

Directorate of Corporate Resources

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RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

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8th March, 2011

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 16TH MARCH, 2011

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 16th March, 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 Council Decisions and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to be 'R. Sanders', written over a horizontal line.

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 a correct record and sign the minutes of the meeting of the Cabinet held on 9th February, 2011 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL AUDIT LETTER 2010 (PAGES 1 – 24)

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

6. DUDLEY BOROUGH ECONOMIC ASSESSMENT AND DUDLEY BOROUGH ECONOMIC DEVELOPMENT STRATEGY 2011/12 TO 2013/14 (PAGES 25 – 28)

To consider the report of the Director of the Urban Environment

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 29 – 33)

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

SERVICE RELATED CORPORATE ISSUES

8. EUROPEAN REGIONAL DEVELOPMENT FUND (ERDF) APPLICATIONS (PAGES 34 – 38)

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

9. WEST MIDLANDS LOCAL TRANSPORT PLAN 3, TRANSPORT SETTLEMENT AND PROPOSED TRANSPORT CAPITAL PROGRAMME FOR 2011/12 – 2014/15 (KEY DECISION) (PAGES 39 – 46)

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

10. DUDLEY TOWN CENTRE REGENERATION (PAGES 47 – 55)

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

11. DRAFT SUPPLEMENTARY PLANNING DOCUMENT – ACCESS FOR ALL: DESIGNING AN INCLUSIVE BUILT ENVIRONMENT. APPROVAL FOR PUBLIC CONSULTATION (PAGES 56 – 58)

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

12. DRAFT REVIEW OF THE PLANNING OBLIGATIONS SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL FOR PUBLIC CONSULTATION (PAGES 59 - 64)

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

13. BLACK COUNTRY COLLABORATIVE WORKING (PAGES 65 – 69)

To consider the report of the Chief Executive.

14. ISSUES ARISING FROM SELECT 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.

15. 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>
16	Staffing Issues – Directorate of Children's Services	1

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| 17 | Staffing Issues – Directorate of Children’s Services | 1 |
| 18 | Staffing Issues – Directorate of Adult, Community and Housing Services | 1 |
16. STAFFING ISSUES – DIRECTORATE OF CHILDREN'S SERVICES (PAGES 70 – 72)

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

17. STAFFING ISSUES – DIRECTORATE OF CHILDREN'S SERVICES (PAGES 73 – 75)

To consider a report of the Acting Director of Children's Services and Assistant Director of Human Resources and Organisational Development

18. STAFFING ISSUES – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES

- (a) PB (PAGES 76 – 78)
- (b) DG (PAGES 79 – 81)

To consider reports of the Director of Adult, Community and Housing Services. and Assistant Director of Human Resources and Organisational Development

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman
 Councillor Jones (Deputy Leader)
 Councillors Adams, D. Blood, Mrs. Faulkner, P. Harley, Simms, Stanley,
 A Turner and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridley and Sparks