

15th January, 2004

Dear Member,

Meeting of the Executive

You are requested to attend a meeting of the Executive to be held on Wednesday, 11th February, 2004, 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 17th December, 2003.

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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, Hanson, Ms Harris, Lomax, Sparks, 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 OF MINORITY GROUP MEMBERS

To report any changes in the representation of minority group members for this meeting of the Executive.

5. CAPITAL PROGRAMME MONITORING AND CAPITAL PROGRAMME 2004/05 (KEY DECISION) (PAGES 1 – 24)

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

6. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2004/05 (PAGES 25 - 47)

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

7. DEPLOYMENT OF RESOURCES – HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION) (PAGES 48 – 61)

To consider the joint report of the Director of Housing and Director of Finance.

8. FUNDING TO VOLUNTARY BODIES (PAGES 62 - 65)

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

9. ANNUAL AUDIT LETTER (PAGES 66 - 83)

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

10. CODE OF CORPORATE GOVERNANCE (PAGES 84 - 101)

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

11. PERIODIC ELECTORAL REVIEW POLLING DISTRICT BOUNDARIES (PAGES 102 - 104)

To consider the report of the Chief Executive.

12. STRATEGIC PROPERTY REVIEW - DEVELOPMENT SITES IN DUDLEY TOWN CENTRE (KEY DECISION) (PAGES 105 - 110)

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

13. STRATEGIC PROPERTY REVIEW - SALTWELLS HOUSE (PAGES 111 - 113)

To consider the report of the Director of Law and Property.

14. SUPPORTING PEOPLE PROGRAMME (PAGES 114A - 147A)

To consider the report of the Chief Executive.

15. ENFORCEMENT POLICY - DEVELOPMENT AND ENVIRONMENTAL PROTECTION DIVISION OF DIRECTORATE OF THE URBAN ENVIRONMENT (KEY DECISION) (PAGES 114 -120)

To consider the report of the Director of the Urban Environment.

16. ACTION PLAN FOR THE BRIERLEY HILL AIR QUALITY MANAGEMENT - AREA (KEY DECISION) (PAGES 121 - 128)

To consider the report of the Director of the Urban Environment.

17. SERVICES FOR PEOPLE WITH A LEARNING DISABILITY (KEY DECISION) (PAGES 128 - 141)

To consider the report of the Director of Social Services.

18. DUDLEY CORONERSHIPS (PAGES 142 TO 143)

To consider the report of the Director of Law and Property.

19. DUDLEY TOWN CENTRE DEVELOPMENT PARTNERSHIP (KEY DECISION)
(PAGES 144 - 147)

20. PROPOSED EXTENSION TO METRO WEDNESBURY TO BRIERLEY HILL
AGREEMENT (PAGES 148 –150)

To consider the report to the Director of the Urban Environment.

21. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 151 - 203)

To consider the report of the Chief Executive.

22. EXCLUSION OF 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>
23	Directorate of the Urban Environment	1
24	Restructure of Curatorial Service	1

23. DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 204 – 211)

To consider the report of the Director of the Urban Environment.

24. RESTRUCTURE OF CURATORIAL SERVICE (PAGES 212 – 215)

To consider the report of the Director of Law and Property.