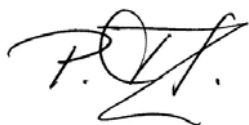


## DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 28<sup>th</sup> February, 2011 at 6.00 pm for the purpose of transacting the business set out in the agenda below.



DIRECTOR OF CORPORATE RESOURCES

18<sup>th</sup> February 2011

### A G E N D A

#### PRAYERS

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
3. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 29<sup>TH</sup> NOVEMBER 2010 (PAGES CL/37 - CL/43)

4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

#### PAGES

From      To

Meetings of the Cabinet held on 8<sup>th</sup> December, 2010 and 9<sup>th</sup> February, 2011

Councillor Mrs. Millward to move:

(a) Capital Programme Monitoring	1	12
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Councillor Simms to move:

(b) Deployment of Resources: Housing Revenue Account and Public Sector Housing Capital	13	29
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Councillor Mrs Faulkner to move:

- |  |    |    |
|--|----|----|
| (c) Establishment of a Shadow Dudley Health and Well-Being Board | 30 | 36 |
|--|----|----|

Meeting of the Audit Committee held on 9<sup>th</sup> February, 2011

Councillor Taylor to move:

- |                         |    |    |
|-------------------------|----|----|
| (d) Treasury Management | 37 | 51 |
|-------------------------|----|----|

6. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11
7. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA, WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972.