

# Cabinet

## 11 November 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](mailto:dereck.francis@wolverhampton.gov.uk)

**Address** Democratic Support, Civic Centre, 1<sup>st</sup> 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

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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 (21 October 2015)** (Pages 3 - 10)  
[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            **Children's Services transformation phase two**  
[To approve the proposals within the report to go out to full consultation][**report to follow**]
- 6            **Better Care technology and strengthening support at home**  
[To approve the development of an enhanced Better Care Technology offer and to work alongside Wolverhampton Homes to drive the significant service developments that would be required][**report to follow**]
- 7            **Outcome of options appraisal - Duke Street** (Pages 11 - 20)  
[To consider the outcome of the consultation]
- 8            **Rail devolution: establishment of and appointment of directors to West Midlands Rail Limited** (Pages 21 - 30)  
[To approve the proposed governance arrangements for the development and oversight of the West Midlands Rail Franchise through WMR Ltd and to approve the Council's membership of WMR Ltd and the appointment of directors to the board of WMR Ltd]