

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 interest**
- 3 **Minutes of the previous meeting - 5 March 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 **Corporate Complaints Procedure** (Pages 13 - 20)
[To approve amendments to the corporate complaints procedures]
- 6 **Appointeeship Charging** (Pages 21 - 28)
[To approve the implementation of a charge to customers for whom Adult Social Care act as Corporate Appointee for the Department of Work and Pensions benefit claiming purposes]
- 7 **Acquisition of Privately Owned Empty Property by Agreement or Compulsory Purchase: 45 Springhill Road, Wednesfield, Wolverhampton, WV11 3AW**
(Pages 29 - 40)
[To approve the acquisition of the property by agreement or compulsory purchase]
- 8 **City East Gateway A454 Phase 1 and 2 Consultation Feedback and Preferred Option** (Pages 41 - 108)
[To consider the outcomes of the consultation and to approve a preferred option to take the scheme forward]
- 9 **Schedule of Individual Executive Decision Notices** (Pages 109 - 112)
[To note the summary of open and exempt individual executive decisions approved by cabinet members following consultation with relevant employees]
- 10 **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

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|----|---|--|
| 11 | Sufficiency of Extra Care Housing (Pages 113 - 342)
[To support the extra care housing strategy to meet future need] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 12 | Schools Capital Programme 2019/2020 (Pages 343 - 350)
[To approve the Schools Capital Programme 2019/2020] | Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3) |
| 13 | 2 April 2019 - Procurement - Award of Contracts for Works, Goods and Services (Pages 351 - 386)
[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) |