

Directorate of Law, Property and Human Resources

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:
RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

Telephone No:
01384 815236

1st September, 2009

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 9TH SEPTEMBER, 2009

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 9th September, 2009 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.

Interim Director of Law, Property and Human 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 meeting of the Cabinet held on 17th June, 2009 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. SPENDING PROJECTIONS 2009/10 (KEY DECISION) (PAGES 1 – 5)

To consider the report of the Interim Director of Finance.

6. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (KEY DECISION)
(PAGES 6 – 21)

To consider the report of the Interim Director of Finance.

7. PROCUREMENT PROGRESS AND PROCUREMENT STRATEGY 2009-2014
(PAGES 22 – 35)

To consider the report of the Interim Director of Finance.

8. REVIEW OF HOUSING FINANCE (KEY DECISION) (PAGES 36 – 41)

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

9. 16-19 FUNDING TRANSFER – OPERATIONAL CHANGES (PAGES 42 – 45)

To consider the report of the Director of Children's Services.

10. 'VISION 2025' – A STRATEGIC PLAN FOR LEARNING (PAGES 46 –50)

To consider the report of the Director of Children's Services.

11. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 51 – 52)

To consider the report of the Chief Executive.

12. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 53 – 60)

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

SERVICE RELATED CORPORATE ISSUES

13. FOOD SERVICE PLAN 2009/10 (PAGES 61 – 70)

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

14. DISTRICT AND LOCAL CENTRES REVIEW (PAGES 71 – 74)

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

15. DRAFT SUPPLEMENTARY PLANNING DOCUMENT: GLASS QUARTER – APPROVAL FOR PUBLIC CONSULTATION (KEY DECISION) (PAGES 75 – 77)

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

16. THE LOCAL GOVERNMENT OMBUDSMAN'S ANNUAL REVIEW 2008/09 (PAGES 78 – 91)

To consider the report of the Interim Director of Law, Property and Human Resources.

17. DAY OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY (KEY DECISION) (PAGES 92 – 122)

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

18. SHAPING THE FUTURE OF CARE TOGETHER (PAGES 123 - 127)

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

19. ENABLING DEVELOPMENT IN THE RECESSION (PAGES 128 - 131)

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

20. REALIGNMENT OF SERVICES (PAGES 132 – 137)

To consider a report of the Director of Children's Services.

21. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Interim Director of Law, Property and Human Resources 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.

22. 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</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
23	Single Status – Equal Pay And Equal Value Claims	1 and 4
24	Staffing Issues – Directorate of Adult, Community and Housing Services	1

23. SINGLE STATUS – EQUAL PAY AND EQUAL VALUE CLAIMS
(PAGES 138 – 140)

To consider the joint report of the Chief Executive, the Interim Director of Law, Property and Human Resources and the Interim Director of Finance.

24. STAFFING ISSUES – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES

- (a) DE – (PAGES 141 –143)
- (b) LS – (PAGES 144 – 145)

To consider the reports of the Director of Adult, Community and Housing Services.

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