

Meeting of the Cabinet – 20th September, 2023

Notice of Decisions

Notice is given that the Cabinet, at its meeting held on 20th September, 2023, made the following decisions in respect of the items listed.

<u>ltem</u>	Decisions	
Capital Programme Monitoring	That the Council be recommended:	
	(1)	That progress with the 2023/24 Capital Programme, as set out in Appendix A to the report, be noted.
	(2)	That the new firewalls budget of £460,000, as set out in paragraph 6 of the report, be approved and included in the Capital Programme.
	(3)	That the approval and inclusion within the Capital Programme of the budget of £26,000 for the Holiday Activities and Food Programme funded fully by the grant, as set out in paragraph 7 of the report, be noted.
	(4)	That the transfer of £75,000 between the ICT Strategy and Storage Area Network, as set out in paragraph 8 of the report, be approved.
	(5)	That the urgent amendment to the Capital Programme for additional costs in the Fire Suppression works contract for 370,000, as set out in paragraph 9 of the report, be approved and included in the Capital Programme.



West Midlands Combined Authority (WMCA) – West Midlands Trailblazer Deeper Devolution Deal That the Leader be authorised to assent to the ratification of the deal on behalf of the Council, at the meeting of the West Midlands Combined Authority Board on 13th October, 2023, and to take any necessary or consequential actions to proceed with the deal implementation.

Details of the above decisions are set out in the reports considered at the Cabinet meeting. The public reports may be obtained from Democratic Services (contact 01384 815238; e-mail <u>democratic.services@dudley.gov.uk</u>) or on the <u>Council's</u> <u>Website</u>.

Except otherwise stated, or where matters have been referred to the Full Council, the decisions will come into force and may then be implemented on the expiry of five working days from 21st September, 2023 unless a decision is called in for scrutiny.

Mohammed Farooq Lead for Law and Governance (Monitoring Officer)

The Council House, Priory Road, Dudley, West Midlands Dated: 21st September, 2023 (Display until 28th September, 2023)