

**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, 1<sup>st</sup> 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](mailto: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 - 15 January 2019** (Pages 5 - 12)  
[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            **Business Rates Discretionary Reliefs** (Pages 13 - 38)  
[To approve the extension of the Council's local scheme for business rates discretionary relief with effect from 1 April 2019]

6            **Future Use of Former Old Fallings Adventure Playground** (Pages 39 - 50)  
[To declare the site surplus to the Council's requirements and consider the future use of the site]

7            **Schedule of Individual Executive Decision Notices** (Pages 51 - 56)  
[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 57 - 72)  
[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)

- |    |   |   |
|----|---|---|
| 10 | <p><b>Land at Reedham Gardens - Housing Revenue Account Site Development</b> (Pages 73 - 78)</p> <p>[To approve the development of the site for affordable residential development through the Housing Revenue Account]</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><b>Horseley Fields, Canalside South - Site Disposal</b> (Pages 79 - 100)</p> <p>[To approve the Canalside South update]</p>  | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)</p> |