

Cabinet

22 July 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 two 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 <https://wolverhamptonintranet.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 (23 June 2015)** (Pages 5 - 10)
[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 **Treasury management - annual report 2014/15 and activity monitoring quarter one 2015/16** (Pages 11 - 34)
[To approve matters relating to the year end position with regard to treasury management arrangements and activity; and to receive an update on treasury management activity in 2015/16]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 6 **Revenue budget outturn 2014/15** (Pages 35 - 70)
[To report on the Council's revenue budget outturn position for 2014/15 compared with approved budgets and targets]
- 7 **Reserves, provisions and balances 2014/15** (Pages 71 - 90)
[To consider details of the resources currently held in reserves, provisions and balances by the Council as at 31 March 2015]
- 8 **Draft budget and medium term financial strategy 2016/17 - 2018/19** (Pages 91 - 110)
[To approve matters relating to the draft budget for 2016/17 and beyond as the basis of consultation with stakeholders]
- 9 **Approval for a Combined Authority engagement process** (Pages 111 - 120)
[To approve the engagement process]
- 10 **Customer service strategy** (Pages 121 - 156)
[To approved the refreshed Customer Service Strategy 2015/18]
- 11 **Corporate communications strategy 2015/17** (Pages 157 - 178)
[To approve the strategy]

- 12 **Performance management framework** (Pages 179 - 206)
[To approve the Council's performance management framework]
- 13 **Better Care technology and strengthening support at home** (Pages 207 - 218)
[To approve recommendations for a joint approach to reablement]
- 14 **Children, Young People and Families Plan 2015/25** (Pages 219 - 236)
[To comment on the Children, Young People and Families Plan 2015/25 priorities and governance arrangements]
- 15 **Scrutiny Review of Infant Mortality** (Pages 237 - 314)
[To consider the scrutiny review report and the Executive response thereto]
- 16 **Primary school organisation** (Pages 315 - 332)
[To agree the primary school strategy for 2015-2018 and receive an update on the 2015 primary school expansion programme]
- 17 **Wolverhampton overarching information sharing protocol** (Pages 333 - 404)
[To approve the Wolverhampton overarching Information Sharing Protocol as part of the three-tier information sharing framework for the city]
- 18 **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>
19	Westside delivery strategy update (Pages 405 - 422) [To take appropriate decisions for the progression of the regeneration of Westside]	Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)