

Our Ref:
SG

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

10th September, 2013

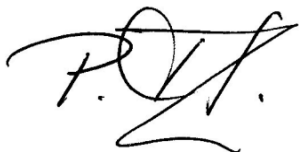
Dear Councillor

MEETING OF THE CABINET – WEDNESDAY 18TH SEPTEMBER, 2013

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 18th September, 2013 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.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely



Director of Corporate 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 held on 20th June, 2013 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. CAPITAL PROGRAMME MONITORING (KEY DECISION)

To consider the joint report of the Chief Executive and the Treasurer

6. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT

To consider the report of the Chief Executive

7. LOCALISM ACT 2011 – THE COMMUNITY RIGHT TO CHALLENGE (KEY DECISION)

To consider the report of the Director of Corporate Resources

SERVICE RELATED CORPORATE ISSUES

8. ADOPTION OF THE HALESOWEN AREA ACTION PLAN (KEY DECISION)

To consider the report of the Director of the Urban Environment

9. ADOPTION OF THE STOURBRIDGE AREA ACTION PLAN (KEY DECISION)

To consider the report of the Director of the Urban Environment

10. APPROVAL FOR ADOPTION OF THE “PLANNING FOR HEALTH SUPPLEMENTARY PLANNING DOCUMENT” (KEY DECISION)

To consider the report of the Director of the Urban Environment

11. REPORT OF THE INDEPENDENT REMUNERATION PANEL ON MEMBERS' ALLOWANCES

To consider the report of the Director of Corporate Resources

12. LOCAL GOVERNMENT OMBUDSMAN ANNUAL REVIEW LETTER 2012/13

To consider the report of the Director of Corporate Resources.

13. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate 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 report because the public interest in disclosing the information set out in the following item is outweighed by the public interest in maintaining the exemption from disclosure

14. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item of business on the grounds that it involves 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.

The submission of the following report complies with the requirements of the Local Authorities(Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

<u>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
15.	Staffing Issue – Directorate of Corporate Resources	1

15. STAFFING ISSUE – DIRECTORATE OF CORPORATE RESOURCES

To consider the report of the Director of Corporate Resources

To: All Members of the Cabinet:

Councillor Sparks (Leader - Chair)

Councillor Lowe (Deputy Leader)

Councillors K Ahmed, Branwood, Crumpton, Foster, Partridge, S Turner, Waltho and Wood.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Harley, James, Mrs Simms, K Turner, Vickers and Wright