

### **Meeting of the Council**

# Monday, 14<sup>th</sup> July, 2014 at 6.00pm in the Council Chamber at the Council House, Priory Road, Dudley

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

## Agenda - Public Session (Meeting open to the public and press)

#### Prayers.

- 1. Apologies for absence.
- 2. To receive any declarations of interest under the Members' Code of Conduct.
- 3. To confirm and sign the minutes of the annual meeting of the Council held on 5<sup>th</sup> June, 2014 as a correct record (Pages CL/1 CL/16).
- 4. Mayor's Announcements.
- 5. To receive reports from meetings as follows:

Meeting of the Cabinet held on 3<sup>rd</sup> July, 2014:

Councillor D Sparks to move:

(a) Capital Programme Monitoring (Pages 1 to 11)

Councillor S Turner to move:

(b) Revenue Outturn 2013/14 and Medium Term Financial Strategy (Pages 12 to 36)

Councillor J Foster to move:

(c) Consultation on the Community Infrastructure Levy revised Draft Charging Schedule and recommendation to Council for subsequent submission (Pages 37 to 41)

Councillor R Harris to move:

(d) Food Service Plan 2014/2015 (Pages 42 to 50)

Meeting of the Overview and Scrutiny Management Board dated 11th June, 2014

Councillor D Tyler to move:

(e) Membership of the Children's Services Scrutiny Committee (Pages 51 to 55).

6. Notice of Motion

To consider the following notice of motion received from Councillor K Turner on 28<sup>th</sup> May, 2014:

"This Council agrees to a reduction in the numbers of elected representatives serving each and every ward, such numbers to be adjusted to two per ward.

It further requests that the Leader of this Council submits an application for such a review of the composition of the Council to the Local Government Boundary Commission at the earliest opportunity.

We all agree that our principal aims in accepting election is to serve our constituents and these actions will demonstrate our true commitment."

7. To answer questions under Council Procedure Rule 11.

Questions on the Minutes of the Cabinet and Committees, Community Forums and the Delegated Decision Summaries – these are contained in the separate book circulated to Members of the Council.

8. To consider any business not on the agenda which by reason of special circumstances the Mayor is of the opinion should be considered at the meeting as a matter of urgency under the provisions of the Local Government Act 1972.

**Director of Corporate Resources** 

Dated: 4<sup>th</sup> July, 2014

Distribution: All Members of the Council

### Please note the following concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Please turn off your mobile phones and mobile communication devices during the meeting or set them to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the
  venue and/or its facilities, please contact the contact officer below in advance and we will do
  our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail <u>steve. griffiths@dudley.gov.uk</u>