

Time 5.30 pm **Public Meeting?** YES **Type of meeting** Executive

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Louise Miles (Lab)
Vice-chair Cllr Roger Lawrence (Lab)

Labour

Cllr Peter Bilson
Cllr Steve Evans
Cllr Val Gibson
Cllr Hazel Malcolm
Cllr Lynne Moran
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 Services team:

Contact Dereck Francis, Democratic Services
Tel/Email 01902 555835 or dereck.francis@wolverhampton.gov.uk
Address Democratic Services, 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.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.

Agenda

Part 1 – items open to the press and public

Item No. Title

- 1 **Apologies for absence**
- 2 **Declarations of interests**

MEETING BUSINESS ITEMS

- 3 **Minutes of the previous meeting - 22 May 2018** (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 **Statutory Food Service Plan** (Pages 9 - 56)
[To approve the annual Statutory Food Service Plan]
- 6 **Restoration of Pennfields and Tettenhall War Memorials** (Pages 57 - 62)
[To approve the facilitation of the restoration of the Pennfields and Tettenhall war memorials]
- 7 **Schedule of Individual Executive Decision Notices** (Pages 63 - 66)
[To note the summary of open and exempt individual executive decision notices approved by cabinet members following consultation with the relevant employees]
- 8 **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

- 9 **19 June 2018 - Procurement - Award of Contracts for Works, Goods and Services** (Pages 67 - 88)
[To award contracts for works, goods and services] Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)

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| 10 | <p>Heath Town Residential Repairs - Private Leaseholder Update (Pages 89 - 94)</p> <p>[To approve the acquisition of the private leasehold properties on Heath Town estate]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 11 | <p>Corporate Asset Management Fund - Approval of Schemes for 2018-2019 (Pages 95 - 104)</p> <p>[To approve the proposed programme of works for 2018/2019 to be funded from the Corporate Asset Management Fund]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |
| 12 | <p>Progression of Housing Development Sites (Pages 105 - 114)</p> <p>[To approve entering into Section 111 agreements with WV Living]</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |