



Cabinet Meeting

23 June 2015

Time 5.00 pm **Public Meeting?** YES **Type of meeting** Executive
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Roger Lawrence (Lab)
Vice-chair Cllr Peter Bilson (Lab)

Labour

Cllr Claire Darke
Cllr Steve Evans
Cllr Val Gibson
Cllr Andrew Johnson
Cllr Elias Mattu
Cllr John Reynolds
Cllr Sandra Samuels
Cllr Paul Sweet

Quorum for this meeting is five Councillors.

Information for the Public

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

Contact Dereck Francis
Tel/Email Tel: 01902 555835 or dereck.francis@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 <http://wolverhampton.moderngov.co.uk>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Please take note of the protocol for filming, recording, 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 **Declaration of interests**
- 3 **Minutes of the previous meeting (15 April 2015)** (Pages 5 - 8)
[For approval]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the previous meeting]

DECISION ITEMS (RED - for decision by the Council)

- 5 **Capital budget outturn 2014/15 including quarter one capital budget monitoring 2015/16 and financial year** (Pages 9 - 42)
[To report on the General Fund and Housing Revenue Account (HRA) capital programmes outturn position at the end of 2014/15, and an update on their financial performance as at quarter one of 2015/16 and to recommend to Full Council revised General Fund and HRA capital programmes for the period 2015/16 to 2019/20]

DECISION ITEMS (AMBER - delegated to the Cabinet)

- 6 **Corporate Plan 2015/16 and the Wolverhampton Way** (Pages 43 - 76)
[To approve the Council's Corporate Plan for 2015/16, and the supporting 'Wolverhampton Way' document which sets out how the Council will deliver its mission of 'working as one to serve our city']
- 7 **Financial Plan** (Pages 77 - 104)
[To present the plan prior to its final approval by the Cabinet Member for Resources in consultation with the Director of Finance]
- 8 **Organisational Development Strategy** (Pages 105 - 128)
[To approve the Council's Organisational Development Strategy]
- 9 **A Marketing Strategy for the City Council** (Pages 129 - 142)
[To review and approve a new marketing strategy for the City Council which sets out the key elements of the Council's customer-focused transformation]
- 10 **Refreshed Visual Identity** (Pages 143 - 150)
[To approve the refreshed visual identity]

11

Channel Shift Scrutiny Review (Pages 151 - 170)

[To consider the scrutiny review report and the Executive response thereto]

Note: The Chair of the scrutiny review group has been invited to the meeting