

Cabinet (Resources) Panel

7 June 2016

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

Venue Committee Room 4 - Civic Centre

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 John Reynolds
Cllr Milkinderpal Jaspal
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 Sara Goodwin, Interim Democratic Support Manager
Tel/Email 01902 555043 or sara.goodwin@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 **Declarations of interest**
- 3 **Minutes of the previous meeting (26 April 2016)** (Pages 5 - 8)
[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 (RESOURCES) PANEL)

- 5 **Empty property strategy - 21 Thompson Avenue, Parkfields - property identified for action** (Pages 9 - 14)
[To approve entering into formal negotiations to acquire the property in support of the Council's Empty property strategy]
- 6 **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

- | <i>Item No.</i> | <i>Title</i> | <i>Grounds for Exemption</i> |
|-----------------|---|--|
| 7 | West Midlands Combined Authority Collective Investment Fund (Pages 15 - 20)
[To approve Council entering into a legal agreement with Birmingham City Council to share the risks associated with the West Midlands Combined Authority's Collective Investment Fund in equal proportions with the other West Midlands Metropolitan District Councils] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |

- 8 **WV Active Aldersley velodrome fence** (Pages 21 - 24)
[To approve the establishment of a budget within the capital programme to replace the velodrome fence at WV Active Aldersley which will be fully financed by a British Cycling Grant Award]
- 9 **Appropriation of sites between the Housing Revenue Account and the General Fund, and disposal of former garage sites by auction** (Pages 25 - 34)
[To approve the appropriation of sites between the Housing Revenue Account and the General Fund, and the disposal of former garage sites by auction]
- 10 **Procurement - award of contracts for works, goods and services** (Pages 35 - 52)
[To award contracts and delegate authority to execute contracts in respect of the recommendations as required]
- Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
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