

MEETING OF THE CABINET

Monday 26<sup>th</sup> April, 2010 at 5.30 p.m.  
in Committee Room 2 at the Council House, Dudley

PRESENT:-

Councillor Mrs. Millward (Leader of the Council) (Chairman)  
Councillor Jones (Deputy Leader)  
Councillors Adams, D. Blood, Evans, Mrs. Faulkner, Simms, Stanley, A. Turner and Mrs. Walker

together with the following Minority Group Members appointed to attend meetings of the Cabinet

Councillors Ali, Crumpton, Lowe, Ms, Partridge, Mrs. Ridney and Sparks (Labour Group)

OFFICERS:-

Chief Executive, Director of Adult, Community and Housing Services, Assistant Director of Children's Services (early years, youth, education services), Director of Corporate Resources, Interim Director of Finance, Director of the Urban Environment, Assistant Principal Officer (Democratic Services) (Directorate of Law, Property and Human Resources) and other officers.

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| 134 | <p><u>APOLOGY FOR ABSENCE</u></p> <p>An apology for absence from the meeting was received on behalf of Councillor Foster.</p>  |
| 135 | <p><u>CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS</u></p> <p>It was reported that Councillor Crumpton was serving in place of Councillor Foster for this meeting of the Cabinet only.</p>                |
| 136 | <p><u>DECLARATIONS OF INTEREST</u></p> <p>No member declared a Personal or Prejudicial Interest, in accordance with the Members' Code of Conduct, in respect of any matter to be considered at this meeting.</p> |
| 137 | <p><u>ISSUES ARISING FROM SELECT COMMITTEES</u></p> <p>No issues were reported on this item.</p>   |

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EXCLUSION OF THE PUBLIC

RESOLVED

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>Description of Item</u>                            | <u>Relevant paragraph of Part 1 of Schedule 12A</u> |
|---|---|
| Staffing Issue – Directorate of the Urban Environment | 1   |
| Staffing Issues – Directorate of Children’s Services  | 1   |

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STAFFING ISSUE - DIRECTORATE OF URBAN ENVIRONMENT

A report of the Director of the Urban Environment was submitted on a request for voluntary redundancy from an employee in his Directorate, as referred to in the report submitted to the meeting.

RESOLVED

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 voluntary redundancy, in accordance with the terms and conditions set out in the report.

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STAFFING ISSUES - DIRECTORATE OF CHILDREN’S SERVICES

A report of the Director of Children’s Services was submitted seeking approval to prepare for the termination of the contracts of employment of certain staff on the grounds of redundancy in the event of successful redeployment not being achieved by 31<sup>st</sup> August 2010.

RESOLVED

- (1) That the termination of the contracts of employment of the officers referred to in the report submitted to the meeting be approved, on the grounds of redundancy, in accordance with the terms and conditions set out in the report.
- (2) That the Director of Children's Services, in consultation with the Cabinet Member for Children's Services, be authorised to determine all human resource issues, including termination of contracts and redundancies, associated with the closure of the school named in the report.

The meeting ended at 5.40pm.

LEADER OF THE COUNCIL