

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 19 July 2017

Agenda Item No	Topic	Decision
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Part A – Items considered in public

5	Capital Budget Outturn 2016/17 including Quarter 1 Monitoring 2017/18	<ol style="list-style-type: none"> 1. That the revised medium term General Fund capital programme of £329.6 million, an increase of £13.5 million from the previously approved programme, reflecting the latest projected expenditure for the medium term be approved. 2. That the revised medium term Housing Revenue Account (HRA) capital programme of £261.7 million, a decrease of £1.9 million from the previously approved programme, reflecting the latest projected expenditure for the medium term be approved. 3. That additional General Fund resources of £13.5 million be approved for; <ol style="list-style-type: none"> i. CCTV - Grant to Wolverhampton Homes, a new project, of £20,000; ii. Penn Kids, a new project of £325,000; iii. sixteen new projects totalling £11.8 million; iv. sixty six existing projects net reduction totalling £518,000; v. Southside – Market Relocation, an existing project, of £1.9 million. 4. That a grant of £20,000 be awarded to Wolverhampton Homes to procure and install CCTV equipment on the Glentworth Gardens estate. 5. That receipt of a £325,000 grant awarded by Department of Education for Penn Kids to increase capacity in order to deliver 30 hours free childcare be approved. 6. That the full grant awarded to the Council of £325,000 be transferred to the third party provider Penn Kids. 7. That it be noted, that the capital budget requirements of the 'Southside – Market Relocation' project was included within the report, however the capital budget required to instruct a contractor to commence the market relocation project would not be
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		released until a further paper is considered by Cabinet (Resources) Panel.
6	EU Funded Projects - Payment of Grants to Delivery Partners	<ol style="list-style-type: none"> 1. That a programme of reimbursement to pay grants to named Delivery Partners in reimbursement of costs associated with the delivery of European Union and Department of Business Energy and Industrial Strategy (BEIS) funded projects, in accordance with our Lead Authority role be approved. 2. That authority be delegated to the Cabinet Member for City Economy, in consultation with the Director of Finance to use grant resources to reimburse delivery partner for all EU funded bids in line with their detailed project plans and financial profile to reimburse named delivery partners in line with Grant Agreements. The amounts could vary between years and partners.
7	Wolverhampton Youth Justice Plan 2017/18	That the adoption of the Youth Justice Plan 2017/18 be approved.
8	Community Governance Review	<ol style="list-style-type: none"> 1. That a parish council not be implemented for the wards of Tettenhall Regis and Tettenhall Wightwick, based on the outcomes of the community governance review. 2. That it be noted, the outcomes of the citywide community governance review, together with proposed recommendations for Council to consider, would be reported to the Special Advisory Group in September 2017.
9	Fire Safety Management; High Rise Tower Blocks	That the actions taken by the Council following the tragic fire at Grenfell Tower, London on the 13th June 2017 be noted.
10	West Midlands Combined Authority	The West Midlands Combined Authority Review and Annual Plan 2017/18 be noted.

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	(WMCA) Review and Annual Plan	
11	Motion on Notice	That the motion on votes at 16 be agreed.