

Confident, Capable Council

Scrutiny Panel

2 December 2015

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny
Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Rita Potter (Lab)
Vice-chair Cllr Andrew Wynne (Con)

Labour	Conservative	Liberal Democrat
Cllr Alan Bolshaw Cllr Jasbir Jaspal Cllr Jacqueline Sweetman Cllr Mary Bateman Cllr Caroline Siarkiewicz Cllr Harbans Bagri Cllr Lorna McGregor Cllr Milkinderpal Jaspal Cllr Payal Bedi Cllr Paul Sweet	Cllr Wendy Thompson	

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.moderngov.co.uk>
Email democratic.support@wolverhampton.gov.uk
Tel 01902 555043

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

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.

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 previous meeting (7.10.15)** (Pages 5 - 10)
[To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DISCUSSION ITEMS

- 5 **Budget Review - Draft Budget 2016/17** (Pages 11 - 22)
[Mark Taylor, Assistant Director Finance, and Claire Nye, Head of Finance, to present 2016/2017 Draft Budget Strategy and Medium Term Financial Strategy report]
- 6 **Terms of Reference and Nominations for Specific Reserves Working Group**
(Pages 23 - 26)
[Claire Nye, Chief Accountant, to present report to establish the terms of reference for a working group to review the Council's specific reserves and to agree the membership of the working group.]