

# **Meeting of the Cabinet**

# Wednesday 28<sup>th</sup> June, 2023 at 6.00pm in Saltwells Education Development Centre, Bowling Green Road, Netherton

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

- 1. Apologies for absence
- 2. To receive any declarations of interest under the Members' Code of Conduct
- 3. To confirm and sign the minutes of the meeting held on 16<sup>th</sup> March, 2023 (Pages 5 11)
- 4. Capital Programme Monitoring (Pages 12 35)
- 5. Moving Traffic Regulation Order (TRO) Enforcement (Pages 36 43)
- 6. Housing and Communities Governance (Pages 44 50)
- 7. Equality, Diversity and Inclusion Annual Delivery Plan (Pages 51 77)
- 8. Dudley Playing Pitch and Outdoor Sports Strategy (PPOSS) and Dudley Strategy and Action Plan and Black Country PPOSS Overarching Strategic Framework (Pages 78 85)
- 9. Residential Design Guide Supplementary Planning Document (SPD) (Pages 86 90)
- 10. Nature Conservation Site Dudley No.1 Canal (Pages 91 98)
- 11. Recommendations for Article 4 Direction for Houses in Multiple Occupation (HMOs) (Pages 99 108)



- 12. Care Experienced to be Protected Characteristic (Pages 109 117)
- 13. Energy Development Fund (Pages 118 122)
- 14. To report on any issues arising from Scrutiny Committees
- 15. To consider any questions from Members to the Leader where two clear days' notice has been given to the Monitoring Officer (Cabinet Procedure Rule 2.5)

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

16. Resolution to exclude the public and press

Leader to move:

"That the public and press be excluded from the meeting for the following item of business on the grounds that it involves 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. Black Country Innovative Manufacturing Organisation - BCIMO (Pages 123 - 129)

(The report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information))

#### **Distribution:**

#### **Members of the Cabinet:**

Councillor P Harley (Leader)
Councillor P Bradley (Deputy Leader)
Councillors P Atkins, I Bevan, R Buttery, S Clark, Dr R Clinton, D Corfield, N
Neale and L Taylor-Childs

# Opposition Group Members nominated to attend meetings of the Cabinet:

All Shadow Cabinet Members are invited to attend Cabinet meetings (to speak but not vote)



Dated: 20th June, 2023

# Please note the following information when attending meetings:-

#### **Health and Safety**

 In view of ongoing health and safety requirements in the workplace, you are asked to comply with any safety instructions applicable to the venue.
 Various mitigating actions are in place to minimise any risks and to ensure we adhere to the latest guidance.

# **Public Gallery**

 Seating in the public gallery is subject to limits on capacity and will be allocated on a 'first come' basis.

#### **Toilets**

 Toilet facilities are available on site and are subject to safety measures that are in place. All the toilets have hand washing facilities.

# No smoking

There is no smoking on the premises in line with national legislation. It is an
offence to smoke in or on the premises. You cannot use e-cigarettes and/or
similar vaping devices.

#### In Case of Emergency

• In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

# **Submitting Apologies for Absence**

 Elected Members can submit apologies by contacting Democratic Services (see our contact details below).

#### **Private and Confidential Information**

 Any agendas containing reports with 'exempt' information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times.
 Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

#### General

- Public Wi-Fi is available.
- The use of mobile devices or electronic facilities is permitted for the purposes
  of recording/reporting during the public session of the meeting. The use of
  any such devices must not disrupt the meeting Please turn off any ringtones
  or set your devices to silent.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk

### If you need advice or assistance

 If you (or anyone you know) requires assistance to access the venue, or if you have any other queries, please contact Democratic Services - Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk

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