

Cabinet

24 February 2016

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

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 (3 February 2016)** (Pages 5 - 8)
[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 three review and 2016/17 to 2020/21 budget strategy** (Pages 9 - 34)
[To receive the update on performance as at quarter three of 2015/16 and the budget strategy 2016/17 and to recommend to Council a revised General Fund capital programme for 2015/16 to 2020/21]
- 6 **Treasury management strategy 2016/17** (Pages 35 - 118)
[To recommend approval of the strategy to Full Council]
- 7 **2016/17 budget and medium term financial strategy 2016/17 to 2019/20** (Pages 119 - 142)
[To recommend a budget to full Council]
- 8 **Wolverhampton Homes annual delivery plan 2016/17** (Pages 143 - 184)
[To recommend the Wolverhampton Homes Annual Delivery Plan 2016/17 to full Council for approval]

DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 9 **Council tax charges and empty properties** (Pages 185 - 188)
[To discontinue the discretionary scheme under which the council tax discount is granted for the first 21 days that a property is empty]
- 10 **Admissions arrangements for Wolverhampton - 2017/18** (Pages 189 - 202)
[To approve the schemes for co-ordinated school admission arrangements for secondary and primary schools and the admission arrangements for community and voluntary controlled schools for 2017/18]
- 11 **Children's Services re-design** (Pages 203 - 216)
[To consider updated proposals for the fundamental re-design of front line services that deliver Early Intervention and Prevention also termed "Early Help"]

- 12 **HeadStart Wolverhampton submission of phase three funding bid to Big Lottery** (Pages 217 - 224)
[To approve arrangements to sign off and submit the phase three funding submission to the Big Lottery]
- 13 **Full joint inspection of the Youth Offending Team** (Pages 225 - 230)
[To receive the report on the full joint Inspection of the Wolverhampton Youth Offending Team held in November 2015]
- 14 **Joint Special Educational Needs and Disabilities strategy** (Pages 231 - 250)
[To approve the strategy for implementation over the next five years]
- 15 **Consultation on joint Autism Strategy** (Pages 251 - 272)
[To approve a three month period of consultation around the draft strategy]
- 16 **City of Wolverhampton open space strategy and action plan** (Pages 273 - 278)
[To adopt the updated strategy and action plan]
- 17 **Black Country Core Strategy review** (Pages 279 - 284)
[To approve commencement of work on the Black Country Core Strategy review]
- 18 **South Staffordshire site allocations document - preferred options consultation** (Pages 285 - 294)
[To approve the basis of the Council's response to the South Staffordshire site allocations Document preferred options consultation]
- 19 **The local strategy for flood risk management in the Black Country** (Pages 295 - 298)
[To approve the strategy]
- 20 **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>
21	Developing a shared Urban Traffic Control service (Pages 299 - 306) [To consider the outcomes from the wider service review undertaken on the Urban Traffic Control and associated services in conjunction with Walsall Metropolitan Borough Council].	Information relating to the financial or business affairs of any particular person (including the authority holding that information) 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 (3, 4)

[NOT PROTECTIVELY MARKED]