

# Cabinet (Resources) Panel

## 28 July 2015

**Time** 5.00 pm **Public Meeting?** YES **Type of meeting** Executive

**Venue** Committee Room 4 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

### Membership

**Chair** Cllr Andrew Johnson (Lab)

**Vice-chair** Cllr Roger Lawrence (Lab)

### Labour

Cllr Peter Bilson

Cllr Claire Darke

Cllr Steve Evans

Cllr Val Gibson

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** Linda Banbury, Democratic Support Officer

**Tel/Email** 01902 555040 or [linda.banbury@wolverhampton.gov.uk](mailto:linda.banbury@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://wolverhampton.moderngov.co.uk>

**Email** [democratic.support@wolverhampton.gov.uk](mailto: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        **Declarations of interest**
- 3        **Minutes of the previous meeting** (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.]

### DECISION ITEMS (AMBER - DELEGATED TO THE CABINET)

- 5        **Information Governance Framework 2015-17** (Pages 11 - 30)  
[To approve the framework]
- 6        **External Funding Update** (Pages 31 - 38)  
[To receive an update on external funding opportunities and to provide necessary approvals to enable delivery of externally funded projects]
- 7        **Housing support and social inclusion services for people at risk of violence and abuse** (Pages 39 - 60)  
[To consider proposals for the delivery of housing support and social inclusion services and to agree to re-tender the contract]
- 8        **Statutory Food Service Plan 2015/16** (Pages 61 - 94)  
[To approve the draft plan and delegate authority to the Service Director for City Environment, in consultation with the Cabinet Member for City Environment, to approve the final version]
- 9        **Introduction of charging arrangements for employee and councillor parking**  
(Pages 95 - 100)  
[To approve the introduction of the scheme]
- 10       **Revenue Budget Monitoring Report 2015/16** (Pages 101 - 126)  
[To consider the likely revenue outturn position compared with the council's approved revenue budgets for 2015/16 and related targets]
- 11       **Schedule of Individual Executive Decisions** (Pages 127 - 132)  
[To note the summary of decisions approved by the appropriate Cabinet Member in consultation with the relevant employee]

- 12        **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 item of business as it involves 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)]
- 13        **Procurement - award of contract for works, goods and services** (Pages 133 - 194)  
[To award contracts and delegate authority to execute the contracts in respect of the recommendations as required]
- 14        **Black Country Growth Deal - Cultural Capital Programme: Civic Halls improvement update and Grand Theatre grant** (Pages 195 - 200)  
[To issue a grant to Wolverhampton Grand Theatre for improvement work and to enter into an agreement relating to the total grant allocation]