



Meeting of the Cabinet

Thursday, 3rd July, 2014, at 6.00pm
In Committee Room 2 at the Council House, Priory Road, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report any changes in representation of opposition group members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting on 12th March, 2014 as a correct record.

Budget, Strategic, Policy and Performance Issues

5. Revenue Outturn 2013/14 and Medium Term Financial Strategy (Key decision)
6. Capital Programme Monitoring (Key decision).
7. Public Consultation on the Dudley Borough Development Strategy "Preferred Options" document (Key decision).
8. Adoption of "Let's Get Active" - Dudley Physical Activity and Sports Strategy 2014-19 (Key decision).
9. Corporate Quarterly Performance Management Report.

Service Related Corporate Issues

10. Consultation on the Community Infrastructure Levy revised Draft Charging Schedule and recommendation to Council for subsequent submission. (Key decision).

11. Food Service Plan 2014/2015 (Key decision).
12. Health Scrutiny Committee Review of Tobacco Control.
13. Appointment of Council Representatives to Outside Organisations.
14. To consider any questions from Members to the Chair where two clear days notice has been given to the Director of Corporate Resources (Council Procedure Rule 11.8).
15. To report on any issues arising from Scrutiny Committees.

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Director of Corporate Resources has decided that there will be no advance disclosure of the following reports because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure

The submission of these reports complies with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

16. Resolution to exclude the public and press

Chair to move:

“That the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under Part I of Schedule 12A to the Local Government Act 1972, as amended, for the reasons stated on the agenda.”

Agenda - Private Session **(Meeting not open to the public and press)**

17. Corporate Senior Management Restructure (To Follow) (exempt information relating to any individual(s)).



Director of Corporate Resources
Dated: 25th June, 2014

Distribution:**Members of the Cabinet:**

Councillor Sparks (Leader - Chair)

Councillor Lowe (Deputy Leader)

Councillors K Ahmed, Bills, Branwood, Crumpton, Foster, Harris, Partridge and S Turner

Opposition Group Members nominated to attend meetings of the Cabinet:**Conservative Group:**

Councillors Harley, James, Miller, Mrs Simms, Vickers and Wood

UKIP Group:

Councillors Brothwood and K Turner

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The Democratic Services contact officer for this meeting is Richard Sanders, Telephone 01384 815236 or E-mail richard.sanders@dudley.gov.uk