

Our Ref:  
RS/KLF

Your Ref:

Please Ask For:  
Richard Sanders

Telephone No:  
01384 815236

12<sup>th</sup> June, 2012

Dear Councillor

**MEETING OF THE CABINET – WEDNESDAY 20<sup>TH</sup> JUNE, 2012**

You are requested to attend a meeting of the Cabinet to be held on Wednesday 20<sup>th</sup> June, 2012 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](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions and Committee Information).

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 correct records and sign the minutes of the meetings of the Cabinet held on 14<sup>th</sup> March and 26 April 2012 (copies attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. REVENUE AND CAPITAL OUTTURN 2011/12 (KEY DECISION)

To consider the report of the Treasurer.

6. REVIEW OF HOUSING FINANCE (KEY DECISION)

To consider the joint report of the Director Adult, Community and Housing Services and the Treasurer.

7. COUNCIL PLAN 2013: 2012 ANNUAL REFRESH

To consider the report of the Chief Executive.

8. CAPITAL PROGRAMME MONITORING (KEY DECISION)

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

9. IMPLEMENTING THE LOCALISM ACT 2011

To consider the joint report of the Chief Executive and the Director of Corporate Resources.

**SERVICE RELATED CORPORATE ISSUES**

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT

To consider the report of the Chief Executive.

11. LOCALISED COUNCIL TAX SUPPORT (REBATE) SCHEME 2013/14

To consider the report of the Director of Corporate Resources.

12. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS

To consider the report of the Director of Corporate Resources.

13. COMPLAINT TO THE LOCAL GOVERNMENT OMBUDSMAN – ENFORCEMENT MATTER

To consider the joint report of the Director of Corporate Resources and the Director of the Urban Environment.

14. REVIEW OF THE PARKING STANDARDS SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL TO ADOPT (KEY DECISION)

To consider the report of the Director of the Urban Environment.

15. DRAFT NEW HOUSING DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT UPDATE – APPROVAL FOR PUBLIC CONSULTATION (KEY DECISION)

To consider the report of the Director of the Urban Environment.

16. CONSULTATION ON THE FUTURE OF NEW BRADLEY HALL

To consider the report of the Director of Adult, Community and Housing Services.

17. PUBLIC HEALTH

To consider the report of the Chief Executive.

18. 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 reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure

19. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve 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

<u>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
20.	Staffing Issue – Directorate of Children’s Services	1

20. STAFFING ISSUE – DIRECTORATE OF CHILDREN’S SERVICES (TO FOLLOW)

To consider a report of the Acting Director of Children’s Services.

**To: All Members of the Cabinet:**

Councillor Sparks (Leader - Chairman)  
Councillor Ali (Deputy Leader)  
Councillors K Ahmed, Crumpton, Foster, Islam, Lowe, Partridge, Waltho and Wood

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

Councillors Blood, Harley, L Jones, Mrs Shakespeare, Vickers, Mrs Walker and Wright