

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, 19th July, 2004 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

CHIEF EXECUTIVE

9th July, 2004

A G E N D A

PRAYERS

1. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON 24TH JUNE, 2004 (PAGES CL/1 - CL/15).

2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT.

3. MAYOR'S ANNOUNCEMENTS AND THE RECEIPT OF APOLOGIES.

4. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

		<u>PAGES</u>	
		<u>From</u>	<u>To</u>
Meeting of the Executive held on 5th July, 2004:			
Councillor Caunt to move:			
(a)	Capital Programme Monitoring	1	15
(b)	The Council Plan 2004/05	16	25

		<u>PAGES</u>	
		<u>From</u>	<u>To</u>
(c)	The Best Value Performance Plan 2004	26	113
(d)	Review of Constitution	114	126
(e)	Former Select Committee on Economic Vitality and Jobs – Issues arising from the Review of the Curatorial Service	127	130

Councillor Mrs Millward to move:

(e)	Revenue and Capital Outturn 2003/04	131	141
(f)	Anti-Fraud and Corruption Strategy	142	155

5. TO CONSIDER THE FOLLOWING SELECT COMMITTEE ANNUAL REPORTS:
 - (a) Select Committee on Culture and Recreation (Pages 156 – 159)
 - (b) Select Committee on Lifelong Learning (Pages 160 – 165)
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.