

11th November, 2003

Dear Member,

Meeting of the Executive

You are requested to attend a meeting of the Executive to be held on Wednesday, 19th November, 2003, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Director of Law and Property

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Executive held on 15th October, 2003 (copy herewith).

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To: All Members of the Executive, namely:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Powell, Mrs Shakespeare and J Woodall.

Minority Group Members nominated to attend meetings of the Executive

Councillors Ali, G H Davies, Fletcher, Ms Foster, Ms Harris, Lomax, Sparks, Sunter, Whitehouse and C L Woodall (Labour Group); Councillors Bramall, Burt and Mrs Patrick (Liberal Democrat Group).

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION

To report any changes in representation in the minority group members nominated to attend meetings of the Executive.

5. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 1 - 5)

To consider the joint report of the Chief Executive and Director of Finance.

6. THE BLACK COUNTRY STUDY – DRAFT TERMS OF REFERENCE: OCTOBER 2003 (KEY DECISION) (PAGES 6 - 25)

To consider the report of the Director of the Urban Environment

7 DUDLEY SOCIAL SERVICES STAR RATING (PAGES 26 – 28)

To consider the report of the Director of Social Services

8. RESIDENTIAL CARE OF OLDER AND DISABLED PEOPLE IN DUDLEY (KEY DECISION) (PAGES 29 - 36)

To consider the report of the Director of Social Services.

9. PROPOSED RESPONSE TO THE GREEN PAPER “EVERY CHILD MATTERS” (PAGES 37 - 63)

To consider the joint report of the Director of Social Services and Director of Education and Lifelong Learning.

10. REVISED STANDING ORDERS RELATING TO CONTRACTS LET BY THE GOVERNING BODY OF A SCHOOL (PAGES 64 - 85)

To consider the report of the Director of Education and Lifelong Learning, Director of Law and Property and Director of Finance

11. DEVELOPER/CONTRACTOR SELECTION CRITERIA (PAGES 86 - 90)

To consider the joint report of the Director of Law and Property, Director of Finance and the Director of the Urban Environment.

12. QUARTERLY PERFORMANCE MONITORING REPORT (PAGES 91 - 147)

To consider the report of the Chief Executive.

13. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

14. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Schedule 12A of the Act, in particular those paragraphs of Part I of that Schedule indicated below:

<u>Agenda Item</u>	<u>Description of item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
15	Replacement of VME Computer Applications	8
16	Customer Access to Services Programme	7
17	Retraining and Redeployment Policy and Procedure	1

15. REPLACEMENT OF VME COMPUTER APPLICATIONS (KEY DECISION)
(PAGES 148 - 150)

To consider the report of the Director of Finance.

16. CUSTOMER ACCESS TO SERVICES PROGRAMME (PAGES 151 - 156)

To consider the joint report of the Chief Executive and Director of Finance.

17. RETRAINING AND REDEPLOYMENT POLICY AND PROCEDURE (PAGES
157 - 179)

To consider the report of the Head of Personnel and Support Services.

18. PAY AND GRADINGS REVIEW (JOB EVALUATION SCHEME) (PAGES 180 -
182)

To consider the report of the Head of Personnel and Support Services.