

CITY OF  
WOLVERHAMPTON  
COUNCIL

# Council Meeting

18 July 2018

**Time** 6.00 pm **Public Meeting?** YES **Type of meeting** Full Council

**Venue** Council Chamber - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

**Membership** (Quorum for this meeting is 15 Councillors)

**Mayor** Cllr Phil Page (Lab)  
**Deputy Mayor** Cllr Claire Darke (Lab)

## Labour

Cllr Obaida Ahmed  
Cllr Ian Angus  
Cllr Harbans Bagri  
Cllr Harman Banger  
Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Payal Bedi-Chadha  
Cllr Peter Bilson  
Cllr Alan Bolshaw  
Cllr Greg Brackenridge  
Cllr Ian Brookfield  
Cllr Paula Brookfield  
Cllr Alan Butt  
Cllr Craig Collingswood  
Cllr Jasbinder Dehar  
Cllr Steve Evans  
Cllr Val Evans

Cllr Bhupinder Gakhal  
Cllr Val Gibson  
Cllr Dr Michael Hardacre  
Cllr Celia Hibbert  
Cllr Keith Inston  
Cllr Jasbir Jaspal  
Cllr Milkinderpal Jaspal  
Cllr Rupinderjit Kaur  
Cllr Welcome Koussoukama  
Cllr Roger Lawrence  
Cllr Linda Leach  
Cllr Hazel Malcolm  
Cllr Asha Mattu  
Cllr Barbara McGarrity  
Cllr Louise Miles  
Cllr Beverley Momenabadi  
Cllr Lynne Moran

Cllr Anwen Muston  
Cllr Peter O'Neill  
Cllr Rita Potter  
Cllr John Reynolds  
Cllr Susan Roberts MBE  
Cllr John Rowley  
Cllr Zee Russell  
Cllr Sandra Samuels OBE  
Cllr Caroline Siarkiewicz  
Cllr Stephen Simkins  
Cllr Clare Simm  
Cllr Mak Singh  
Cllr Paul Sweet  
Cllr Jacqueline Sweetman  
Cllr Martin Waite

## Conservative

Cllr Simon Bennett  
Cllr Christopher Haynes  
Cllr Sohail Khan  
Cllr Arun Photay  
Cllr Paul Singh  
Cllr Udey Singh  
Cllr Jane Stevenson  
Cllr Wendy Thompson  
Cllr Jonathan Yardley

## Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

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Wolverhampton WV1 1RL

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**Tel** 01902 550320

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# Agenda

*Item No. Title*

## MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes of previous meeting** (Pages 5 - 10)  
[To receive minutes of the meeting held on the 16 May 2018.]
- 4 **Communications**  
[To receive the Mayor's announcements]

## DECISION ITEMS

- 5 **Capital budget outturn 2017-2018 including quarter one capital budget monitoring 2018-2019** (Pages 11 - 14)  
[To review the outturn statement in respect of the Council's capital budgets for 2017 – 2018.]
- 6 **Treasury Management – Annual Report 2017-2018 and Activity Monitoring Quarter One 2018-2019** (Pages 15 - 18)  
[To approve matters relating to the year-end position with regards to treasury management arrangements.]
- 7 **West Midlands Second Devolution Agreement** (Pages 19 - 22)  
[To approve the implementation of the second devolution deal.]
- 8 **Corporate Parenting Strategy** (Pages 23 - 26)  
[To approve the Corporate Parenting Strategy.]
- 9 **Youth Justice Plan 2018 - 2019** (Pages 27 - 30)  
[To approve the Youth Justice Plan.]
- 10 **Appointment of Managing Director (Head of Paid Service)**  
[To confirm the appointment of the Managing Director – verbal update.]
- 11 **Appointment of Electoral Registration Officer and Local Returning Officer**  
[To confirm the appointment of Electoral Registration Officer and Local Returning Officer – to be tabled.]
- 12 **Executive Business** (Pages 31 - 34)  
[To receive the Executive Business summary.]
- 13 **Questions to Cabinet Members** (Pages 35 - 36)  
[That the Leader of the Council, Cabinet Members for City Environment and City Economy respond to questions received.]

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the Council</b> <b>Minutes - 16 May 2018</b>
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## Attendance

**Mayor** Cllr Phil Page (Lab)  
**Deputy Mayor** Cllr Claire Darke (Lab)

## Labour

Cllr Obaida Ahmed	Cllr Bhupinder Gakhal	Cllr Lynne Moran
Cllr Harbans Bagri	Cllr Val Gibson	Cllr Anwen Muston
Cllr Harman Banger	Cllr Dr Michael Hardacre	Cllr Peter O'Neill
Cllr Mary Bateman	Cllr Celia Hibbert	Cllr Rita Potter
Cllr Philip Bateman MBE	Cllr Keith Inston	Cllr John Reynolds
Cllr Payal Bedi-Chadha	Cllr Jasbir Jaspal	Cllr Susan Roberts MBE
Cllr Peter Bilson	Cllr Milkinderpal Jaspal	Cllr John Rowley
Cllr Alan Bolshaw	Cllr Rupinderjit Kaur	Cllr Zee Russell
Cllr Greg Brackenridge	Cllr Welcome Koussoukama	Cllr Sandra Samuels OBE
Cllr Ian Brookfield	Cllr Roger Lawrence	Cllr Caroline Siarkiewicz
Cllr Paula Brookfield	Cllr Linda Leach	Cllr Stephen Simkins
Cllr Alan Butt	Cllr Hazel Malcolm	Cllr Clare Simm
Cllr Craig Collingswood	Cllr Asha Mattu	Cllr Mak Singh
Cllr Jasbinder Dehar	Cllr Barbara McGarrity	Cllr Paul Sweet
Cllr Steve Evans	Cllr Louise Miles	Cllr Jacqueline Sweetman
Cllr Val Evans	Cllr Beverley Momenabadi	Cllr Martin Waite

## Conservative

Cllr Simon Bennett	Cllr Udey Singh
Cllr Christopher Haynes	Cllr Jane Stevenson
Cllr Sohail Khan	Cllr Wendy Thompson
Cllr Paul Singh	Cllr Jonathan Yardley

## Employees

Keith Ireland	Managing Director
Kevin O'Keefe	Director of Governance
Mark Taylor	Strategic Director - People
Claire Nye	Director of Finance
Laura Phillips	Head of Business Management
Tim Johnson	Deputy Managing Director/Strategic Director - Place
Emma Bennett	Director of Children's Services
David Watts	Director of Adult Services
Meredith Teasdale	Director of Education
Jaswinder Kaur	Democratic Services Manager

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The proceedings opened with Prayers

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*Item No.*    *Title*

**1        Apologies for absence**

Apologies for absence were received from Councillors Ian Angus and Arun Photay.

**2        Declarations of interest**

There were no declarations of interest made.

**3        Minutes of previous meeting**

The retiring Deputy Mayor proposed, the Leader seconded, and it was resolved:

That the minutes of the previous extraordinary meeting and ordinary meeting, held on 28 March 2018, be agreed as a correct record and signed accordingly by the Deputy Mayor.

**4        To elect a Mayor**

It was proposed by Councillor Milkinder Jaspal, seconded by Councillor Linda Leach that Councillor Phil Page be elected as Mayor of the Council for the ensuing year.

Resolved:

That Councillor Phil Page be elected as Mayor for the 2018 - 2019 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Mayor's Chain of Office and Robe.

**5        To appoint a Deputy Mayor**

It was proposed by Councillor Mike Hardacre, seconded by Councillor Craig Collingswood that Councillor Claire Darke be appointed as Deputy Mayor of the Council for the ensuing year.

Resolved:

That Councillor Claire Darke be appointed as Deputy Mayor for the 2018 - 2019 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Deputy Mayor's Chain of Office and Robe.

**6        To pass a vote of thanks to the late Mayor and Mayoress**

A vote of thanks for the retiring Late Mayor, Councillor Elias Mattu, was moved by Councillor John Reynolds and seconded by Councillor Wendy Thompson.

The Mayor presented Councillor Asha Mattu with their medallions of office and the resolution of thanks.

Councillor Jacqueline Sweetman responded to the vote of thanks on behalf of Councillor Asha Mattu.

Resolved:

That the Council expresses to the Late Elias Mattu and Councillor Asha Mattu its grateful appreciation of their work and service as Mayor and Mayoress of the City during the 2017-2018 municipal year.

## 7 To receive a return of the Councillors elected on 3 May 2018

The Director of Governance reported the names of the Councillors elected to office on the 3 May 2018 as follows:

Ward	Name	Party
Bilston East	Councillor Stephen Simkins	Labour
Bilston North	Councillor Phil Page	Labour
Blakenhall	Councillor Jasbinder Dehar	Labour
Bushbury North	Councillor Alan Butt	Labour
Bushbury South and Low Hill	Councillor Paul Sweet	Labour
East Park	Councillor Keith Inston	Labour
Ettingshall	Councillor Beverley Momenabadi	Labour
Fallings Park	Councillor Steve Evans	Labour
Graiseley	Councillor Asha Mattu	Labour
Graiseley	Councillor Jacqueline Sweetman	Labour
Heath Town	Councillor Caroline Siarkiewicz	Labour
Merry Hill	Councillor Simon Bennett	Conservative
Oxley	Councillor Susan Roberts MBE	Labour
Oxley	Councillor Clare Simm	Labour
Park	Councillor Craig Collingswood	Labour
Penn	Councillor Celia Hibbert	Labour
Spring Vale	Councillor Barbara McGarrity	Labour
St Peters	Councillor Obaida Ahmed	Labour
Tettenhall Regis	Councillor Sohail Khan	Conservative
Tettenhall Wightwick	Councillor Jane Stevenson	Conservative
Wednesfield North	Councillor Mary Bateman	Labour
Wednesfield South	Councillor Greg Brackenridge	Labour

Resolved:

That the return of Councillors elected on the 3 May 2018 be noted.

## 8 Welcome new Councillors and to move the vote of thanks to former Councillors

The Mayor made the following announcements and highlighted forthcoming civic events:

### 1. Keith Ireland

The Mayor reported that after nearly four years as Managing Director of the City of Wolverhampton Council, Keith Ireland, was leaving the Council to take on a new challenge as the Chief Executive of Lincolnshire County Council.

The Mayor added Keith had been a visionary and inspirational leader of council staff. He had made a major contribution, supporting the Leader and Cabinet, to deliver a major programme of service transformation. This received national endorsement and acclaim at last year's prestigious MJ local government achievement awards. The Council had won the coveted Local Authority of the Year award as well as Senior Leadership Team of the Year, Excellence in Governance and Scrutiny and Most Improved Council.

The Mayor added working with the Leader, Keith also helped the City raise its profile at a regional level as the Programme Director responsible for delivering the West Midlands Combined Authority and first regional Devolution Deal. A massive programme which was delivered to tight timescales and was now paying huge dividends to the city and region.

On behalf of Full Council, the Mayor thanked Keith for his exemplary service to the City and the Council and wished Keith all the very best in his new endeavours.

## **2. Wolves Promotion Party**

The Mayor was delighted to report that 80,000 people enjoyed glorious sunshine on Bank Holiday Monday as the City celebrated Wolves promotion to the Premier League in style. The Council were delighted to work alongside the football club to organise the biggest party Wolverhampton had ever seen. A civic reception, open top bus parade and party in West Park complete with a performance from Beverley Knight made it a wonderful day which saw the whole city come together.

## **3. Le Tour de Bilston**

The Mayor was delighted to report that Le Tour de Bilston took place on Saturday 12 May 2018 at Bilston Market. The cycling fundraiser organised by WV Active Bilston-Bert Williams with Rotary Club of Bilston and Wolverhampton West and Discover Bilston was on target to raise £6k for the refurbishment of the town's war memorial.

## **4. Forthcoming Civic events.**

### **Armed Forces Day**

The Mayor reported that the City would be marking Armed Forces Day between 25 and 30 June. The week would begin with a flag-raising ceremony at 11am on Monday 25 June at the flagpole on the piazza, which would signify the build-up to an Armed Forces Day event in the City Centre on Saturday 30 June.

### **Civic Sunday**

The Mayor informed Councillors of the arrangement for Civic Sunday service which was taking place on Sunday 3 June at 11:15am at the Collegiate Church of St Peter.

The Mayor welcomed Councillors Jasbinder Dehar, Alan Butt, Beverley Momenabadi, Asha Mattu, Simon Bennett, Susan Roberts MBE, Clare Simm, Celia Hibbert, Barbara McGarrity, Obaida Ahmed, Sohail Khan and Jane Stevenson to the Council, and expressed the Council's appreciation of the service provided by former Councillors.

Resolved:

That the Council place on record its appreciation of the valuable service rendered to the City by former Councillors Andrew Johnson, Judith Rowley, Julie Hodgkiss, Darren Warren, Christine Mills, Pat Patten, Andrew Wynne, Ian Claymore, Tersaim Singh, Malcolm Gwinnet and Barry Findlay.

9 **Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2018 - 2019**

Councillor Roger Lawrence presented a report (appendices one to six were tabled) on the appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.

Councillor Roger Lawrence proposed the recommendations and Councillor Alan Bolshaw seconded the recommendations.

Resolved:

1. That the political composition of the Council, and how this was applied to appointments to Council bodies be approved.
2. That the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels be approved.
3. That the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs be approved, subject to any vacancies being determined by the Labour Group as detailed in the Appendix 3 to the report.
4. That the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions, be approved.
5. That the appointments to Joint Authorities/Committees and Outside Bodies, including lead, substitute lead and voting Councillors be approved.

10 **West Midlands Joint Committee**

Councillor Roger Lawrence presented the report on West Midlands Joint Committee for approval. The report sought approval of a unifying resolution to dissolve the West Midlands Joint Committee and the new arrangements for managing the remaining residual business of the Committee once the Committee was dissolved. The report also sought approval to establish a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee.

Councillor Roger Lawrence proposed the recommendations and Councillor Peter Bilson seconded the recommendations.

Resolved:

1. That the dissolution of the West Midlands Joint Committee be agreed, for the reasons set out in the Cabinet report.
2. That it be agreed to set up a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee in accordance within the terms of reference set out at Appendix 4 to the Cabinet report.
3. That the proposals for managing the remaining residual business of the West Midlands Joint Committee once it is dissolved as set out in Appendix 3 to the Cabinet report be agreed.
4. That the Monitoring Officer will set out all relevant changes to the Council's Constitution at a future meeting of Full Council in order to enact recommendations 1 and 2 be noted.
5. That the Monitoring Officer be authorised to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

11 **Recruitment of Head of Paid Service**

Councillor Roger Lawrence presented the report on recruitment of Head of Paid Service for approval. The report sought approval for all aspects of the recruitment and selection process and to create a Special Appointments Committee, to appoint the Head of Paid Service. A delegation was also sought for the Leader of the Council in consultation with the Head of Human Resources, to make any interim arrangements as necessary until the new Head of Paid Service was in post.

Councillor Roger Lawrence proposed the recommendations and Councillor Peter Bilson seconded the recommendations.

Councillor Roger Lawrence and Councillor Wendy Thompson paid tribute to the Managing Director, they thanked the Managing Director, Keith Ireland for his service to the Council and the City.

Resolved:

That authority be delegated to the Leader of the Council, in consultation with the Head of Human Resources to:

1. Approve that the post of Head of Paid Service, currently designated Managing Director, was advertised in such a way as to bring it to the attention of persons qualified to apply for it, following the resignation of the current post holder.
2. Determine the Job title (e.g. Managing Director or Chief Executive) after receiving advice from Penna, the Recruitment Agency supporting the process.
3. Approve the creation and composition of a Special Appointments Committee to appoint the Head of Paid Service, on a politically balanced basis, in accordance with the Constitution.
4. To make any necessary Interim arrangements, as required, whilst the recruitment and selection process for the permanent appointment is undertaken.

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>18 July 2018</b>
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<b>Report title</b>	Capital budget outturn 2017-2018 including quarter one capital budget monitoring 2018-2019	
<b>Referring body</b>	Cabinet, 11 July 2018	
<b>Councillor to present report</b>	Councillor Louise Miles	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Louise Miles, Resources	
<b>Accountable director</b>	Claire Nye, Director of Finance	
<b>Originating service</b>	Strategic Finance	
<b>Accountable employee</b>	Alison Shannon	Chief Accountant
	Tel	01902 554561
	Email	<a href="mailto:Alison.Shannon@wolverhampton.gov.uk">Alison.Shannon@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	Cabinet	11 July 2018

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### Recommendations for decision:

The Council is recommended to:

1. Approve 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.
2. Approve 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.
3. Approve the net additional General Fund resources of £11.0 million identified for;
  - 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).

## **1.0 Purpose**

- 1.1 To provide Council with an update on the outturn position for 2017-2018 and update on the 2018-2019 financial performance of the General Fund and Housing Revenue Account (HRA) capital programmes whilst also providing a revised forecast for 2018-2019 to 2022-2023 as at quarter one of 2018-2019.
- 1.2 To recommend revisions to the current approved General Fund and HRA capital programmes covering the period 2018-2019 to 2022-2023.

## **2.0 Background**

- 2.1 On 11 July 2018 Cabinet will consider a report on 'Capital budget outturn 2017-2018 including quarter one capital budget monitoring 2018-2019'.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Cabinet has been recommended to recommend that Council approves:
  1. 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.
  2. Approve 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.
  3. Approve the net additional General Fund resources of £11.0 million identified for;
    - i. 12 new projects totalling £18.3 million (as detailed at paragraph 4.1 of the report);
    - ii. 58 existing projects net decrease totalling £7.3 million (as detailed at paragraph 3.38 of the report).
- 2.4 The complete General Fund and HRA capital programmes for the period 2017-2018 to 2022-2023 can be viewed online on the Council's website [via this link](#).

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Cabinet report of 11 July 2018.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Cabinet report of 11 July 2018.

**5.0 Equalities implications**

5.1 The equalities implications are detailed in the Cabinet report of 11 July 2018.

**6.0 Environmental implications**

6.1 The environmental implications are detailed in the Cabinet report of 11 July 2018.

**7.0 Human resources implications**

7.1 The human resources implications are detailed in the Cabinet report of 11 July 2018.

**8.0 Corporate Landlord implications**

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 11 July 2018.

**9.0 Schedule of background papers**

9.1 11 July 2018 Cabinet report – Capital budget outturn 2017-2018 including quarter one capital budget monitoring 2018-2019

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>18 July 2018</b>
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<b>Report title</b>	Treasury Management – Annual Report 2017-2018 and Activity Monitoring Quarter One 2018-2019	
<b>Referring body</b>	Cabinet, 11 July 2018	
<b>Councillor to present report</b>	Councillor Louise Miles	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Louise Miles, Resources	
<b>Accountable director</b>	Claire Nye, Director of Finance	
<b>Originating service</b>	Strategic Finance	
<b>Accountable employee</b>	Alison Shannon	Chief Accountant
	Tel	01902 554561
	Email	<a href="mailto:Alison.Shannon@wolverhampton.gov.uk">Alison.Shannon@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	Cabinet	11 July 2018
	Confident Capable Council	26 September 2018
	Scrutiny Panel	

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### Recommendations for noting:

The Council is recommended to:

1. The 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. 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. A revenue underspend of £1.2 million for the General Fund and an overspend of £263,000 for the Housing Revenue Account are forecast from treasury management activities in 2018-2019, subject to the impact of the Minimum Revenue Provision (MRP) review.

4. That the detailed guidance notes for the new Code of Practice on Treasury Management and the Prudential Code are still to be published by CIPFA and therefore the Treasury Management Statements for 2018-2019 are still based on the Council's interpretation of these Codes.
5. The revised guidance on Local Government Investments and Minimum Revenue Provision is under review by the Director of Finance and updates will be provided to Councillors in due course.

## **1.0 Purpose**

- 1.1 To provide Council with the results of treasury management activities carried out in 2017-2018, together with performance against the Prudential Indicators previously approved by Council. It also provides a monitoring and progress report on treasury management activity for the first quarter of 2018-2019, in line with the Prudential Indicators approved by Council in March 2018.

## **2.0 Background**

- 2.1 On 11 July 2018 Cabinet will consider a report on 'Treasury Management – Annual Report 2017-2018 and Activity Monitoring Quarter One 2018-2019'.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Cabinet has been recommended to recommend that Council notes:
1. The 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. 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. A revenue underspend of £1.2 million for the General Fund and an overspend of £263,000 for the Housing Revenue Account are forecast from treasury management activities in 2018-2019, subject to the impact of the Minimum Revenue Provision (MRP) review.
  4. That the detailed guidance notes for the new Code of Practice on Treasury Management and the Prudential Code are still to be published by CIPFA and therefore the Treasury Management Statements for 2018-2019 are still based on the Council's interpretation of these Codes.
  5. The revised guidance on Local Government Investments and Minimum Revenue Provision is under review by the Director of Finance and updates will be provided to Councillors in due course.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Cabinet report of 11 July 2018.

**4.0 Legal implications**

4.1 The legal implications are detailed in the Cabinet report of 11 July 2018.

**5.0 Equalities implications**

5.1 The equalities implications are detailed in the Cabinet report of 11 July 2018.

**6.0 Environmental implications**

6.1 The environmental implications are detailed in the Cabinet report of 11 July 2018.

**7.0 Human resources implications**

7.1 The human resources implications are detailed in the Cabinet report of 11 July 2018.

**8.0 Corporate Landlord implications**

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 11 July 2018.

**9.0 Schedule of background papers**

9.1 11 July 2018 Cabinet report – Treasury Management – Annual Report 2017-2018 and Activity Monitoring Quarter One 2018-2019

<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>18 July 2018</b>
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<b>Report title</b>	West Midlands Second Devolution Agreement	
<b>Referring body</b>	Cabinet, 11 July 2018	
<b>Councillor to present report</b>	Councillor Roger Lawrence	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Roger Lawrence, Leader of the Council	
<b>Accountable director</b>	Jen Brake, Service Director Public Service Reform	
<b>Originating service</b>	Public Service Reform	
<b>Accountable employee</b>	Ian Culley Tel Email	Lead Planning Manager 01902 555636 Ian.Culley@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet	11 July 2018

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**Recommendations for decision:**

The Council is recommended to:

1. Endorse the Second Devolution Deal following the conclusion of negotiations between the West Midlands Combined Authority and the Government.
2. Approve the action plan for the implementation of the Second Devolution Agreement and agree to further discussions with Government.
3. Agree to receive further reports at the appropriate time resulting from detailed requirements of the devolution deal.

## **1.0 Purpose**

- 1.1 To inform Council of the progress to secure a Second Devolution Deal and seek formal endorsement of the deal.
- 1.2 To outline the proposed approach to implement the deal and enter into further discussions with Government.
- 1.3 To outline the benefits of the Second Devolution Deal for Wolverhampton.

## **2.0 Background**

- 2.1 On 11 July 2018 Cabinet will consider a report on the West Midlands Second Devolution Agreement.

Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).

- 2.3 Cabinet has been recommended to recommend that Council:
  1. Endorse the Second Devolution Deal following the conclusion of negotiations between the West Midlands Combined Authority and the Government.
  2. Approve the action plan for the implementation of the Second Devolution Agreement and agree to further discussions with Government.
  3. Agree to receive further reports at the appropriate time resulting from detailed requirements of the devolution deal.

## **3.0 Financial implications**

The financial implications are detailed in the Cabinet report of 11 July 2018.

## **4.0 Legal implications**

The legal implications are detailed in the Cabinet report of 11 July 2018.

## **5.0 Equalities implications**

The equalities implications are detailed in the Cabinet report of 11 July 2018.

## **6.0 Environmental implications**

The environmental implications are detailed in the Cabinet report of 11 July 2018.

## **7.0 Human resources implications**

The human resources implications are detailed in the Cabinet report of 11 July 2018.

**8.0 Corporate Landlord implications**

The Corporate Landlord implications are detailed in the Cabinet report of 11 July 2018.

**9.0 Schedule of background papers**

9.1 Cabinet report of 11 July 2018.

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# Meeting of the City Council

## 18 July 2018

<b>Report title</b>	Corporate Parenting Strategy 2018 - 2021	
<b>Referring body</b>	Cabinet, 25 April 2018	
<b>Councillor to present report</b>	Councillor Paul Sweet	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Paul Sweet, Children and Young People	
<b>Accountable director</b>	Emma Bennett, Director for Children's Service	
<b>Originating service</b>	Looked After Children	
<b>Accountable employee</b>	Alice Vickers	Corporate Parenting Officer
	Tel	01902 553005
	Email	Alice.Vickers@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet	25 April 2018
	Corporate Parenting Board	24 May 2018

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### Recommendations for decision:

The Council is recommended to:

1. Approve the Corporate Parenting Strategy for three years from April 2018 to March 2021.
2. Delegate authority 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.

## **1.0 Purpose**

- 1.1 That Council considers and approves the Corporate Parenting Strategy 2018-2021 for children and young people in or leaving care and endorses its use across the Council and its partners in order to prioritise the needs of this vulnerable group of children and young people.

## **2.0 Background**

- 2.1 On 25 April 2018 Cabinet considered a report on the Corporate Parenting Strategy 2018-2021.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Cabinet recommended to Council that it:
1. Approve the Corporate Parenting Strategy for three years from April 2018 to March 2021.
  2. Delegate authority 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.

## **3.0 Financial implications**

The financial implications are detailed in the Cabinet report of 25 April 2018.

## **4.0 Legal implications**

The legal implications are detailed in the Cabinet report of 25 April 2018.

## **5.0 Equalities implications**

The equalities implications are detailed in the Cabinet report of 25 April 2018.

## **6.0 Environmental implications**

The environmental implications are detailed in the Cabinet report of 25 April 2018.

## **7.0 Human resources implications**

The human resources implications are detailed in the Cabinet report of 25 April 2018.

## **8.0 Corporate Landlord implications**

The Corporate Landlord implications are detailed in the implications are detailed in the Cabinet report of 25 April 2018.

**9.0 Schedule of background papers**

9.1 Cabinet report of 25 April 2018

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<b>Report title</b>	Wolverhampton Youth Justice Plan 2018-2019	
<b>Referring body</b>	Cabinet, 11 July 2018	
<b>Councillor to present report</b>	Councillor Paul Sweet	
<b>Wards affected</b>	All Wards	
<b>Cabinet Member with lead responsibility</b>	Councillor Paul Sweet, Children and Young People	
<b>Accountable director</b>	Emma Bennett, Director for Children's Service	
<b>Originating service</b>	Youth Offending Team	
<b>Accountable employee</b>	Rachel King	Head of Service Specialist Support
	Tel	01902 555955
	Email	rachel.king@Wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	YOT Management Board	27 June 2018
	Cabinet	11 July 2018

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**Recommendation for decision:**

The Council is recommended to:

Approve the adoption of the Youth Justice Plan 2018-2019.

## **1.0 Purpose**

- 1.1 The purpose of this report is to request that Council approve the Youth Justice Plan for 2018-2019. This is the plan relating to the work of the Youth Offending Team (YOT) partnership under the oversight of the YOT Management Board and the Safer Wolverhampton Partnership. The work of this plan is regularly reviewed by the YOT Management Board, which comprises membership from City of Wolverhampton Council, West Midlands Police, The Royal Wolverhampton Hospital Trust, Recovery Near You (substance misuse service), National Probation Service and the Chair of the Black Country Youth Court Bench.

## **2.0 Background**

- 2.1 On 11 July 2018 Cabinet considered a report on the Wolverhampton Youth Justice Plan 2018-2019.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council's website [here](#).
- 2.3 Cabinet has been recommended to recommend that Council:
1. Approve the adoption of the Youth Justice Plan 2018-2019.

## **3.0 Financial implications**

The financial implications are detailed in the Cabinet report of 11 July 2018.

## **4.0 Legal implications**

The legal implications are detailed in the Cabinet report of 11 July 2018.

## **5.0 Equalities implications**

The equalities implications are detailed in the Cabinet report of 11 July 2018.

## **6.0 Environmental implications**

The environmental implications are detailed in the Cabinet report of 11 July 2018.

## **7.0 Human resources implications**

The human resources implications are detailed in the Cabinet report of 11 July 2018.

## **8.0 Corporate Landlord implications**

The Corporate Landlord implications are detailed in the Cabinet report of 11 July 2018.

**9.0 Schedule of background papers**

9.1 Cabinet report of 11 July 2018.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>18 July 2018</b>
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<b>Report title</b>	Executive Business	
<b>Referring body</b>	Cabinet, 25 April 2018 and 6 June 2018	
<b>Wards affected</b>	All Wards	
<b>Cabinet Members with lead responsibility</b>	Councillor Hazel Malcolm, Public Health and Wellbeing Councillor John Reynolds, City Economy Councillor Sandra Samuels OBE, Adults Councillor Paul Sweet, Children and Young People	
<b>Accountable directors</b>	Tim Johnson, Deputy Managing Director Mark Taylor, Strategic Director, People Meredith Teasdale, Director of Education David Watts, Director of Adults' Services Emma Bennett, Director of Children's Services	
<b>Originating services</b>	Public Health, Adult Education Service, Adult Social Care, Children and Young People	
<b>Accountable employee</b>	Jaswinder Kaur	Democratic Services Manager
	Tel	01902 550320
	Email	Jaswinder.Kaur@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet	25 April 2018 6 June 2018

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**Recommendation for decision:**

The Council is recommended to:

Receive the summary of executive business and for Cabinet Members to answer any questions thereon.

Cabinet, 25 April 2018

**Executive business including  
Policy development/operational issues**

**Councillor Hazel Malcolm, Public Health and Wellbeing**

- **Delivery of Emergency Planning and Business Continuity Management**
  - Cabinet approved the Council entering into a Collaboration Agreement with West Midlands Fire Service for the day to day management and delivery of the Council's emergency planning and business continuity management service.
  - Cabinet also approved the Transfer of Undertakings (Protection of Employment) (TUPE) of City of Wolverhampton Council employees to West Midlands Fire Service and the delegation of authority to proceed with the implementation of the proposal.
  - The Collaboration Agreement would achieve a more resilient, co-ordinated inter-agency and effective service that would benefit from existing synergies between the City of Wolverhampton Council and the West Midlands Fire Service's respective emergency planning functions.
  - The Council would remain as the principal authority with regards to their statutory obligations for civil contingencies and the Cabinet portfolio holder would retain overall responsibility for the strategic direction, budget setting and performance monitoring of the civil protection and emergency management service.

**Councillor John Reynolds, City Economy**

- **Implementation of the Devolution Agreement for the Adult Education Budget**
  - Cabinet approved the making of a draft Devolution Order to transfer powers to the West Midlands Combined Authority for Adult Education Budget functions and funding from the 2019-2020 academic year.
  - Cabinet also approved the delegation of necessary powers to the Combined Authority to approve the final draft Devolution Order and that the Managing Director would be authorised to give any necessary consent on behalf of the Council to the making of the Order and to approve the final draft Order.
  - The approval of the recommendations ensured that the Department of Education would have all authority to fully devolve the Adult Education Budget by the 2019-2020 academic year.

**Cabinet, 6 June 2018**

**Executive business including  
Policy development/operational issues**

**Councillor Hazel Malcolm, Public Health and Wellbeing**

• **Public Health Annual Report**

- Cabinet approved the publication of the Public Health Annual Report.
- The Health and Social Care Act 2012 stated that the Director of Public Health must prepare and publish an annual report on the health of the people in the area of a local authority.
- The report provided a baseline of the scale of the problems faced by Wolverhampton both as a whole and by illustrating ward profiles. The report also detailed the planned improvements in the quality of contracted and mandatory services.
- Key areas included the life expectancy and healthy life expectancy for males and females in Wolverhampton, the workstreams set following the reorganisation of the Council's Public Health team and the aim for improving performance to the top quartile for each service.

**Councillor Sandra Samuels OBE, Adults and Councillor Paul Sweet, Children and Young People**

• **Principal Social Worker Annual Report**

- Cabinet approved the main priorities for the Principal Social Worker identified for 2018-2019.
- The role of the Principal Social Worker was set to create a clear line of communication between frontline staff and senior management; to champion best practice; encourage a reflective approach; help to reduce time spent on process-drive activities and to support social workers.
- A key function of the Principal Social Worker was to promote and embed a whole family approach across the Council's services. This would ensure better working together across services, inspire greater aspirations for children, families and adults with additional needs, as well as ensuring the concept of wellbeing featured in all work undertaken by Social Care.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>18 July 2018</b>
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<b>Report title</b>	Written Questions	
<b>Referring body/person</b>	Councillor Wendy Thompson Councillor Simon Bennett Councillor Jane Stevenson	
<b>Cabinet Member with lead responsibility</b>	Councillor Roger Lawrence, Leader of the Council Councillor Steve Evans, City Environment Councillor John Reynolds, City Economy	
<b>Wards affected</b>	All Wards	
<b>Accountable director</b>	Kevin O'Keefe, Director of Governance	
<b>Originating service</b>	Democratic Services	
<b>Accountable employee</b>	Jaswinder Kaur	Democratic Services Manager
	Tel	01902 553020
	Email	Jaswinder.Kaur@wolverhampton.gov.uk

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**Recommendation for decision:**

The Council is recommended to:

That the Leader of the Council and Cabinet Members for City Economy and City Environment respond to the questions received in accordance with the Council's procedure rules.

## **1.0 Purpose**

1.1 For the Leader of the Council and Cabinet Members to respond to the questions received:

### **a. LGA conference**

Councillor Wendy Thompson to ask the Leader of the Council: -

Could the Council Leader detail the costs and explain the economic benefits for Council taxpayers for himself, the Deputy Leader and a Director staying for three nights at the Crowne Plaza Hotel in Birmingham for the recent LGA conference, a hotel only thirteen miles away from Wolverhampton.

### **b. School repairs**

Councillor Wendy Thompson to ask the Leader of the Council: -

Could the Council Leader explain why a Wolverhampton secondary school which had a major refurbishment costing millions of pounds under the Building Schools for the Future programme only six years ago now has a headteacher appearing on television complaining of over three hundred repairs being required.

### **c. City centre economy**

Councillor Simon Bennett to ask the Cabinet Member for City Economy: -

Following concerns raised in the local press from a resident, who shares the feelings of many local residents, on the subjects of unaffordable parking and confusing bus lanes, what is the council's plan to tackle the city centre economy.

### **d. Bus shelter**

Councillor Wendy Thompson to ask the Cabinet Member for City Environment: -

What are reasons for the bus shelter in School Road Tettenhall Wood which was demolished at the beginning of December 2017 not being repaired despite requests from local Councillors.

### **e. Green spaces**

Councillor Jane Stevenson to ask the Cabinet Member for City Economy: -

Does the Council agree that we have a responsibility to preserve our green spaces for future generations of Wulfrunians?