

Cabinet

9 December 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 <https://wolverhamptonintranet.moderngov.co.uk>

Email 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 (11 November 2015)** (Pages 3 - 6)
[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 programme 2015/16 to 2019/20 quarter two review** (Pages 7 - 30)
[To recommend that Council approves the revised medium term General Fund and Housing Revenue Account capital programme reflecting the latest projected expenditure for the medium term]
- 6 **Treasury management activity monitoring - mid year review 2015/16** (Pages 31 - 50)
[To note the forecast treasury management position for 2015/16; the position regarding the Prudential and Treasury Management Indicators, and the Council's approved Treasury Management Policy Statement]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 7 **Corporate Parenting Strategy** (Pages 51 - 62)
[To approve the Strategy and endorse its use across the Council and its partners in order to prioritise the needs of this vulnerable group of children and young people]