

MEETING OF THE CABINET – 18TH SEPTEMBER, 2013

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 18th September, 2013, made the following decisions:

<u>Item</u>	<u>Decision</u>
Capital Programme Monitoring	<p>(1) That the results of the Post Completion Review of capital projects, as set out in Appendix B to the report now submitted, be noted.</p> <p>(2) That the Council be recommended:-</p> <p>(a) That current progress with the 2013/14 Capital Programme as set out in Appendix A to the report now submitted be noted.</p> <p>(b) That the expenditure on the modernisation of Tiled House Lane Residential Care Home be approved and included in the Capital Programme, as set out in paragraph 4 of the report now submitted.</p> <p>(c) That the additional expenditure at the Oak Lane Traveller Site be approved and included in the Capital Programme, as set out in paragraph 5 of the report now submitted.</p> <p>(d) That in respect of Mary Stevens Park, Stourbridge, the Director of the Urban Environment be authorised to accept the Heritage Lottery Fund (HLF) grant funding; the Director of Corporate Resources be authorised to sign the necessary funding agreements with HLF; and the capital element of the project be included in the Capital Programme, as set out in paragraph 6 of the report now submitted.</p> <p>(e) That in respect of Rapid Charging Points for Electric Vehicles, the Director of the Urban Environment be authorised to accept the funding; the project be included in the Capital Programme; and the Director of the Urban Environment be authorised to agree the locations for the charging points and procure and install the equipment in consultation with the Cabinet Member for Transport, as set out in paragraph 7 of the report now submitted.</p>

	(f)	That the Outdoor Gym project be approved and included in the Capital Programme, as set out in paragraph 8 of the report now submitted.
	(g)	That the funding allocation in respect of the post-16 provision at Pens Meadow Special School be noted, and the project included in the Capital Programme, as set out in paragraph 9 of the report now submitted.
Quarterly Corporate Performance Management Report	(1)	That the corporate quarterly performance management report be approved.
	(2)	That the consideration of the report by the Corporate Performance Management, Efficiency and Effectiveness Scrutiny Committee be noted.
Localism Act 2011 – The Community Right to Challenge	(1)	That the policy to deal with the Community Right to Challenge be approved and the wider context be noted.
	(2)	That the proposed level and stages of decision making, as set out in the report now submitted and the associated policy and guidance documents, be approved.
Adoption of the Halesowen Area Action Plan		That the Halesowen Area Action Plan be approved and recommended to the Council for adoption.
Adoption of the Stourbridge Area Action Plan		That the Stourbridge Area Action Plan be approved and recommended to the Council for adoption.
Approval for Adoption of the Planning for Health Supplementary Planning Document		That the Planning for Health Supplementary Planning Document be approved and adopted.
Report of the Independent Remuneration Panel on Members' Allowances		That the recommendations set out in the report of the Independent Remuneration Panel be referred to the Council for approval.
Local Government Ombudsman Annual Review Letter 2012/13	(1)	That the information contained in the report and the Appendix be noted and that the Chief Executive and Directors be requested to:-
	(a)	Review their internal arrangements, as appropriate; and

- (b) Continue to ensure that requests for information on complaints received are dealt with by the date requested; this will ensure that responses can be submitted to the Ombudsman's office within the timescale set and the Council's excellent performance on response times can be maintained.
- (2) That all Directorates continue to impose rigorous monitoring of complaint activity to ensure ongoing good practice and a continued reduction in complaints being received.
- (3) That the Annual Review Letter be posted on the Council's website.

Exclusion of the Public

That the public be excluded from the meeting for the following item of business on the grounds that it involves 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 Corporate Resources	1
Staffing Issue - Directorate of Corporate Resources	That the termination of the contract of employment of the employee referred to in the report now submitted (HW) be approved, on the grounds of redundancy, in accordance with the terms and conditions set out in the report.

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet. Copies of the public reports may be obtained from Democratic Services in the Directorate of Corporate Resources (contact 01384 815235 or e-mail steve.griffiths@dudley.gov.uk) or on the Committee Management Information System on the Council's Website www.dudley.gov.uk.

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of 19th September, 2013, unless a decision is called in for Scrutiny under the provisions of the Council's Scrutiny Committee Procedure Rules.

PHILIP TART
DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road, Dudley, West Midlands
Dated: 19th September, 2013

(Display until: 27th September, 2013)