

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 18 July 2018

Agenda Item No	Topic	Decision
----------------	-------	----------

Part A – Items considered in public

4	Communications	
5	Capital budget outturn 2017-2018 including quarter one capital budget monitoring 2018-2019	<ol style="list-style-type: none"> 1. That the revised medium term General Fund capital programme of £385.9 million, an increase of £11.0 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 £328.8 million, a decrease of £1.0 million from the previously approved programme, reflecting the latest projected expenditure for the medium term be approved. 3. That the net additional General Fund resources of £11.0 million be approved for; <ol style="list-style-type: none"> a. 12 new projects totalling £18.3 million (as detailed at paragraph 4.1 of the Cabinet report); b. 58 existing projects net decrease totalling £7.3 million (as detailed at paragraph 3.38 of the Cabinet report).
6	Treasury Management – Annual Report 2017-2018 and Activity Monitoring Quarter One 2018-2019	<ol style="list-style-type: none"> 1. That it be noted, Council operated within the approved Prudential and Treasury Management Indicators, and also within the requirements set out in the Council's approved Treasury Management Policy Statement during 2017-2018. 2. That it be noted, revenue underspends of £1.6 million for the General Fund and £731,000 for the Housing Revenue Account were generated from treasury management activities in 2017-2018. 3. That it be noted, there was a revenue underspend of £1.2 million for the General Fund and an overspend of £263,000 for the Housing Revenue Account were forecast from treasury management activities in 2018-2019, subject to the impact of the Minimum Revenue Provision (MRP) review. 4. That it be noted, the detailed guidance notes for the new Code of Practice on Treasury Management and the Prudential Code were still to be published by CIPFA and therefore the Treasury Management Statements for 2018-2019 were still based on the Council's interpretation of these Codes. 5. That it be noted, the revised guidance on Local Government Investments and Minimum

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 18 July 2018

Agenda Item No	Topic	Decision
		Revenue Provision was under review by the Director of Finance and updates would be provided to Councillors in due course.
7	West Midlands Second Devolution Agreement	<ol style="list-style-type: none"> 1. That the Second Devolution Deal following the conclusion of negotiations between the West Midlands Combined Authority and the Government be endorsed. 2. That the action plan for the implementation of the Second Devolution Agreement be approved and that further discussions with Government be agreed. 3. That further reports be received at the appropriate time resulting from detailed requirements of the devolution deal.
8	Corporate Parenting Strategy	<ol style="list-style-type: none"> 1. That the Corporate Parenting Strategy be approved for three years from April 2018 to March 2021. 2. That authority be delegated to the Cabinet Member for Children and Young People, in consultation with the Director of Children’s Services, to make any final amendments before publication.
9	Youth Justice Plan 2018 - 2019	That the Youth Justice Plan 2018-2019 be adopted.
10	Appointment of Managing Director (Head of Paid Service)	That the recommendation of Special Appointments Committee that Tim Johnson be appointed as Managing Director (Head of Paid Service) on the Council’s Senior Management terms and conditions be approved.
11	Appointment of Electoral Registration Officer and Local Returning Officer	<ol style="list-style-type: none"> 1. That the new Managing Director, Tim Johnson be appointed, as the statutory Electoral Registration Officer and Returning Officer (for local elections) with effect from the date on which he assumes office. 2. That the Managing Director be appointed, with effect from the same date as the Returning or Counting Officer for all other elections and referenda that arise, including, but not limited to, Police and Crime Commissioner, Mayoral and European polls, but excepting parliamentary elections.

City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 18 July 2018

Agenda Item No	Topic	Decision
		<p>3. That it be agreed that no fees should be paid for the oversight of local elections or the local registration function, such duties to be considered part of the role of Managing Director and therefore covered by the associated salary.</p> <p>4. That it be agreed, that the Council should maintain insurance to indemnify the Returning Officer against any claims arising from the management of local, regional or national elections or referenda, and underwrite any policy excess required by an insurer.</p> <p>5. That it be noted, the Electoral Registration Officer would be the Acting Returning Officer for any parliamentary elections called.</p> <p>6. That it be noted, that such fees dispersed by government or other bodies (e.g. the West Midlands Combined Authority) for Returning or Counting Officer roles were payable to the individual concerned.</p>
12	Recruitment of Strategic Director of Place	<p>That authority be delegated authority to the Leader of the Council, in consultation with the Managing Director (Head of Paid Service) to:</p> <ol style="list-style-type: none"> 1. Approve that the post of Strategic Director of Place is advertised in such a way as to bring it to the attention of persons qualified to apply for it, subject to the approval of promotion of the current post holder. 2. Approve the creation and composition of a Special Appointments Committee to appoint the Strategic Director of Place, on a politically balanced basis, in accordance with the Constitution 3. To make any necessary Interim arrangements, as required, whilst the recruitment and selection process for the permanent appointment is undertaken.
13	Executive Business	That the Executive Business be noted.
14	Questions to Cabinet Members	That the responses to the written questions be noted.