

# Cabinet

## 21 October 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](mailto: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](mailto: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 (16 September 2015)** (Pages 5 - 14)  
[For approval]
- 4            **Matters arising**  
[To consider any matters arising from the minutes of the previous meeting]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 5            **2016/17 draft budget strategy and medium term financial strategy (general fund revenue budgets)**
- 6            **Wolverhampton Safeguarding Adults Board annual report 2014/15** (Pages 15 - 78)  
[To receive the Board's Annual Report]
- 7            **Single Market Position Statement for Adult Services** (Pages 79 - 112)  
[To approve the Single Market Position Statement that will be used to support ongoing dialogue with providers to develop the market]
- 8            **Options paper for the Recovery House/Recovery Team** (Pages 113 - 118)  
[To approve consultations on proposed changes to the Mental Health Recovery House Recovery Team]
- 9            **Outcome of consultation on the future delivery options for Oxley Day Centre and Adults Short Breaks services** (Pages 119 - 126)  
[To consider the outcomes of the consultations]
- 10           **Safeguarding Children Board annual report 2014/15** (Pages 127 - 222)  
[To receive the annual report]
- 11           **Wolverhampton Youth Justice plan** (Pages 223 - 246)  
[To adopt the local Youth Justice Plan]
- 12           **Consultation on special educational needs disabilities strategy** (Pages 247 - 262)  
[To approve consultations on the draft strategy]

- 13 **Proposed new fostering fees and allowances scheme** (Pages 263 - 278)  
[To approve proposals to change the fees and allowances structure]
- 14 **Environmental sustainability implementation plan monitoring report 2014/15**  
(Pages 279 - 332)  
[To comment on the monitoring report]
- 15 **The local strategy for flood risk management in the Black Country** (Pages 333 - 336)  
[To approve consultations on the draft local strategy]