - 20) [To approve the development of a specialist housing scheme comprising 14 flats for those with mental health needs; and to advise of a funding bid made to the Homes and Communities Agency to provide grant support for a proposed CASSH scheme for those with mental health issues]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
7	Strategic Procurement - Award of Contracts for Works, Goods and Services (Pages 21 - 50) [To award contracts and approve arrangements for the award and execution of those contracts]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

8

Debt Refinancing for Highfields and Penn Building Schools for the Future and Private Finance Initiative Schemes (Pages 51 - 58)

[To seek authorisation to undertake a debt refinancing for Highfields and Penn Building Schools for the Future Private Finance Initiative schemes in order that significant long term savings to the Council can be secured]

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