

CITY OF
WOLVERHAMPTON
COUNCIL

Scrutiny Board

9 October 2018

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

Venue Committee Room 3 - Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Membership

Chair Cllr Stephen Simkins (Lab)

Vice-chair Cllr Arun Photay (Con)

Labour

Cllr Paula Brookfield
Cllr Jasbir Jaspal
Cllr Peter O'Neill
Cllr Jacqueline Sweetman
Cllr Linda Leach
Cllr Philip Bateman MBE
Cllr Greg Brackenridge
Cllr Jasbinder Dehar
Cllr Dr Michael Hardacre
Cllr Martin Waite

Conservative

Cllr Sohail Khan

Quorum for this meeting is four Councillors.

Information for the Public

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

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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** (Pages 3 - 6)
[To approve the minutes of the previous meeting as a correct record.]
- 4 **Matters arising**

DISCUSSION ITEMS

- 5 **Update from the Equalities Champion**
[To receive an update from the Equalities Champion on work carried out to date and plans for the future.]
- 6 **Schedule of Petitions** (Pages 7 - 14)
- 7 **Work programme and Forward Plan** (Pages 15 - 52)
[To consider the Board's work programme for future meetings.]

Attendance

Members of the Scrutiny Board

Cllr Stephen Simkins (Chair)
Cllr Paula Brookfield
Cllr Jasbir Jaspal
Cllr Peter O'Neill
Cllr Linda Leach
Cllr Greg Brackenridge
Cllr Jasbinder Dehar
Cllr Dr Michael Hardacre
Cllr Sohail Khan
Cllr Martin Waite
Cllr Alan Bolshaw
Cllr Paul Singh

Part 1 – items open to the press and public

Item No. *Title*

- 1 **Apologies for absence**
Apologies for absence were received from Cllr Sweetman, Cllr Bateman and Cllr Photay.

Cllr Bolshaw attended as a substitute for Cllr Sweetman and Cllr Singh attended as a substitute for Cllr Photay.
- 2 **Declarations of interest**
There were no declarations of interest.
- 3 **Minutes of the previous meeting**
Resolved:
 That the minutes of the previous meeting be approved as a correct record and signed by the Chair.
- 4 **Matters arising**
There were no matters arising.
- 5 **Black Country LEP Brexit Group Outline and Update**
The Chair welcomed Sarah Middleton, Chief Executive of the Black Country Consortium to the meeting.

Mrs Middleton outlined the history of the Local Enterprise Partnerships (LEPs) and the fact that they had been created in 2011 and had undergone gradual change over the last 6 years to place more focus on developing economic priorities in order for the Black Country to enhance its influence on decision makers in the Cabinet.

In August 2017 a Black Country LEP had been set up with the ambition to understand the threats and opportunities of Brexit from a Black Country business perspective. The Group was currently in listening mode and sought to garner concerns from local businesses in order to pass them back to central government.

In Wolverhampton there was a high density of manufacturing businesses and there were concerns from those in the supply chain who were trying to understand the rules of the game before the Brexit trigger.

The report summarised the areas where businesses were seeking further clarification in areas such as tariffs and tariff arrangements.

The Black Country produced a lot of component parts for machines and supply chains for automotive and aerospace technologies could go around the world so there was a need to understand the implications for trade.

It was thought that the area really needed to be producing more originating equipment for manufacturers. The problems were further down the supply chain and it would be better to have design and control over the products being produced. There was a need to understand how we could have a tier one operating system in the City of Wolverhampton or the Black Country as this would certainly help with resilience.

There were also differences in pressures on automotive and aerospace industries and component part value could be very different for each. It was emphasised that it was important to understand the rules of trade and the tariffs along with skills and the movement of labour in order for the Black Country to support the ongoing development of its businesses.

LEPs in general were currently undergoing a review with a series of questions now having to be answered by LEPs regarding geographical coverage and working with the West Midlands Combined Authority.

The Board queried recent media discussions which appeared to suggest that organisations were holding back from key investment decisions pending Brexit, clarification was sought as to what the evidence was showing regarding this.

It was stated that this was often due to the ownership of the company. There were a high percentage of foreign owned businesses in the area and decisions were often being made in the European boardrooms regarding investment and there did appear to be a slowdown in decisions where this was the case which was leading to some anxiety. This was however only a slowing down rather than a full stop and as the country got closer to March 19 this pattern of decision making could change again with pragmatism being the best way forward and each investment being dealt with on a case by case basis.

The Board queried how this related to the British owned businesses. It was stated that they were all coming at it from their own locality decision points rather than a global stance.

The question was raised as to whether in relation to manufacturing any businesses had stopped investing here and decided to invest abroad. It was thought that this might be hard to judge as investment could not always be directly linked to Brexit.

The Board queried what the West Midlands Combined Authority (WMCA) and the Council's role should be in relation to levering in investment and bolstering certain sectors.

It was thought that in terms of being prepared and deciding on priorities that Wolverhampton and the Black Country were developing a pipeline of where investment was needed. Having a very clear set of priorities and set of skills was important and there was a need to understand what investment was required to help get people back into work. There was ongoing development of workforce skills and bitesize courses had worked well and been invested in by companies who were clear about the occupations on offer. A little bit of investment could also help in relation to business competitiveness provided that any business case could demonstrate returns.

The Board commended the work being done to get people back into work and queried whether there were any facts or numbers about how many people had been assisted so far.

It was confirmed that these figures could be provided and that the LEP could come back with some further information on outcomes. Work had been done on improving rates of qualification but there was still a need for about 12000 people across Wolverhampton alone to get a qualification to meet the national average and 15000 more people that needed to find work in the City. It was thought that the level of wages had been improving but perhaps not at the level of the national average.

The Board considered that it would also be interesting to know where investment was currently coming from and where we were tapping into new markets and investments.

The Board considered that there was a shortage in knowledge as to where skills were missing, and it was stated that we could not train people for roles when we didn't know what was required and what the buy in from companies would be. It was vital to make sure that our youth were being trained in the City.

It was however also noted that it would be very hard to do much now as times were so uncertain and that many youngsters trained in Wolverhampton then left the country to go where the jobs and money were which was to be expected.

The Board thanked Mrs Middleton for her work and the work being carried out by the LEP and the Brexit Group.

Resolved: (1) That the report be received.

(2) That representatives of the Black Country LEP be invited to attend a future meeting of the Board to update councillors regarding rates of people returning to work, the skills gap, ongoing investment concerns and the continued effect of Brexit.

6 **Work programme and update on items from the Annual Scrutiny Planning Event**

The Board received an update on the Work Programme and the items that had been suggested for inclusion at the Annual Planning Event.

The Chair confirmed that a review group would be set up to look at violent youth crime in the City and that Cllr Obaida Ahmed would chair the group.

Resolved: That the updates be noted.

7 **Annual Corporate, Social Care and Public Health Complaints Report**

A report was presented to provide a summary of the complaints, compliments, Local Government Ombudsman and Housing Ombudsman enquiries received by the Council during the period 1 April 2017 to 31 March 2018.

The Head of Customer Services provided the Board with an update on the Customer Services structure and confirmed that she would soon be leaving the Authority. The Board thanked the Head of Customer Services for all her hard work over the years.

The Customer Engagement Manager presented the report and confirmed that benchmarking would be included in the October report.

The Board noted that the report did not include complaints that came in through Councillors and that people often used Councillors to escalate a complaint.

It was stated that the Council was doing a piece of work around a central point of contact for councillor enquiries and that Customer Services had helped with this but needed some additional resource to move forward and were working with other departments in the Council to facilitate this and to produce a protocol with timescales.

Resolved: That the report be received.

8 **Annual Scrutiny Report**

The Board considered the Annual Scrutiny Report which this year had been done as a film for the first time.

Resolved: (1) That captions and names be added to the film;
(2) That the video be presented to the next meeting of the Full Council.



Scrutiny Board

9 October 2018

Report title	Schedule of Petitions	
Cabinet member with lead responsibility	Councillor Val Gibson Governance	
Wards affected	All Wards	
Accountable director	Kevin O'Keefe, Director of Governance	
Originating service	Democratic Services	
Accountable employee(s)	Jaswinder Kaur	Democratic Services Manager
	Tel	01902 550320
	Email	jaswinder.kaur@wolverhampton.gov.uk
Report to be/has been considered by		

Recommendation for action or decision:

The Scrutiny Board is recommended to note the actions taken in relation to all petitions received by the Council during the last six months.

1.0 Purpose

- 1.1 To note the actions taken in relation to petitions received by the Council during the last six months that can be found at Appendix 1 to this report.

2.0 Background

- 2.1 At the Scrutiny Board meeting on 30 May 2017, it was agreed that the Board would receive a six-monthly update report detailing actions taken in relation to all petitions received by the Council.
- 2.2 It was also agreed that ward members be automatically notified of the outcome of petitions affecting them.

3.0 Implementation and Monitoring of the Petitions Scheme

- 3.1 All petitions submitted to the Council are received and monitored by Democratic Services.
- 3.2 Following receipt, petitions will be forwarded to the relevant service which will confirm if the Council can do what the petition asks.
- 3.3 Petitions with fewer than 2,499 signatures are considered and responded to by employees, within 28 days of receipt by the relevant service area. A summary of responses will be reported to the Scrutiny Board, the relevant Cabinet Member(s), Shadow Leader's office and, where appropriate, the relevant Ward Members.
- 3.4 Petitions with 2,500-4,999 signatures are considered by the relevant scrutiny panel with recommendations made for action by employees or review by the Executive as appropriate.
- 3.5 Petitions with more than 5,000 signatures are considered by Full Council.
- 3.6 As well as ensuring implementation of the Scheme, Democratic Services also monitor actions taken in response to petitions. It was agreed that the Scrutiny Board receive a six monthly report presenting this information. This would ensure that the Board are informed of actions taken in relation to all petitions received by the Council, including those considered by other scrutiny bodies and Full Council.

5.0 Financial implications

- 5.1 There are no financial implications associated with the report recommendation.
[GE/27092018/X]

6.0 Legal implications

- 6.1 The Petitions Scheme referred to in this report ensures that the Council meets its obligations under the Local Democracy, Economic Development and Construction Act 2009 to have a mechanism for consideration of petitions from the public.
[RB/26092018/N]

7.0 Equalities implications

- 7.1 The proposals outlined in this report do not require an equalities analysis. The recommendations will not affect the Council's practice of encouraging, considering and responding to petitions.

8.0 Environmental implications

- 8.1 There are no environmental implications arising from this report.

9.0 Human resources implications

- 9.1 There are no human resources implications arising from this report.

10.0 Corporate landlord implications

- 10.1 There are no corporate landlord implications arising from this report.

11.0 Schedule of background papers

- 11.1 N/A

12.0 Appendices

Appendix 1 – Schedule of petitions

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Date Received	Issue Raised	Number of Signatories	Responsible Officer	Status and Action Taken
27 October 2017	<p>Speeding on Lea Road</p> <p>Request for action to reduce speeding on Lea Road.</p>	543	Gwyn James, Head of Strategic Transportation / Nick Broomhall, Service Lead – Traffic & Road Safety	<p>Status – Withdrawn</p> <p>The Lead Petitioner agreed to assess the impact of planned warning signs in the area before deciding whether to proceed with a petition.</p>
6 March 2018	<p>Hobgate Road Heating System</p> <p>Request to review recent changes to the heating system.</p>	110	Kate Martin, Service Director – City Housing	<p>Status – Closed.</p> <p>The Lead Petitioner was advised that an engineer would inspect a sample of properties and carry out any necessary adjustments. They were also informed of future planned refurbishments to the properties in the area.</p>
8 March 2018	<p>i54 Western Extension</p> <p>Against the planned development of the i54 Western Extension.</p>	70	Paul Lakin, Head of City Development	<p>Status – Closed.</p> <p>The Lead Petitioner was advised that the Council would consider the points raised in the petition together with responses to public consultation. A planning application would be submitted later in the year and further comment could be made at that time.</p>

Date Received	Issue Raised	Number of Signatories	Responsible Officer	Status and Action Taken
31 March 2018	<p>Windsor Avenue Playing Fields</p> <p>Request to secure the playing fields to prevent further incursions by travellers.</p>	484	Steve Woodard, Head of Environmental Services / Shaun Walker, Service Lead Residential	<p>Status – Closed.</p> <p>The Lead Petitioner was advised that work to secure the site had been completed and was also informed that the Council was considering applying for a High Court Injunction to provide added legal protection to this site and other vulnerable locations in the City.</p>
24 July 2018	<p>Goldthorn Park Bus Stop</p> <p>Request to relocate bus stop.</p>	175	Nick Broomhall, Service Lead - Traffic & Road Safety/ Transport for West Midlands	<p>Status – Closed.</p> <p>The Lead Petitioner was advised of the reasoning behind the initial relocation of the bus stop, including the installation of a zebra crossing in the original position and the availability of parking for properties in the area.</p>
25 July 2018	<p>Car park in Sedgley Street, Blakenhall</p> <p>Request the creation of a car park in Sedgley Street, Blakenhall for use by people attending the temple and by the wider community.</p>	1,335	Julia Nock, Head of Assets	<p>Status – Closed.</p> <p>The Lead Petitioner was advised that, following an internal consultation, a number of objections had been raised to the proposal. The Council was therefore unable to pursue the request any further.</p>

Date Received	Issue Raised	Number of Signatories	Responsible Officer	Status and Action Taken
25 July 2018	<p>Remove LIFE anti-abortion organisation from Wolverhampton</p> <p>Request the Council to not support LIFE (anti-abortion) charity by allowing them premises for either pop-up stalls or charity shops.</p>	N/A	N/A	<p>Status – Closed.</p> <p>The petition was withdrawn following advice and an amended petition was subsequently submitted.</p>
23 August 2018	<p>Remove LIFE anti-abortion organisation from Wolverhampton</p> <p>Request the Council to not support LIFE (anti-abortion) charity by allowing them premises for charity shops.</p>			<p>Status – Open.</p> <p>E-petition closing date is 23 December 2018. As of 27 September 2018, there was one signature on the petition.</p>

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Scrutiny Work Programme

Scrutiny Board

The Board will have responsibility for scrutiny functions as they relate to:

Combined Authority, Future Customer, Future Performance and Communications

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
09.10.2018	Petitions Annual Report Update on ongoing reviews Equalities Champion to meeting – plans for the year.	Jaswinder Kaur Julia Cleary, Earl Piggott Smith and Martin Stevens Cllr Gakhal	
11.12.2018	Budget		
08.01.2019	Update on the Combined Authority Overview and Scrutiny Committee and Task and Finish Groups	Overview and Scrutiny Officer – CA Julia Cleary	Cllr Peter Hughes and Lyndsey Roberts Cllr Steve Simkins
12.03.2019	Portfolio Holder for Governance Questions and Answer Session Leader Q & A Session		
09.04.2019			

Other potential items: -

1. Cyber Security

Scrutiny Reviews

1. Budget Task and Finish Group for the Combined Authority Scrutiny Committee
2. Transport- what could transport in the city look like in 20 years' time?
3. Possible Councillor engagement (See M. Sargeant Tettenhall Governance Review Report)
4. Flooding and Emergency Response – Cllr Bateman to chair.
5. Work Experience/Skills
6. Children and Adolescent Mental Health Services (response to Yough Council mini review).
7. Mini Scrutiny Reviews with Youth Council based on Make Your Mark
8. Autism
9. Review into CAMHS
10. Mini Review Transport Recommendations – invite Transport Police, Anti Social Behaviour Officers and Safer Travel Team.

Scrutiny Board – Terms of Reference

- a. To arrange for the consideration of forthcoming Executive Decisions published in accordance with the Access to Information Procedure Rules with a view to identifying issues for early discussion with the Cabinet and/or scrutiny prior to decisions being made.
- b. The Board will oversee the operation of the [call-in mechanisms](#) with the Panels being responsible for hearing those call-ins related to their terms of reference. When the call-in relates to an overarching policy framework / budget issue or a matter that falls within the remit of more than one scrutiny panel it will default to the Scrutiny Board. Further, if the issue is considered to be of particular significance, either the Chair or Vice Chair of the Scrutiny Board can ask for it to come to the Board.
- d. The Board will oversee the work programmes of Scrutiny Panels to avoid duplication of work and to ensure coherence of approach to cross-cutting policy themes. The Board may determine that one named Panel shall take lead responsibility for a cross-cutting policy theme or may determine that the work be shared between one or more named Panels.
- e. The Board will ensure coherence between the policy development work of the named Panels and their role in the consideration of reports received from external auditors and external regulatory Inspectors.
- f. The Board will make recommendations to the Cabinet on the allocation of budgetary and employee resources held centrally for the purpose of supporting scrutiny work.
- g. The Board will ensure that good practices and methods of working are shared between Panels and in particular will seek to optimise the inclusion of citizens, partners and stakeholders in the work of Scrutiny.
- h. The Board will review or scrutinise non-Cabinet business and may make reports or recommendations to the Council. The Board will consider policy and due process and will not scrutinise individual decisions made by Regulatory or other Committees particularly those quasi-judicial decisions relating to development control, licensing etc.

which have been delegated by the Council. The Board will not act as an appeal body in respect of non-Cabinet functions.

- i. The Board will oversee the work of any Councillors appointed to act as lead members or 'champions' in respect of any specific priority tasks or areas of policy development identified by the Council.
- j. The Board or another relevant scrutiny panel will consider any petition that contains 2,500-4,999 signatures with a view to making recommendations for action by employees or review by the Executive as appropriate.
- k. The Board will undertake the tracking and monitoring of scrutiny review recommendations.
- L. The Board will oversee the coordination of the budget scrutiny process.

Confident, Capable Council Scrutiny Panel Work Programme

The Panel has responsibility for Scrutiny functions as they relate to, Strategic Financial Services, Revenues and Benefits, Strategic Procurement, The HUB, Audit, Human Resources, Corporate Administration, Democracy, Corporate Landlord, Transformation and ICT

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
28.11.2018	<ul style="list-style-type: none"> • Strategic Procurement - local spend, savings realised, Brexit implications • Customer Services Journey • Print and Design service – report on performance of the service following the installation of new machines and tour of site. 	<p>Andy Moran, Director of Commercial Services</p> <p>Lisa Taylor, Head of Service Improvement</p> <p>Gail Rider , Head of ICT</p>	
06.02.2019	<ul style="list-style-type: none"> • Welfare Reform Changes – Update (<i>Provisional</i>) 	<p>Claire Nye, Director of Finance</p>	<p>To understand what benefits and support services are available to residents and the policies in place to help people come off, live better on, or avoid needing benefits and how effective they are.</p>

	<ul style="list-style-type: none"> • Portfolio Holder Session with Q & A • Visitor Access to Civic Centre – update report 	<p>Cllr Louise Miles</p> <p>Chris East, Head of Facilities/Lisa Taylor, Head of Service Improvement Corporate</p>	
10.04.2019	<ul style="list-style-type: none"> • Assessment and evaluation of the Smart Working Policy • Legal Services Private Work 	<p>Denise Pearce, Head of Human Resources</p> <p>Kevin O’Keefe, Director of Governance</p>	How well is the service being used by the Council and external customers?

Future Items – dates tbc

1. Future Spaces – update - capital funding of future projects and the management and disposal of council owned buildings and assets. The findings of the lessons learnt report on the Civic Halls - Andy Moran, Director of Commercial Services/
2. Training session on treasury management - Claire Nye, Director of Finance

Stronger City Economy Scrutiny Panel Work Programme

The Panel will have responsibility for Scrutiny functions as they relate to: -

Enterprise and Skills, City Development, Visitor Economy, Adult and Cultural Learning, Economic Inclusion and Service Development.

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
20.11.2018	<ul style="list-style-type: none"> • Portfolio Holder Session with Q & A • Supporting businesses in the City to Innovate 	John Reynolds Isobel Woods / Charlotte Johns	
12.02.2019	TBC		
02.04.2019	TBC		

Other Potential items (when something significant needs a panel recommendation):

1. The potential effects of Brexit on the local economy (inviting Black Country LEP Brexit Group Chair and support Officer)
2. Policy implications from West Midlands Combined Authority/Regional/National or International Sources
3. How do we monitor our communications?
4. Skills and Employment

Vibrant and Sustainable City Scrutiny Panel Work Programme

The Panel will have responsibility for Scrutiny functions as they relate to: -

Operational Services, Public Realm, Commercial Services, Regulatory Services (policy), City Housing, Planning (policy), Strategic Transport, Keeping the city clean, Keeping the city moving, Improving the city housing offer and Strategic Asset Management.

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
04.10.2018	<ul style="list-style-type: none"> • Parking Outside Schools – Review Progress of Implementation of recommendations • Update Report from Kingdom on number of tickets issued to people with special needs or vulnerabilities and the amount of people who do not pay FPNs • Mechanisms to control vacant sites 	Ross Cook & Earl Piggott-Smith Shaun Walker Colin Parr	
06.12.2018	<ul style="list-style-type: none"> • Active Travel • WV Active • Briefing Note – Christmas Waste Collections • Council’s Tree Policy 	John Denley Sean McBurney Ross Cook Steve Woodward &	How well are WV Active doing at meeting their targets?

		Richard Johnson	
28.02.2019	<ul style="list-style-type: none"> Portfolio Holder Session with Q & A Evaluation of Waste Management Delivery Plan 	Steve Evans Ross Cook	
11.04.2019	<ul style="list-style-type: none"> Environment Survey Results Full Review of Housing Allocations Policy 	Steve Woodward Mila Simpson	

Potential Future Item: -

1. The Condition of the Roads (Including Potholes) in Wolverhampton
2. Transport Scrutiny
3. Briefing note on the results of the Environmental Services Survey

Health Scrutiny Panel

The Panel will have responsibility for Scrutiny functions as they relate to:-

- All health-related issues, including liaison with NHS Trusts, Clinical Commissioning Groups, Health and Wellbeing Board and HealthWatch.
- All functions of the Council contained in the National Health Service Act 2006, to all regulations and directions made under the Health and Social Care Act 2001, the Local Authority (Overview and Scrutiny Committees Health Scrutiny Functions) Regulations 2002,
- The Health and Social Care Act 2012 and related regulations.
- Reports and recommendations to relevant NHS bodies, relevant health service providers, the Secretary of State or Regulators.
- Initiating the response to any formal consultation undertaken by relevant NHS Trusts and Clinical Commissioning Groups or other health providers or commissioners on any substantial development or variation in services.
- Participating with other relevant neighbouring local authorities in any joint scrutiny arrangements of NHS Trusts providing cross border services.
- Decisions made by or actions of the Health and Wellbeing Board.
- Public Health – Intelligence and Evidence
- Public Health – Health Protection and NHS Facing
- Public Health - Transformation
- Public Health – Commissioning
- Healthier City
- Mental Health
- Commissioning Mental Health and Disability
- HeadStart Programme

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
23.10.2018 (Special Meeting)	<ul style="list-style-type: none"> Strategic Mortality Rates 	John Denley, Director of Public Health	
25.10.2018 (Special Review Meeting)	<ul style="list-style-type: none"> Death certification process 	Julia Goudman (Registration Service), The Royal Wolverhampton NHS Trust (Dr Julian Parkes, Elaine Roberts)	
15.11.2018	<ul style="list-style-type: none"> Refreshed CAMHS Local Transformation Plan Winter planning/resilience plans - update Integrated Care Alliance in Wolverhampton Patient Advice and Liaison Service (PALS) 	<p>Margaret Courts Children's Commissioning Manager, WCCG</p> <p>Dr Odum, The Royal Wolverhampton NHS Trust</p> <p>The Royal Wolverhampton NHS Trust</p> <p>Alison Dowling Head of Patient Experience and Public Involvement The Royal Wolverhampton NHS Trust</p>	<p>Primary Care Vertical Integration</p> <p>Presentation will be given.</p>

24.01.2019	<ul style="list-style-type: none"> • Black Country Partnership NHS Foundation Trust – Transforming Care Partnership – update and Quality Accounts 2018/19 – progress against priorities • Eye and hearing checks • Cancer treatment services – performance against national targets • RWHT – staff recruitment and retention 	<p>Lesley Writtle, Black Country Partnership</p> <p>Andrea Smith, Head of Integrated Commissioning, Wolverhampton CCG</p> <p>The Royal Wolverhampton NHS Trust</p> <p>The Royal Wolverhampton NHS Trust</p>	<p>performance against local and national targets</p> <p>maintaining staff levels to deliver safer care and better patient experience</p>
21.03.2019	<ul style="list-style-type: none"> • Hospital Mortality Statistics – update • Public Health Vision – Review of Progress against national performance targets • GP appointment waiting times – involve Wolverhampton Healthwatch 	<p>Dr Odum, The Royal Wolverhampton NHS Trust</p> <p>John Denley, Director of Public Health</p> <p>Wolverhampton CCG and Healthwatch</p>	<p>http://www.wolverhampton.gov.uk/health</p>

List of potential topics - dates and method of scrutiny to be agreed by the panel

1. West Midlands Ambulance Service - Quality Accounts 2017/18 - May 2019 (tbc)
2. RWHT - Quality Accounts 2017/18 – 23 May 2019 (tbc)
3. Black Country Partnership NHS Foundation Trust – Quality Accounts – May 2019 (tbc)
4. Walsall CCG - [Reconfiguration of hyper acute and acute stroke services](#)
5. Ward sizes,age,transition arrangements for a young person moving to an adult ward

Adults and Safer City Scrutiny Panel

The Panel will have responsibility for scrutiny functions as they relate to: -

Older people assessment and care management, Financial support services, Libraries and community hubs, Independent living centre, Commissioning older people, Carers support and All age disabilities (disabilities).

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
25.09.2018	<ul style="list-style-type: none"> • Wolverhampton Adult Education Service - briefing about the current education offer • Progress report on the implementation of the recommendations from the Scrutiny Review of the Adult Mental Health Commissioning • Update on adult case file audits:one year on • Adults Social Worker Health Check survey 	Joanne Keatley, Head of Service Earl Piggott-Smith Louise Haughton Jennifer Rogers	
	<ul style="list-style-type: none"> • The West Midlands Police and Crime Plan 2016-20 	David Jamieson,	

		West Midlands Police and Crime Commissioner	
27.11.2018	<ul style="list-style-type: none"> • Transport – Safety, Bus Shelters (reponse to Youth Council mini review) • The West Midlands Police and Crime Plan 2016-20 	David Jamieson, West Midlands Police and Crime Commissioner	
	<ul style="list-style-type: none"> • Wolverhampton Safeguarding Children and Adults Board Annual Report 	Dawn Williams (Head Of Safeguarding)	
29.01.2019	TBC		
26.03.2019	<ul style="list-style-type: none"> • Principal Social Worker Annual Report • Quality Assurance Compliance Update • Transforming Care - Annual Report 2019 	Louise Haughton, Principal Social Worker	

Adults and Safer City Scrutiny Panel

Long list of topics - dates for presentation and method of scrutiny to be agreed

1. Quality of Care – issues of quality assurance - Sarah Smith, Head of Commissioning

2. Draft People Directorate Commissioning Strategy – 13.6.17
3. Responding to Serious and Organised Crime - To provide an outline of partnership proposals to address serious and organised crime in the city and the Council’s contribution. (Karen Samuels – CWC Community Safety/Chief Inspector Karen Geddes – West Midlands Police/Andy Moran – CWC Procurement)

Briefing notes for distribution via the Document Library:

1. Fatal Contraband and Alcohol - Update requested from meeting in July 2016 – Sue Smith agreed to lead
2. Crime Reduction and Community Safety and Drugs Strategy Update – request from meeting held in July 2017 – Karen Samuels and David Watts
3. Supporting a Safe and Seamless Transfer from Specialist Care or Hospital Setting – Update to be provided following meeting on 31 January 2017 (David Watts).
4. Better Care Fund – Update requested at meeting held on 31 January 2017.
5. Dementia City – Update on how GP services could be improved, any identified strengths and weaknesses and if possible data on which GPs were reporting incidents – lead Kathy Roper

Children, Young People and Families Scrutiny Panel

The Panel will have responsibility for scrutiny functions as they relate to: -

Children in need/child protection, Looked after children, Early help 0-5, Early help 5-18, Youth offending, Children’s commissioning, School planning and resources and Standards and vulnerable pupils.

Date of Meeting	Item Description	Lead Report Author	Specific Questions for Scrutiny to consider
5.9.18	<ul style="list-style-type: none"> • Elective Home Education - DfE consultation: Home Education 	Rachel King, Head of Service	
	<ul style="list-style-type: none"> • School Accesbility Strategy (Pre-Decision Scrutiny) 	Adrian Leach, Head of Special Educational Needs and Disability	Requested by SEB
	<ul style="list-style-type: none"> • Old Fallings adventure playground (briefing paper) 	Andrew Wolverson, Head of Service People	

14.11.2018	<ul style="list-style-type: none"> The Vision for School Organisation 2018-2020: City of Wolverhampton Education Place Planning - Update 	Bill Hague, Head of School Planning	
	<ul style="list-style-type: none"> Wolverhampton Safeguarding Children and Adults Board Annual Report 	Dawn Williams (Head of Safeguarding)	Invite Linda Sanders – Confirm format of reports etc
	<ul style="list-style-type: none"> The provision of SEN at post 16 and presentation self-assessment report on current provision 	Adrian Leach, Head of Special Educational Needs and Disability	
	<ul style="list-style-type: none"> Progress report on the implementation of the 2018-19 Children and Young People Service Improvement Plan on 16 January 2019 	Emma Bennett, Director for Children's Service	
	<ul style="list-style-type: none"> Troubled Families Report Update 	Kate Lees - Strengthening Families Partnership Manager	
16.01.2019	<ul style="list-style-type: none"> Children and Young People Service Improvement Plan 2018-19 – update 	Emma Bennett, Director for Children's Service	
	<ul style="list-style-type: none"> The Vision for School Organisation and School Expansion 	Stephanie Knight School Organisation Officer	
27.03.2019	TBC		

Long list of topics - dates for presentation and method of scrutiny to be agreed

1. Supporting Unaccompanied Asylum-Seeking Children
2. Mental Health Issues/CAMHS (Emma Bennett/CCG)

3. Unregistered independent schools and out of school settings
4. Youth Justice Plan 2018-2019 – action plan
5. Apprenticeship educational requirements
6. Progress report on school's expansion
7. Early Help Strategy 2018-2022
8. Children's Trust Board – briefing paper

Work Plan Version: 01/10/18 21:13

Forward Plan of Key Decisions

Date: 19 September 2018

OUT OF DARTMOUTH

The Forward Plan

This document sets out known 'key decisions' that will be taken by the Cabinet or one of the Cabinet Panels (the Executive) over the coming months.

Forthcoming decisions are published online to meet the statutory 28 day rule for each meeting of the Executive. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

What is a key decision?

A key decision is an Executive decision which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates (in Wolverhampton, this is defined as expenditure or savings **in excess of £250,000**), and/or
- to be significant in terms of its effects on communities living or working in an area comprising **two or more wards** in the area of the local authority.

The report relating to a decision, together with any other documents being considered, will be available five clear days before the decision is to be taken (unless the documentation contains exempt information). Copies are available on the Council's website or can be requested from Democratic Services.

The forward plan also provides notice of when the Cabinet may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt information. The grounds upon which local authorities can exclude the press and public are specified by law, details of the exempt categories are available on request from Democratic Services.

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the Council's decision-making arrangements,

should contact the Democratic Services team:

Email: democratic.services@wolverhampton.gov.uk

Telephone: 01902 555061

Address: Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Forthcoming key decisions

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Corporate					
Travel and Subsidy Policy To approve changes to current travel and subsidy guidance.	All Wards	Cabinet (Resources) Panel 2 Oct 2018	Open	Councillor Val Gibson, Cabinet Member for Governance	Denise Pearce Head of Human Resources Tel: 01902 554515
Working Hours Policy To approve amendments to the working hours policy.	All Wards	Cabinet (Resources) Panel 2 Oct 2018	Open	Councillor Val Gibson, Cabinet Member for Governance	Denise Pearce Head of Human Resources Tel: 01902 554515
Smart Working Policy To approve the introduction of a new Smart Working Policy to support employees to work from other suitable locations where possible.	All Wards	Cabinet (Resources) Panel 2 Oct 2018	Open	Councillor Val Gibson, Cabinet Member for Governance	Denise Pearce Head of Human Resources Tel: 01902 554515
Council Tax Charges on Empty Properties and Second Homes Policy To approve amendments to the policy for council tax charges on long term empty properties and second homes.	All Wards	Cabinet (Resources) Panel 2 Oct 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Karen Hampshire Revenues and Benefit Manager

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>Draft Budget and Medium Term Financial Strategy 2019-2020 - 2020-2021 To approve the Draft Budget and Medium Term Financial Strategy 2019-2020 – 2020-2021.</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Michelle Howell, Finance Business Partner Tel: 01902 556913
<p>Scrutiny Review of Flood Risk Preparation and Response To endorse a report of the findings and recommendations of a review completed by the Scrutiny Board.</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Steve Evans, Cabinet Member for City Environment, Councillor Val Gibson, Cabinet Member for Governance	Earl Piggott-Smith Scrutiny Officer Tel: 01902 551251
<p>Governance Review and Scheme for the Transfer of the West Midlands Police and Crime Commissioner Functions To agree the contents of the Governance Review and Scheme which enable the proposed Mayoral West Midlands Combined Authority Police and Crime Commissioner governance model prior to public consultation.</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Val Gibson Cabinet Member for Governance	Jennifer Brake Service Director of Strategy and Change
<p>Fees and Charges Review 2019-2020 To review the fees and charges for the financial year 2019-2020</p>	All Wards	Cabinet (Resources) Panel 6 Nov 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 556913

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Revenue Budget Monitoring Quarter Two 2018-2019 To approve the Revenue Budget Monitoring Quarter Two 2018-2019.	All Wards	Cabinet 21 Nov 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Claire Nye, Director of Finance Tel: 01902 556913
Treasury Management Activity Monitoring Mid Year Review 2018-2019 To approve the Treasury Management Activity Monitoring -Mid Year Review 2018-2019.	All Wards	Cabinet 21 Nov 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Claire Nye, Director of Finance Tel: 01902 554451
Capital Programme 2018-2019 to 2022-2023 Quarter Two Review To review the Capital Programme 2018-2019 to 2022-2023	All Wards	Cabinet 21 Nov 2018	Open	Councillor Louise Miles Cabinet Member for Resources	Claire Nye, Director of Finance Tel: 01902 554451
Local Council Tax Support Scheme To approve the proposals to amend the local scheme for 2019-2020 onwards following public consultation.	All Wards	Cabinet 23 Jan 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Sue Martin Head of Revenue and Benefits Tel: 01902 554772
Budget 2019-2020 - Outcome of Scrutiny To receive the Budget 2019-2020 - Outcome of Scrutiny.	All Wards	Cabinet 23 Jan 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 556913

Page 37

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>2019-2020 Budget and Medium Term Financial Strategy 2019-2020 and 2020-2021- Provisional Local Government Finance Settlement Update To approve the 2019-2020 Budget and Medium Term Financial Strategy 2019-2020 and 2020-2021 and a Provisional Local Government Finance Settlement Update.</p>	All Wards	Cabinet 23 Jan 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 556913
<p>Collection Fund Estimated Outturn 2018-2019 To approve the Collection Fund Estimated Outturn 2018-2019.</p>	All Wards	Cabinet 23 Jan 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 556913
<p>Council Tax Base and Business Rates (NDR) Net Rate Yield 2019-2020 To approve the Council Tax Base and Business Rates (NDR) Net Rate Yield 2019-2020.</p>	All Wards	Cabinet 23 Jan 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 556913
<p>Treasury Management Strategy 2019-2020 To approve the Treasury Management Strategy 2019-2020.</p>	All Wards	Cabinet 20 Feb 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon, Chief Accountant Tel: 01902 554451

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>Capital Programme 2018-2019 to 2022-2023 quarter three review and 2019-2020 to 2023-2024 Budget Strategy</p> <p>To approve the Capital Programme 2018-2019 to 2022-2023 quarter three review and 2019-2020 to 2023-2024 Budget Strategy.</p>	All Wards	Cabinet 20 Feb 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554451
<p>Treasury Management Activity Monitoring Quarter Three 2018-2019</p> <p>To approve the Treasury Management Activity Monitoring Quarter Three 2018-2019.</p>	All Wards	Cabinet (Resources) Panel 5 Mar 2019	Open	Councillor Louise Miles Cabinet Member for Resources	Karen Eaton Business Support Manager
Education					
<p>School Accessibility Strategy</p> <p>To approve the City of Wolverhampton's School Accessibility Strategy.</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Lynne Moran Cabinet Member for Education and Skills	Adrian Leach, Head of SEND, Tel: 01902 555159
<p>School Improvement Strategy</p> <p>To approve the School Improvement Strategy 2018 - 2020</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Lynne Moran Cabinet Member for Education and Skills	Amanda Newbold Senior School Improvement Advisor

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Future School Provision To approve the opportunity to apply for the Free School Presumption Grant.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Lynne Moran Cabinet Member for Education and Skills	Bill Hague Head of School Planning and Resources Tel: 01902 556943
School Expansion Programmes To approve a review of the Secondary School Expansion Programme 2017-2019 and the Primary School Expansion Programme 2018-2020.	All Wards	Cabinet 21 Nov 2018	Fully Exempt	Councillor Lynne Moran Cabinet Member for Education and Skills	Lisa Johnson, School Organisation Officer
Prescribed Alterations to Specialist Educational Provision To approve the final decision on the change proposals following consultation.	All Wards	Cabinet 21 Nov 2018	Open	Councillor Lynne Moran Cabinet Member for Education and Skills	Adrian Leach Head of SEND Tel: 01902 551469
People					
Wolverhampton Safeguarding Children and Adults Board Annual Report To receive the Wolverhampton Safeguarding Children and Adults Board Annual Report	All Wards	Cabinet 17 Oct 2018	Open	Councillor Sandra Samuels OBE, Councillor Paul Sweet Cabinet Member for Adults, Cabinet Member for Children and Young People	Dawn Williams, Head of Service Tel: 01902 553044

Page 4

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>Establishing the Regional Adoption Agency (Adoption@Heart) as a hosted model in the City of Wolverhampton Council) To approve the establishment of a Regional Adoption Agency (RAA) as a hosted model in the City of Wolverhampton Council.</p>	All Wards	Cabinet 17 Oct 2018	Open	Councillor Paul Sweet Cabinet Member for Children and Young People	Emma Bennett Director of Children's Services Tel: 01902 551449
<p>Reducing Reoffending Strategy To approve the Black Country Reducing Reoffending Strategy.</p>	All Wards	Cabinet 21 Nov 2018	Open	Councillor Hazel Malcolm Cabinet Member for Public Health and Wellbeing	Karen Samuels Head of Community Safety
<p>Mental Health Strategy To approve the final draft Joint Mental Health Strategy.</p>	All Wards	Cabinet 21 Nov 2018	Open	Councillor Hazel Malcolm Cabinet Member for Public Health and Wellbeing	Brendan Clifford Service Director - City Health
<p>Local Account To approve the Local Account.</p>	All Wards	Cabinet 21 Nov 2018	Open	Councillor Sandra Samuels OBE Cabinet Member for Adults	Louise Haughton, Principal Social Worker, Tel: 01902 553130
<p>Support Services Review To approve the review of Support Services.</p>	All Wards	Cabinet (Resources) Panel 15 Jan 2019	Open	Councillor Sandra Samuels OBE Cabinet Member for Adults	Susan Eagle, Commissioning Officer

Page 41

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Sufficiency of Extra Care Provision To approve the Sufficiency of the Extra Care Provision in the City.	All Wards	Cabinet (Resources) Panel 5 Mar 2019	Open	Councillor Sandra Samuels OBE Cabinet Member for Adults	Sarah Smith Head of Strategic Commissioning
Participation Strategy Review To approve the Participation Strategy	All Wards	Cabinet 20 Mar 2019	Open	Councillor Paul Sweet Cabinet Member for Children and Young People	Alice Vickers Corporate Parenting Officer Tel: 01902 556703
Carers Strategy To approve the Carers Strategy.	All Wards	Cabinet 20 Mar 2019	Open	Councillor Sandra Samuels OBE, Cabinet Member for Adults, Councillor Paul Sweet, Cabinet Member for Children and Young People Councillor Hazel Malcolm, Cabinet Member for Public Health and Wellbeing	Sarah Smith Head of Strategic Commissioning
Joint Dementia Strategy To approve the joint Dementia Strategy.	All Wards	Cabinet 20 Mar 2019	Open	Councillor Sandra Samuels OBE Cabinet Member for Adults	Sarah Smith Head of Strategic Commissioning

Page 42

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Principal Social Worker Annual Report To receive the Principal Social Worker Annual Report.	All Wards	Cabinet 10 Apr 2019	Open	Councillor Sandra Samuels OBE Cabinet Member for Adults	Louise Houghton Principal Social Worker Tel: 01902 553130
Youth Council Annual Report To endorse the Youth Council Annual Report.	All Wards	Cabinet 10 Apr 2019	Open	Councillor Paul Sweet Cabinet Member for Children and Young People	Alice Vickers Corporate Parenting Officer Tel: 01902 556703
HeadStart Sustainability To approve the recommendations for sustaining part or all of HeadStart Phase 3 following an evaluation process and sustainability consultation with stakeholders.	All Wards	Cabinet 10 Apr 2019	Open	Councillor Paul Sweet, Cabinet Member for Children and Young People	Ann Beach, Programme Manager
Youth Justice Plan 2019-2020 To approve the Youth Justice Plan for 2019-2020.	All Wards	Cabinet 10 Apr 2019	Open	Councillor Paul Sweet Cabinet Member for Children and Young People	Rachel King Head of Service Specialist Support

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Place					
Black Country Core Strategy Review – Issues and Options Call for Sites To approve the submission of a number of Council owned sites to be considered for removal from the green belt for housing development through the Black Country Core Strategy review.	Not applicable	Cabinet (Resources) Panel 2 Oct 2018	Fully Exempt	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Matthew Lazar Senior Valuation Officer
Land and Property Transactions - Corporate Landlord (CRP 006) To approve to proceed with the land and property transaction detailed therein.	St Peter's	Cabinet (Resources) Panel 2 Oct 2018	Fully Exempt	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Mitchell Spencer Estates Officer
2 October 2018 - Procurement - Award of Contracts for Works, Goods and Services 2 October 2018 - Procurement - Award of Contracts for Works, Goods and Services	All Wards	Cabinet (Resources) Panel 2 Oct 2018	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services
Progress on Black Country Core Strategy Review To approve an update on the Black Country Core Strategy Review.	All Wards	Cabinet 17 Oct 2018	Open	Councillor John C Reynolds Cabinet Member for City Economy	Michele Ross Senior Planning Officer Tel: 01902 554038

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Wolverhampton Strategic Economic Plan Consultation To approve the draft Wolverhampton Strategic Economic Plan for consultation.	All Wards	Cabinet 17 Oct 2018	Open	Councillor John C Reynolds Cabinet Member for City Economy	Charlotte Johns Head of Local Economy Tel: 01902 555614
Strategic Asset Plan To approve the implementation of the Strategic Asset Plan.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Julia Nock, Head of Assets, Tel: 01902 550316
Land and Property Investment Strategy To approve the Investment Strategy for the future management and investment of assets.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Julia Nock Head of Assets Tel: 01902 550316
Black Country Coroner To approve a review of the proposed collaborative agreement for the provision of coronial services within the Black Country jurisdiction.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Steve Evans Cabinet Member for City Environment	Martyn Sargeant Head of Public Service Reform Tel: 01902 555043
Service Model for Homelessness and Review of Impact of Homelessness Reduction Act 2018 To approve the update on the impact of the 2018 HRA and the transfer of operational homeless services to Wolverhampton Homes.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Anthony Walker Homelessness Strategy and External Relationships Manager

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Amendment to Housing Enforcement and Charging Policy To approve an amendment to Housing Enforcement and Charging Policy following changes to legislation.	All Wards	Cabinet 17 Oct 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Ravi Phull Service Manager Private Sector Housing
External Funding Update Quarter 2 2018-2019 To approve external funding bids.	All Wards	Cabinet (Resources) Panel 6 Nov 2018	Open	Councillor John C Reynolds Cabinet Member for City Economy	Heather Clark Service Development Manager Tel: 01902 555614
Empty Residential Property Strategy – Incentive Pilot Update, Review and Further Options to Develop the Strategy To approve progress, outcomes, and the impact of the incentive pilot scheme in operation since April 2017.	All Wards	Cabinet (Resources) Panel 6 Nov 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Richard Long Housing Improvement Officer
Facilities Management Re-procurement & Transformation To approve Facilities Management Re-procurement & Transformation.	Not applicable	Cabinet (Resources) Panel 6 Nov 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Julie Bell-Barker Head of Projects and Works
Canalside South update To approve the Canalside South update.	Heath Town	Cabinet (Resources) Panel 6 Nov 2018	Fully Exempt	Councillor John C Reynolds Cabinet Member for City Economy	Anita Pearce, Senior Regeneration Officer, Tel: 01902 551262

Page 40

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
City Learning Quarter To approve the full business case for the City Learning Quarter.	St Peter's	Cabinet (Resources) Panel 6 Nov 2018	Fully Exempt	Councillor John C Reynolds Cabinet Member for City Economy	Keith Edwards Programme Director City Learning Quarter Tel: 01902 551262
Southside Regeneration strategy update To approve the update on the Southside Regeneration Strategy.	St Peter's	Cabinet (Resources) Panel 6 Nov 2018	Fully Exempt	Councillor John C Reynolds Cabinet Member for City Economy	Anita Pearce Senior Regeneration Officer Tel: 01902 551262
6 November 2018 - Procurement - Award of Contracts for Works, Goods and Services 6 November 2018 - Procurement - Award of Contracts for Works, Goods and Services	All Wards	Cabinet (Resources) Panel 6 Nov 2018	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services
Smoke and Carbon Monoxide Regulations To endorse the new Smoke and Carbon Monoxide Regulations for the private rented sector.	All Wards	Cabinet 21 Nov 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Ravi Phull Service Manager Private Sector Housing
Walsall to Wolverhampton Growth Corridor To approve the establishment of a Growth Corridor to guide devolved investment into the City and approve its governance structure and programme of activity.	All Wards	Cabinet 21 Nov 2018	Open	Councillor Peter Bilson, Cabinet Member for City Assets and Housing	Kate Martin Service Director - City Housing

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>i54 Western Extension Delivery and Funding Strategy To approve the detailed business case including the full funding strategy with delegated authority to enter in to key delivery agreements.</p>	Oxley	Cabinet 21 Nov 2018	Fully Exempt	Councillor John C Reynolds Cabinet Member for City Economy	David Sabine Project Manager Tel: 01902 555584
<p>Empty Property Policy Review To approve the review of the Empty Property Policy.</p>	All Wards	Cabinet 12 Dec 2018	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Ravi Phull Service Manager Private Sector Housing
<p>Wolverhampton Response to South Staffordshire Plan Issues and Options Consultation To approve the City of Wolverhampton Council response to the South Staffordshire Plan Issues and Options Consultation</p>	All Wards	Cabinet 12 Dec 2018	Open	Councillor John C Reynolds Cabinet Member for City Economy	Michele Ross Senior Planning Officer Tel: 01902 554038
<p>Information Governance Quarter Two Performance and General Data Protection Regulation (GDPR) Update Report To note the Quarter Two 2018-2019 Information Governance Performance and GDPR update.</p>	All Wards	Cabinet (Performance Management) Panel 17 Dec 2018	Open	Councillor Val Gibson Cabinet Member for Governance	Anna Zollino-Biscotti Information Governance Manager
<p>Former site of Parkfields School To consider the future of the Parkfields School site.</p>	Spring Vale	Cabinet (Resources) Panel 15 Jan 2019	Fully Exempt	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Karen James Housing Development Project Manager

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>15 January 2019 - Procurement - Award of Contracts for Works, Goods and Services 15 January 2019 - Procurement - Award of Contracts for Works, Goods and Services</p>	All Wards	Cabinet (Resources) Panel 15 Jan 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services
<p>Community Asset Transfer: Policy and Strategy Review To approve an updated Community Asset Transfer Strategy.</p>	All Wards	Cabinet 23 Jan 2019	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Julia Nock Head of Assets Tel: 01902 550316
<p>Wolverhampton Strategic Economic Plan To approve the final Wolverhampton Strategic Economic Plan.</p>	All Wards	Cabinet 23 Jan 2019	Open	Councillor John C Reynolds Cabinet Member for City Economy	Charlotte Johns Head of Local Economy Tel: 01902 555614
<p>Update on National Fire Safety Policy To approve the update to the policy following the findings of the Hackett report into Fire Safety.</p>	All Wards	Cabinet (Resources) Panel 5 Feb 2019	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Kate Martin Service Director - City Housing
<p>5 February 2019 - Procurement - Award of Contracts for Works, Goods and Services 5 February 2019 - Procurement - Award of Contracts for Works, Goods and Services</p>	All Wards	Cabinet (Resources) Panel 5 Feb 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>5 March 2019 - Procurement - Award of Contracts for Works, Goods and Services 5 March 2019 - Procurement - Award of Contracts for Works, Goods and Services</p>	All Wards	Cabinet (Resources) Panel 5 Mar 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services
<p>The Housing Strategy 2019 - 2022 To approve a new city, cross tenure housing strategy.</p>	All Wards	Cabinet 20 Mar 2019	Open	Councillor Peter Bilson Cabinet Member for City Assets and Housing	Mila Simpson Section Leader - Housing Strategy and Development
<p>Consultation on Draft Affordable Housing Supplementary Planning Document To approve the draft Affordable Housing Supplementary Planning Document (SPD) for public consultation</p>	All Wards	Cabinet 20 Mar 2019	Open	Councillor John C Reynolds Cabinet Member for City Economy	Michele Ross Senior Planning Officer Tel: 01902 554038
<p>Information Governance Quarter Three Performance and General Data Protection (GDPR) Update Report To note the Quarter Three 2018-2019 Information Governance Performance and GDPR update.</p>	All Wards	Cabinet (Performance Management) Panel 25 Mar 2019	Open	Councillor Val Gibson Cabinet Member for Governance	Anna Zollino-Biscotti Information Governance Manager
<p>2 April 2019 - Procurement - Award of Contracts for Works, Goods and Services 2 April 2019 - Procurement - Award of Contracts for Works, Goods and Services</p>	All Wards	Cabinet (Resources) Panel 2 Apr 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
21 May 2019 - Procurement - Award of Contracts for Works, Goods and Services 21 May 2019 - Procurement - Award of Contracts for Works, Goods and Services	All Wards	Cabinet (Resources) Panel 21 May 2019	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	Andy Moran Director of Commercial Services

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