

Cabinet

16 September 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 (22 July 2015)** (Pages 5 - 20)
[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 **Approval for the Combined Authority Governance Review and Scheme**
[To approve the governance and review scheme]
- 6 **Black Country Growth Hub - Grants to Third Parties** (Pages 21 - 24)
[To recommend to Full Council that it approves grants to third parties to enable the continuation of delivery of the Black Country Growth Hub]
- 7 **Black Country Growth Deal - Cultural Capital Programme: Grand Theatre Grant** (Pages 25 - 28)
[To recommend to Full Council that it approves a grant to fund improvement works]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 8 **Local Council Tax Reduction Scheme** (Pages 29 - 34)
[To approve consultations on a revision to the Council's local council tax reduction scheme]
- 9 **People Directorate Prevention Values and Principles** (Pages 35 - 40)
[To approve a set of principles and values that will promote the prevention agenda across all services commissioned by the People Directorate]
- 10 **Director of Public Health Annual Report 2014/15** (Pages 41 - 66)
[To approve the publication of the Director of Public Health Annual Report 2014/15]
- 11 **Obesity Call to Action: Action Plan** (Pages 67 - 80)
[To provide an update and to support the whole systems approach being taken and endorse the draft action plan]

- 12 **Care Act Implementation and Personalisation Programme** (Pages 81 - 88)
[To report on the current status of the Care Act Implementation and Personalisation Programme with particular regard to the impact of the recent Government announcement on the funding reforms outline in the Care Act]
- 13 **West Midlands Strategic Transport Plan** (Pages 89 - 106)
[To approve a formal response to the West Midlands Strategic Transport Plan consultation]
- 14 **City Centre Connected Spaces (Public Realm)** (Pages 107 - 118)
[To receive an update on progress with developing the City Centre Connecting Spaces project and to approve the development of a strategy and delivery plan for the improvement of the public realm within the city centre]
- 15 **City Centre Area Action Plan (AAP) - Submission** (Pages 119 - 162)
[To endorsement of the Council's response and proposed minor modifications to the area action plan to be submitted with the Publication AAP to the Secretary of State following Full Council approval]
- 16 **Joint Black Country Regulators Operating Framework** (Pages 163 - 198)
[To approve a joint Black Country regulatory framework including compliance policy, charter, service standards]
- 17 **Draft Black Country Air Quality Supplementary Planning Document** (Pages 199 - 246)
[To summarise the principles set out in the draft document and to approve for public consultation on the draft supplementary planning document]
- 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

Item No	Title	Grounds for Exemption
19	Equal Pay Claims (Pages 247 - 250) [To advise Cabinet of the Council's position with regard to equal pay claims]	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority. Para (4)

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| 20 | <p>Canalside Delivery Strategy (Pages 251 - 266)
[To receive an update on progress in bringing forward the delivery of the Canalside Quarter project and to approve measures to further advance the project]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 21 | <p>Former Courtaulds Site Update (Pages 267 - 278)
[To report on the current position and approve a proposed way forward]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 22 | <p>Waste Framework directive (Pages 279 - 284)
[To report on the latest legislation impacting on the Waste Collection Service and consider the outcome of a technically, environmentally and economically practicable (TEEP) an assessment undertaken by the Wolverhampton Waste Partnership]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 23 | <p>Creating Additional capacity in the City of Wolverhampton Housing Offer (Pages 285 - 292)
[To approve the proposals]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |