### **Directorate of Law & Property**

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Your ref:

Please ask for:

Telephone No.

RS/NMR

Our ref:

Mr R Sanders

01384 815236

5<sup>th</sup> October 2005

Dear Member

### SPECIAL MEETING OF THE CABINET - THURSDAY 13TH OCTOBER 2005

You are requested to attend a special meeting of the Cabinet to be held on Thursday, 13th October, 2005 at 5.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available in the Members' Dining Room from 4.15 pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is <u>not</u> required.

Yours sincerely

Director of Law and Property

John Pohyulus

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#### 1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Cabinet held on 21st September 2005 (copy herewith).

To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Vickers

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks and C L Woodall (Labour Group); Councillors Mrs Patrick and Tyler (Liberal Democrat Group)





### 2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

## 3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

# 4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting of the Cabinet.

5. BLACK COUNTRY STUDY – OPTIONS DOCUMENT AND TECHNICAL DOCUMENTS (Pages 1 – 32)

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

6. WEDNESBURY TO BRIERLEY HILL EXTENSION - MIDLAND METRO (Pages 33 - 34)

To consider the report of the Director of Urban Environment.