

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 interest**

MEETING BUSINESS ITEMS

3 **Minutes of the previous meeting - 24 July 2018** (Pages 5 - 10)
[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 **Schedule of Individual Executive Decision Notices** (Pages 11 - 14)
[To note the summary of open and exempt individual executive decision notices approved by cabinet members following consultation with the relevant employees]

6 **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

7 **4 September 2018 - Procurement - Award of Contracts for Works, Goods and Services** (Pages 15 - 32)
[To approve the award of 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)

8 **City East Gateway A454 Phase 1 and 2 Improvement Options** (Pages 33 - 54)
[To approve options for improving the Willenhall (A454) corridor between Bilston Island and Hickman Avenue]

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

- 9 **Procurement Update PP-18002 - Small Sites
Newbuild Council Housing Phase Four** (Pages 55 -
74)
[To approve a virement to increase the Housing
Revenue Account capital budget for the New Build
Programme to fund the award of contract for the
construction of 35 new council houses across seven
sites]
- 10 **Land and Property Transactions - Corporate
Landlord (CRP 007)** (Pages 75 - 82)
[To approve the disposal of land deemed surplus to
the Council's requirements]
- Information relating to the
financial or business affairs of
any particular person (including
the authority holding that
information) Para (3)
- Information relating to the
financial or business affairs of
any particular person (including
the authority holding that
information) Para (3)