

Directorate of Law, Property and Human Resources

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RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

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2nd February, 2010

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 10TH FEBRUARY, 2010

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 10th February, 2010 at 6.00p.m. 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 Decisions and Committee Information).

Yours sincerely

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

Director of Corporate Resources

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 meetings of the Cabinet held on 9th December, 2009 and 13th January, 2010 (attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2010/11 (KEY DECISION) (PAGES 1 – 49)

To consider the report of the Interim Director of Finance.

6. DEPLOYMENT OF RESOURCES: HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION) (PAGES 50 – 72)

To consider the joint report of the Director of Adult, Community and Housing Services and the Interim Director of Finance.

7. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (KEY DECISION) (PAGES 73 – 88)

To consider the report of the Interim Director of Finance.

8. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 89 – 102)

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

9. NEW DRAFT GOVERNANCE FOR DUDLEY COMMUNITY PARTNERSHIP AND REVISED PROPOSAL FOR SUSTAINABLE COMMUNITIES ACT, 2007 (PAGES 103 – 118)

To consider the report of the Chief Executive.

10. DEVELOPMENT OF DUDLEY'S NEW ALCOHOL STRATEGY (KEY DECISION) (PAGES 119 – 122)

To consider the report of the Chief Executive.

11. EMPTY SHOPS GRANT (PAGES 123 – 126)

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

12. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 127 – 128)

To consider the report of the Chief Executive.

SERVICE RELATED CORPORATE ISSUES

13. STOURBRIDGE AREA ACTION PLAN DRAFT OPTIONS REPORT (KEY
DECISION) (PAGES 129 – 131)

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

14. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Corporate Resources to report verbally.

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman

Councillor Jones (Deputy Leader)

Councillors Adams, D Blood, Evans, Mrs. Faulkner, Simms, Stanley, A Turner
and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridney and Sparks