

Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Our Ref:
SG/KLF

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

2nd December, 2008

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 10th DECEMBER, 2008

You are requested to attend a meeting of the Cabinet to be held at 6.00pm on Wednesday, 10th December, 2008 in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30pm. Please inform Democratic Services on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council and Democracy, Council Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to be "P. J. S.", written over a horizontal line.

Interim Director of Law and Property

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting.

3. DECLARATIONS OF INTEREST

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

4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Cabinet held on 29th October, 2008 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL PERFORMANCE ASSESSMENT OF SOCIAL CARE SERVICES FOR ADULTS IN DUDLEY (PAGES 1 – 18)

To consider the report of the Director of Adult, Community and Housing Services

6. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 19 – 20)

To consider the report of the Interim Chief Executive

7. ANNUAL MONITORING REPORT 2008 (KEY DECISION) (PAGES 21 – 25)

To consider the report of the Director of the Urban Environment

FINANCE AND GOVERNANCE ISSUES

8. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 26 – 30)

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

9. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Interim Director of Law and Property to report orally

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

10. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That 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 Part 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Agenda Item Number(s)</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
11, 12, 13	Staffing Issues	1
14	Land at Thorns Road, Quarry Bank in respect of Thorns Community Learning Village.	6

11. STAFFING ISSUES – CHIEF EXECUTIVE’S DIRECTORATE (PAGES 31 – 32)

To consider the report of the Interim Chief Executive.

12. STAFFING ISSUES – DIRECTORATE OF THE URBAN ENVIRONMENT:

- (a) PD (PAGES 33 – 35)
- (b) REQUEST IN RESPECT OF WCD LINKED TO THE
RESTRUCTURING OF THE ENGINEERING, TRAFFIC AND
TRANSPORTATION SECTION (PAGES 36 – 40)

To consider the reports of the Director of the Urban Environment

13. STAFFING ISSUE – DIRECTORATE OF ADULT, COMMUNITY AND
HOUSING SERVICES – RE (PAGES 41 – 43)

14. LAND AT THORNS ROAD QUARRY BANK IN RESPECT OF THORNS
COMMUNITY LEARNING VILLAGE (PAGES 44 – 48)

To consider the Joint Report of the Director of Children Services and the Interim
Director of Law and Property.

To: All Members of the Cabinet:

Councillor Caunt (Leader) – Chairman

Councillor Mrs. Millward (Deputy Leader)

Councillors Adams, Evans, Knowles, Miller, Mrs. Shakespeare, Simms,
A. Turner and Mrs. Walker.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, G.H. Davies, Ms. Foster, Ms. Partridge, Mrs. Ridley and Sparks.