CITY OF WOLVERHAMPTON COUNCIL

# Cabinet
22 February 2017

**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 Milkinderpal Jaspal
Cllr Andrew Johnson
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** Philippa Salmon
**Tel/Email** Tel: 01902 555061 or philippa.salmon@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** (Pages 5 - 12)
[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 2016/17 to 2020/21 quarter three review and 2017/18 to 2021/22 budget strategy** (Pages 13 - 48)
[To approve matters relating to the 2017/18 Capital Budget Strategy and Medium Term Financial Strategy for Full Council to consider and approve matters relating to the 2016/17 capital budget at the end of the third quarter.]

6 **Treasury Management Strategy 2017/18** (Pages 49 - 132)
[To approve the 2017/18 Treasury Management Strategy, Annual Investment Strategy, Authorised Borrowing Limit, Prudential Indicators and MRP Policy for Full Council to consider and approve.]

7 **2017/18 Budget and Medium Term Financial Strategy 2017/18 - 2019/20** (Pages 133 - 158)
[To approve matters and recommend the Budget to Full Council.]

8 **Wolverhampton Homes Annual Delivery Plan 2017-18** (Pages 159 - 204)
[To approve Wolverhampton Homes Annual Delivery 2017-18 ahead of adoption by full Council.]

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

9 **Review of Waste and Recycling Service** (Pages 205 - 214)
[The report summarises the work that has been undertaken to review the current waste and recycling service, including a public consultation and the development of a draft strategy. The report proposes a revised service to be implemented through the contract variation process during the first half of 2017/18.]

10 **Libraries Transformation - Decision to Consult on a Ten Year Library Strategy** (Pages 215 - 270)

[In order to improve libraries in the City of Wolverhampton and meet our current and future challenges, Cabinet will be asked to consult on a draft ten year strategy.]

11 **Public Space Protection Order (Review of Designated Public Place Order)** (Pages 271 - 294)

[To approve the city-wide Public Space Protection Order for (previously known as the Designated Public Place Order) providing Police with powers to confiscate alcohol when alcohol associated anti-social Behaviour is occurring or likely to occur. Provision to include proposals for an outright street drinking ban in designated locations.]

12 **Determined Schemes for Co-ordinated School Admissions and Determined Admission Arrangements for Community and Voluntary Controlled Schools - 2018/2019** (Pages 295 - 308)

[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 2018/19.]

13 **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

14 **WV Living Progress and Business Plan Update** (Pages 309 - 366)

[To update on progress against the WV Living Business Plan approved in September 2016, to seek approval of a revised Business Plan incorporating further sites for development to enhance the operation of WV Living and to provide an improved offer of new housing for sale and market rent in the city.]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)