



# Cabinet

## 19 July 2017

**Time** 3.30 pm **Public Meeting?** YES **Type of meeting** Executive  
**Venue** Committee Room 3 - 3rd Floor - Civic Centre

### 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 OBE  
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](mailto:philippa.salmon@wolverhampton.gov.uk)  
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Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <https://wolverhamptonintranet.moderngov.co.uk>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 01902 550320

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.

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# 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 - 8)  
[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            **Treasury Management - Annual Report 2016-2017 and Activity Monitoring Quarter One 2017-2018** (Pages 9 - 38)  
[To approve matters relating to the year-end position with regards to treasury management arrangements and activity and to receive an update on treasury management activity in 2016/17 to date.]
- 6            **EU Funded Projects - Payment of Grants to Delivery Partners** (Pages 39 - 46)  
[To recommend that Council approve a programme of reimbursement and delegate authority to pay grants of over £50,000 to named delivery partners to reimburse costs associated with the delivery of European Union and Department of Business Energy and Industrial Strategy funded projects in accordance with our Lead Authority role.]
- 7            **Youth Justice Plan 2017/18** (Pages 47 - 62)  
[The annual youth justice plan is presented to Cabinet for endorsement and recommendation to Council.]

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

- 8            **2018/19 Draft Budget Strategy and MTFS** (Pages 63 - 78)  
[To approve matters relating to the draft budget for 2018/19 and beyond as the basis of consultation with stakeholders.]
- 9            **Reserves, Provisions and Balances 2016-2017** (Pages 79 - 104)  
[To approve matters relating to the year-end position against reserves, provisions and balances.]
- 10          **Revenue Budget Outturn 2016-2017** (Pages 105 - 148)  
[To provide matters relating to the year-end position against the revenue budget.]

- 11 **Transforming Libraries Strategy 2017 – 2027** (Pages 149 - 222)  
[To approve a new ten year Libraries Strategy, following public consultation.]
- 12 **Review of current Gating Orders prior to transition to Public Spaces Protection Orders** (Pages 223 - 244)  
[To seek approval for Public Spaces Protection Orders (PSPOs) to replace the current Gating Orders following a change in tools and powers introduced in the Anti-social Behaviour, Police and Crime Act 2014.]
- 13 **Proposed Public Spaces Protection Order – Dog Control** (Pages 245 - 298)  
[To approve the proposed Public Spaces Protection Order in relation to Dog Control.]
- 14 **Change of Criteria to Affordable Warmth Grant Assistance** (Pages 299 - 308)  
[Change to the current criteria to include qualifying applicants from the private rented sector to help address fuel poverty in the private rented sector and compliment the aims and objectives of CWC's Rent with Confidence Scheme, to clarify the criteria and bring it inline with NICE guidelines.]
- 15 **Confirmation of Small Houses in Multiple Occupation (HMO) Article 4 Direction** (Pages 309 - 318)  
To consider consultation representations and confirm the making of an Article 4 (1) Direction covering the whole of the City of Wolverhampton which will mean that a planning application is required to convert a dwelling to a small house in multiple occupation (HMO) accommodating three to six people.
- 16 **Looked After Children Sufficiency Strategy 2017-20** (Pages 319 - 336)  
[To approve the Looked After Children Sufficiency Strategy 2017-20.]
- 17 **Wolverhampton Ethical Care Charter** (Pages 337 - 346)  
[That the Council should begin to publish and promote Ethical Care in Wolverhampton including the Wolverhampton Wage for Care.]
- 18 **Approval to Consult on Review of Non-residential Contributions to Adult Social Care** (Pages 347 - 354)  
[Approval is sought to undertake a public consultation from June to August 2017 as part of this year's review of non-residential contributions.]
- 19 **Creation of a Regional Adoption Agency - Adoption@Heart** (Pages 355 - 392)  
[To approve a proposed delivery model for a Regional Adoption Agency and to approve the financial commitment of the Local Authority to the project.]
- 20 **To provide a progress report on the work of the Principal Social Worker and outline priority areas of work to be undertaken 2017 /2018** (Pages 393 - 404)  
[This report outlines the work of the principal social worker 2016-2017 and sets out priorities for 2017-2018.]

21      **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**

22      **Housing Services Review** (Pages 405 - 418)

[To seek approval to a new service model for the delivery of housing services between the City of Wolverhampton Council and Wolverhampton Homes.]

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

23      **Bilston Corridor AAP – site delivery** (Pages 419 - 428)

[To seek approval for the progression of options to bring forward the delivery of strategic development opportunities in the Bilston Area Action Plan.]

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

24      **Provision of support to partner to secure grant funding**

[The underwriting of a grant agreement to enable a partner to secure grant.]

**Report to follow.**

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