

CITY OF
WOLVERHAMPTON
COUNCIL

Confident, Capable Council Scrutiny Panel

4 April 2019

Time 6.00 pm **Public Meeting?** YES **Type of meeting** Scrutiny

Venue Committee Room 3 - Civic Centre

Membership

Vice-chair Cllr Jane Stevenson (Con)

Labour

Cllr Alan Bolshaw
Cllr Jacqueline Sweetman
Cllr Caroline Siarkiewicz
Cllr Payal Bedi-Chadha
Cllr Dr Michael Hardacre
Cllr Ian Brookfield
Cllr Milkinderpal Jaspal
Cllr Peter O'Neill
Cllr Susan Roberts MBE

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Earl Piggott-smith
Tel/Email earl.piggott-smith@wolverhampton.gov.uk /01902 551251
Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website <http://wolverhampton.moderngov.co.uk/>
Email democratic.services@wolverhampton.gov.uk
Tel 01902 555046

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Agenda

Part 1 – items open to the press and public

Item No. *Title*

MEETING BUSINESS ITEMS

- 1 **Apologies**
- 2 **Declarations of interest**
- 3 **Minutes of previous meeting** (Pages 3 - 10)
[To approve the minutes of the previous meeting as a correct record]
- 4 **Matters arising**
[To consider any matters arising from the minutes]

DISCUSSION ITEMS

- 5 **Treasury Management** (Pages 11 - 128)
[Claire Nye, Director of Finance, will present the report]
- 6 **Strategic Asset Management Strategy - Draft Minutes - 23.1.19** (Pages 129 - 136)
[To approve the minutes of the special meeting held on 23.1.19 as a correct record]
- 7 **Customer Services Journey - Draft Minutes - 28.1.19** (Pages 137 - 140)
[To approve the minutes of the special meeting held on 28.1.19 as a correct record]

PART 2 - EXEMPT ITEMS, CLOSED TO PRESS AND PUBLIC

- 8 **Exclusion of press and public**
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]

Information relating to the financial or business affairs of any particular person (including the authority holding that information) Para (3)
- 9 **Digital Print Progress Report** (Pages 141 - 146)
[Gail Rider, Head of ICT, to present report]