CITY OF WOLVERHAMPTON COUNCIL

Vibrant and Sustainable City Scrutiny Panel

Cllr Malcolm Gwinnett

11 February 2016

Time 6.00 pm Public Meeting? YES Type of meeting Public

Venue Committee Room 3 - 3rd Floor - Civic Centre

Membership

Chair Cllr lan Angus (Lab)

Vice-chair Cllr Christopher Haynes (Con)

Labour Conservative Liberal Democrat

Cllr Andrew Wynne

Cllr Mary Bateman

Cllr Philip Bateman

Clir Val Evans UKIP

Cllr Bhupinder Gakhal

Cllr Keith Inston

Cllr Lynne Moran

Cllr John Rowley
Cllr Caroline Siarkiewicz

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Earl Piggott-Smith

Tel/Email Tel: 01902 551251 or earl.piggott-smith@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 http://wolverhampton.cmis.uk.com/decisionmaking

Email <u>democratic.support@wolverhampton.gov.uk</u>

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
- 2 Declarations of interest
- 3 **Minutes of the previous meeting (3.12.15)** (Pages 5 14) [To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**[To consider any matter arising from the minutes]

PRE-DECISION SCRUTINY

Review of Age Designations on Council Flats (Pages 15 - 40)
[Mila Simpson, Section Leader –Housing Strategy, and Pauline Evans, Voids and Lettings Manager, Wolverhampton Homes, to present report on the removal and amendment of age designations on flats for pre-decision scrutiny prior to the report being considered by Cabinet]

DISCUSSION ITEMS

Taking Forward the Management of the City Centre Public Realm - briefing paper (Pages 41 - 46)

[William Humphries, Service Lead ,Environmental Health, to present briefing on city centre regulation]

7 Wolverhampton City Council/Wolverhampton Homes Housing Support Services Review

[Mark Henderson, Director of Housing Wolverhampton Homes, to present report on housing support services.]

Exclusion of the 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 falling within paragraph 3 of Schedule 12A to the Act relating to the financial or business affairs of any particular person (including the authority holding that information)]

8 Improving the City Housing Offer Housing Company Outline Business Case (Pages 47 - 86)

[NOT PROTECTIVELY MARKED]

[Lesley Roberts, Strategic Director of Housing and Chris Hale, Head of Housing, to present report detailing a proposal to establish a Council owned housing company and seek feedback from the panel to inform the full detailed business case.]