

Directorate of Law & Property

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Our Ref:
RS/JC

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
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5th June, 2007

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 13th JUNE, 2007

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 13TH June, 2007 at 6.00pm in the Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30pm. Please inform Richard Sanders 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 Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to read "John Poyser".

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 21st March, 2007 (copy attached).

STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL AUDIT AND INSPECTION LETTER 2006 (PAGES 1 - 18)

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

6. DELIVERING THE MASTER PLAN FOR DUDLEY TOWN CENTRE
(PAGES 19 - 25)

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

7. DUDLEY TOWN CENTRE REGENERATION – REDEVELOPMENT OF
DUDLEY CIVIC QUADRANT (PAGES 26 - 29)

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

8. PROGRESS ON THE BRIERLEY HILL AREA ACTION PLAN (KEY DECISION)
(PAGES 30 - 32)

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

9. THE BLACK COUNTRY JOINT CORE STRATEGY – APPROVAL OF A
PROPOSED SPATIAL OPTIONS PAPER FOR INITIAL CONSULTATION
(PAGES 33 - 35)

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

10. DAY OPPORTUNITIES FOR PEOPLE WITH A LEARNING DISABILITY (KEY
DECISION) (PAGES 36 - 42)

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

11. A STRATEGY FOR SERVICES FOR ADULTS WITH AUTISM AND
ASPERGERS SYNDROME IN DUDLEY (KEY DECISION) (PAGES 43 - 63)

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

12. HOUSING STRATEGY 2007 – 2010 (KEY DECISION) (PAGES 64 - 95)

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

Services.

13. INVESTING FOR THE FUTURE - TRANSFORMING SECONDARY EDUCATION (PAGES 96 - 100)

To consider the report of the Director of Children's Services

14. BEST VALUE PERFORMANCE PLAN 2007 (PAGES 101 - 103)

To consider the report of the Chief Executive

15. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 104 - 105)

To consider the report of the Chief Executive.

FINANCE AND GOVERNANCE ISSUES

16. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 106 - 117)

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

17. REVENUE AND CAPITAL OUTTURN 2006/07 (PAGES 118 - 131)

To consider the report of the Director of Finance.

18. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 132 - 138)

To consider the report of the Director of Law and Property

SERVICE RELATED CORPORATE ISSUES

19. SUPPLEMENTARY PLANNING DOCUMENT FOR OPEN SPACE, SPORT AND RECREATION PROVISION (KEY DECISION) (PAGES 139 – 141)

To consider the report of Director of the Urban Environment.

20. APPROVAL FOR PUBLIC CONSULTATION OF THE DRAFT 'PLANNING OBLIGATIONS' SUPPLEMENTARY PLANNING DOCUMENT (KEY DECISION) (PAGES 142 - 145)

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

21. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

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 advanced 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.

22. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item 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(s)</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 and Schedule 12A</u>
23.	Request for Early Retirement.	1
24.	Termination of Contracts on the Grounds of Redundancy	1

23. REQUEST FOR EARLY RETIREMENT (PAGES 146 - 149)

To consider the joint report of the Director of Adult, Community and Housing Services and the Head of Personnel and Support Services

24. TERMINATION OF CONTRACTS ON THE GROUNDS OF REDUNDANCY (PAGES 150 - 153)

To consider the report of the Director of Children's Services.

To: All Members of the Cabinet:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Mrs Walker.

Minority Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, G. H. Davies, Ms. Foster, Ms. Partridge, Mrs. Ridney and Sparks (Labour Group) and Councillor Tyler (Liberal Democrat Group).