

MEETING OF THE CABINET – 10TH DECEMBER, 2008

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 10th December, 2008, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Minutes	That the minutes of the meeting of the Cabinet held on 29 th October, 2008 be approved as a correct record and signed.
Annual Performance Assessment of Social Care Services for Adults in Dudley	That the Annual Performance Letter from the Commission for Social Care Inspection, which awards a 'three stars' performance rating for the Council's Adult Social Care Services, be formally received.
Quarterly Corporate Performance Management Report	<p>(1) That the content of the Quarterly Corporate Performance Management Report submitted to the meeting be approved.</p> <p>(2) That the information contained within the Quarterly Corporate Performance Management Report be referred to Select Committees to consider specific issues within their terms of reference.</p>
Annual Monitoring Report	<p>(1) That the Annual Monitoring Report submitted to the meeting be noted and endorsed.</p> <p>(2) That the Annual Monitoring Report be forwarded to the Secretary of State before the deadline of 31st December 2008.</p>
Capital Programme Monitoring	<p>(1) That the current progress with the 2008/09 Capital Programme, as set out in Appendix A to the report, be noted.</p> <p>(2) That the results of the Post Completion Review of capital projects, as set out in Appendix B, be noted.</p> <p>(3) The Council be recommended to note the urgent amendment to the Capital Programme, as set out in paragraph 5 of the report (Safe and Sound Target Hardening).</p>

Staffing Issues – Chief Executive’s Directorate

- (1) That the creation of the Human Resources and Citizenship Division within the Directorate of Law and Property be approved.
- (2) That the voluntary severance, in respect of the officer referred to in the report, be approved in accordance with the terms and conditions set out in the report submitted to the meeting.

Staffing Issue - PD – Directorate of the Urban Environment

That the termination of the contract of employment of the officer referred to in the report submitted to the meeting be approved, on the grounds of redundancy, with effect from 31st December, 2008, in accordance with the terms and conditions set out in the report.

Staffing Issues - Directorate of the Urban Environment – Request in respect of WCD linked to the Restructuring of the Engineering, Traffic and Transportation Section

- (1) That the termination of the contract of employment of the officer referred to in the report be approved, on the grounds of redundancy, with effect from 31st March, 2009, in accordance with the terms and conditions set out in the report submitted to the meeting.
- (2) That the restructuring proposals as set out in the report submitted to the meeting be approved.
- (3) That further reports be submitted as opportunities arise to deliver the proposals in the report.

Staffing Issue – RE – Directorate of Adult, Community and Housing Services

That the request for voluntary severance in respect of the officer referred to in the report be approved in accordance with the terms and conditions set out in the report.

Land at Thorns Road, Quarry Bank in respect of Thorns Community Learning Village

That approval be given to:-

- (1) The making of a Compulsory Purchase Order(s) under Section 530 of the Education Act 1996 and Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 and all other powers thereby enabling, for the acquisition of the land shown on the plan submitted to the meeting, or the

acquisition of new rights, for the purpose of securing access to an educational establishment, namely a special school to be constructed in the grounds of Thorns Community College.

- (2) The Director of Children's Services and the Interim Director of Law and Property, in consultation with the Cabinet Member for Children's Services, being authorised to:-
 - (a) Take all necessary steps to secure the making, confirmation and implementation of the Compulsory Purchase Order(s) including the publication and service of all notices and the presentation of the Council's case at any Public Inquiry.
 - (b) Acquire interests in land and new rights within the Compulsory Purchase Order(s) either by agreement or compulsorily; and
 - (c) Approve agreements with land owners setting out the terms for the withdrawal of objections to the Order, including where appropriate seeking exclusion of land or new rights from the Order and/or making arrangements for relocation of occupants.

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet. Copies of the public reports may be obtained from Democratic Services in the Directorate of Law and Property (contact 01384 815235 or e-mail steve.griffiths@dudley.gov.uk) or on the Committee Management Information System on the Council's Website www.dudley.gov.uk and follow the links to Council Decisions/Committee Information.

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of 11th December, 2008, unless a Select Committee objects to a decision and calls it in.

PHILIP TART
INTERIM DIRECTOR OF LAW AND PROPERTY

The Council House
Priory Road, Dudley, West Midlands

Dated: 11th December, 2008
(Display until 19th December, 2008)