

25th June, 2004

Dear Member,

Meeting of the Executive

You are requested to attend a meeting of the Executive to be held on Monday, 5th July, 2004, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m. Please contact Richard Sanders on (01384) 815236 by 4th July if a meal is not required or if a vegetarian or special dietary meal is required.

Yours sincerely,

Director of Law and Property

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Executive held on 17th March 2004 (attached).

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To: All Members of the Executive, namely:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare, J Woodall

Minority Group Members nominated to attend meetings of the Executive

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, C L Woodall (Labour Group); Councillors Burt, Tyler (Liberal Democrat Group)

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members for this meeting of the Executive.

5. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 1 - 13)

To consider the joint report of the Chief Executive and Director of Finance.

6. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (KEY DECISION)
(PAGES 14 - 30)

To consider the report of the Director of Finance.

7. REVENUE AND CAPITAL OUT-TURN 2003/04 (PAGES 31 - 39)

To consider the report of the Director of Finance.

8. THE COUNCIL PLAN (KEY DECISION) (PAGES 40 - 41)

To consider the report of the Chief Executive.

9. BEST VALUE PERFORMANCE PLAN 2004 (PAGES 42 - 43)

To consider the report of the Chief Executive.

10. LEADERSHIP AND PEOPLE MANAGEMENT (PAGES 44 - 50)

To consider the report of the Chief Executive.

11. THE CHILDREN BILL – THE DUDLEY APPROACH (PAGES 51 - 57)

To consider the joint report of the Director of Education and Lifelong Learning and the Director of Social Services.

12. INSPECTION FINDINGS OF THE COMMISSION FOR SOCIAL CARE
INSPECTION IN RESPECT OF DUDLEY'S FOSTERING SERVICE (PAGES 58 - 69)

To consider the report of the Director of Social Services.

13. SECTION 117 OF THE MENTAL HEALTH ACT, 1983 (PAGES 70 - 73)

To consider the report of the Director of Social Services.

14. RESETTLEMENT OF RIDGE HILL RESIDENTS (PAGES 74 - 79)

To consider the report of the Director of Social Services.

15. ANTI-FRAUD AND CORRUPTION STRATEGY (PAGES 80 - 92)

To consider the report of the Director of Finance.

16. DEVELOPING HOUSING SERVICES (PAGES 93 – 117)

To consider the report of the Director of Housing.

17. REVIEW OF CONSTITUTION (PAGES 118 - 127)

To consider the report of the Director of Law and Property.

18. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE
ORGANISATIONS (PAGES 128 - 134)

To consider the report of the Director of Law and Property.

19. QUARTERLY CORPORATE PERFORMANCE REPORT – FOURTH QUARTER
(PAGES 135 - 198)

To consider the report of the Chief Executive.

20. ANNUAL REPORT OF THE SELECT COMMITTEE ON CULTURE AND
RECREATION (PAGES 199 - 202)

To consider the Annual Report of the Committee.

21. ANNUAL REPORT OF THE SELECT COMMITTEE ON LIFELONG LEARNING
(PAGES 203 - 208)

To consider the Annual Report of the Select Committee.

22. ISSUES ARISING FROM SELECT COMMITTEES

(a) Select Committee on Economic Vitality and Jobs – Issues arising from
Review of the Curatorial Service (report of the Lead Officer to the Select
Committee attached) (PAGES 209 - 210)

(b) To consider any other issues arising from Select Committees