

Council Meeting

16 December 2015

Time 5.45 pm **Public Meeting?** YES **Type of meeting** Full Council

Venue Council Chamber - 4th Floor - Civic Centre

Membership (Quorum for this meeting is 15 Councillors)

Mayor Cllr Ian Brookfield (Lab)

Deputy Mayor Cllr Barry Findlay (Con)

Labour

Cllr Ian Angus

Cllr Harbans Bagri

Cllr Harman Banger

Cllr Mary Bateman

Cllr Philip Bateman

Cllr Payal Bedi

Cllr Peter Bilson

Cllr Alan Bolshaw

Cllr Greg Brackenridge

Cllr Paula Brookfield

Cllr Ian Claymore

Cllr Craig Collingswood

Cllr Claire Darke

Cllr Bishan Dass

Cllr Jasbinder Dehar

Cllr Steve Evans

Cllr Val Evans

Cllr Bhupinder Gakhal

Cllr Val Gibson

Cllr Dr Michael Hardacre

Cllr Julie Hodgkiss

Cllr Keith Inston

Cllr Jasbir Jaspal

Cllr Milkinderpal Jaspal

Cllr Andrew Johnson

Cllr Rupinderjit Kaur

Cllr Welcome Koussoukama

Cllr Roger Lawrence

Cllr Linda Leach

Cllr Elias Mattu

Cllr Lorna McGregor

Cllr Lynne Moran

Cllr Peter O'Neill

Cllr Phil Page

Cllr Rita Potter

Cllr John Reynolds

Cllr John Rowley

Cllr Judith Rowley

Cllr Sandra Samuels

Cllr Caroline Siarkiewicz

Cllr Stephen Simkins

Cllr Tersaim Singh

Cllr Jacqueline Sweetman

Cllr Paul Sweet

Cllr Martin Waite

Cllr Daniel Warren

Conservative

Cllr Mark Evans

Cllr Christopher Haynes

Cllr Christine Mills

Cllr Patricia Patten

Cllr Arun Photay

Cllr Paul Singh

Cllr Wendy Thompson

Cllr Andrew Wynne

Cllr Jonathan Yardley

Liberal Democrat

Cllr Richard Whitehouse

UKIP

Cllr Malcolm Gwinnett

Information for the Public

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

Contact Penny Williams (Interim Democratic Support Manager)
Tel/Email 01902 555048 or penny.williams@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

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Agenda

Item No. Title

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of previous meeting** (Pages 5 - 10)
To receive the minutes of the meeting of 4 November 2015.
- 4 **Communications**
To receive the Mayor's announcements.

DECISION ITEMS

- 5 **Capital Programme 2015/16 - 2019/20 Quarter Two Review (Recommendation from Cabinet 9.12.15)** (Pages 11 - 16)
To provide an update on the financial performance of the General Fund and HRA capital programmes for 2015/16 and the revised forecast for 2015/16 to 2019/20 as at quarter two of 2015/16.
- 6 **Treasury Management Activity Monitoring - Mid Year Review 2015/16 (Recommendation from Cabinet 9.12.15)** (Pages 17 - 24)
To provide a monitoring and progress report on treasury management activity for the second quarter of 2015/16 as part of the mid-year review, in line with the Prudential Indicators approved by Council in March 2015.
- 7 **Corporate Parenting Strategy (Recommendation from Cabinet 9.12.15)** (Pages 25 - 26)
To consider the recommendation from Cabinet on the approval of a Corporate Parenting Strategy 2015 -2017 for Looked After Children and Care Leavers.
- 8 **Changes to the Constitution (Recommendations from Special Advisory Group 7.12.15)** (Pages 27 - 50)
To consider recommendations from the Special Advisory Group to change the Contract Procedure Rules and the naming of the Audit Committee.
- 9 **Motion to Council**
Daily Mile

Councillor P Singh to move.

That this Council recommends to all schools in Wolverhampton the introduction of a 'Daily Mile' of walking or running for all pupils as an element in the authority's efforts to combat childhood obesity.

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**Question to Council
Bus Lanes**

Councillor Thompson to ask the Cabinet Member for City Environment (Councillor Evans):-

Could the Cabinet Member advise Council on what consultation with businesses has been conducted in connection with the proposal to introduce traffic regulation enforcement on more bus lanes in or near to the city centre?