

Our Ref:
RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

Telephone No:
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9th June, 2009

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 17th JUNE, 2009

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 17th June, 2009 at 6 p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30pm. Please inform Democratic Services on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council and Democracy, Council Decision Making and Committee Information).

Yours sincerely



Interim Director of Law and Property

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 18th March, 2009 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE AND CAPITAL OUTTURN 2008/09 (PAGES 1 – 11)

To consider the report of the Interim Director of Finance.

6. COUNCIL PLAN 2010: 2009/10 ANNUAL REVIEW AND PERFORMANCE SUMMARY (KEY DECISION) (PAGES 12 – 18)

To consider the report of the Chief Executive.

7. PARKS AND GREEN SPACES STRATEGY (PAGES 19 – 21)

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

8. HUMAN RESOURCES STRATEGY 2009-14 (KEY DECISION) (PAGES 22 – 34)

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

9. 'FIT FOR THE FUTURE – HOMES FOR LIFE' – DUDLEY'S HOUSING STRATEGY FOR OLDER PEOPLE (PAGES 35 – 37)

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

10. NATIONAL CARERS STRATEGY 2008 (KEY DECISION) (PAGES 38 – 42)

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

11. NATIONAL DEMENTIA STRATEGY 2009 (KEY DECISION) (PAGES 43 – 47)

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

12. DELIVERING THE MASTERPLAN FOR DUDLEY TOWN CENTRE (PAGES 48 – 54)

To consider the joint report of the Director of the Urban Environment, Interim Director of Law and Property and Interim Director of Finance.

13. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 55 – 56)

To consider the report of the Chief Executive.

14. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 57 – 66)

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

SERVICE RELATED CORPORATE ISSUES

15. APPOINTMENTS TO OUTSIDE BODIES (PAGES 67 – 73)

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

16. MODERNISATION OF LEARNING DISABILITY DAY SERVICES (KEY DECISION) (TO FOLLOW)

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

17. EQUALITY SCHEME (PAGES 74 – 76)

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

18. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Interim Director of Law and Property 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.

19. 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>
20.	Remodelling of Council Services and Structures	1
21.	Staffing Issues - Directorate of Adult, Community and Housing Services.	1
22.	Staffing Issue – Directorate of the Urban Environment	1
20.	<p>REMODELLING OF COUNCIL SERVICES AND STRUCTURES (PAGES 77 – 79)</p> <p>To consider the report of the Chief Executive</p>	
21.	<p>STAFFING ISSUES - DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES.</p> <p>(a) GB – (PAGES 80 – 82) (b) PS – (PAGES 83 – 85) (c) PA – (PAGES 86 – 88)</p> <p>To consider the reports of the Director of Adult, Community and Housing Services.</p>	
22.	<p>STAFFING ISSUE – DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 89 – 91)</p> <p>To consider the report of the Director of the Urban Environment.</p>	

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman

Councillor Jones (Deputy Leader)

Councillors Adams, D Blood, Evans, Mrs. Faulkner, 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. Ridney and Sparks