

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

MEETING BUSINESS ITEMS

- 1 **Apologies for absence**
- 2 **Declarations of interests**
- 3 **Minutes of the previous meeting - 2 October 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 **Fees and Charges Review 2019/2020** (Pages 9 - 48)
[To review the fees and charges for the financial year 2019/2020]
- 6 **Supporting Adolescents who are at risk** (Pages 49 - 62)
[To approve the establishment of a specialist multiagency team to work with adolescents who are at risk]
- 7 **Schedule of Individual Executive Decision Notices** (Pages 63 - 70)
[To note the summary of open and exempt individual executive decisions approved by cabinet members following consultation with 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 **Procurement - Award of Contracts for Works, Goods and Services** (Pages 71 - 88)
[To approve the award of contracts for works, goods and services]
- Information relating to any individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (1, 3)

- 10 **Westside Link Proposal - Phases 1 and 2** (Pages 89 - 112) Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- [To approve the appointment of contractors, for further investigative works to be undertaken and to note the intention to submit the full business case for external funding for the delivery of the project]