Directorate of Corporate Resources

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Our Ref: RS/KLF Your Ref:

Please Ask For: **Richard Sanders**

Telephone No: 01384 815236

6th September, 2011

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 14TH SEPTEMBER, 2011

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 14th September, 2011 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 Meetings and Decisions and Committee Information).

Yours sincerely

Director of Corporate Resources

AGENDA

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.

DECLARATIONS OF INTEREST 3.

> 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 29th June and 14th July, 2011(copies attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. COUNCIL PLAN 2013: 2011 ANNUAL REFRESH (KEY DECISION) (PAGES 1 – 3)

To consider the report of the Chief Executive.

6. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 4 – 19)

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

SERVICE RELATED CORPORATE ISSUES

7. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 20 – 21)

To consider the report of the Chief Executive.

8. DUDLEY MBC AIR QUALITY ACTION PLAN (KEY DECISION) (PAGES 22 – 25)

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

9. FOOD SERVICE PLAN 2011/12 (PAGES 26 - 35)

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

10. APPROVAL FOR ADOPTION OF THE REVISED PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT (PAGES 36 – 39)

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

11. SUPPLEMENTARY PLANNING DOCUMENT – ACCESS FOR ALL: DESIGNING AN INCLUSIVE BUILT ENVIRONMENT (PAGES 40 – 42)

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

12. A STRATEGY FOR SERVICES FOR ADULTS WITH AUTISM IN DUDLEY (KEY DECISION) (PAGES 43 – 72) To consider the report of the Director of Adult, Community and Housing Services.

 THE MODERNISATION OF ADULT SOCIAL CARE (KEY DECISION) (PAGES 73 – 78)

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

14. COMMUNITY CENTRES REVIEW – UPDATE (PAGES 79 - 82)

To consider the joint report of the Chief Executive, the Director of Adult, Community and Housing Services, the Acting Director of Children's Services and the Director of the Urban Environment.

15. THE LOCAL GOVERNMENT OMBUDSMAN'S ANNUAL REVIEW LETTER 2010/11 (PAGES 83 – 90)

To consider the report of the Director of Corporate Resources.

16. BLACK COUNTRY CLUSTER OF PRIMARY CARE TRUSTS (PAGES 91 – 93)

To consider the report of the Director of Corporate Resources.

17. 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.

18. 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</u> <u>Number</u>	Description of Item	<u>Relevant paragraph</u> of Part 1 of Schedule <u>12A</u>
19	Staffing Issues – Directorate of the Urban Environment	1
20	Staffing Issues – Year One Budget Savings	1

 STAFFING ISSUES – DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 94 – 101)

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

20 STAFFING ISSUES – YEAR ONE BUDGET SAVINGS (PAGES 102 – 105)

To consider the report of the Director of Corporate Resources

To: All Members of the Cabinet:

Councillor Councillor L Jones (Chairman) Councillors Adams, Blood, Mrs. Faulkner, P. Harley, Stanley, A Turner, Vickers, Mrs. Walker and Wright

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, Foster, Lowe, Ms. Partridge and Sparks