

**MEETING OF THE CABINET – 3<sup>rd</sup> JULY, 2014**

**NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 3<sup>rd</sup> July, 2014, made the decisions indicated in respect of the items listed:**

| Item   | Decision(s)  |
|--|--|
| Revenue Outturn 2013/14 and Medium Term Financial Strategy | <p>(1) That the draft General Fund and HRA revenue outturns for 2013/14, be noted.</p> <p>(2) That the effect of the General Fund Revenue Outturn on General Balances at 31<sup>st</sup> March 2014 be noted.</p> <p>(3) That the position on General Fund earmarked reserves at 31<sup>st</sup> March 2014, be noted.</p> <p>(4) That the savings proposals for future years set out in paragraph 25 and Appendix 4 of the report submitted be noted and it be noted also that these will be brought back for further consideration by Cabinet on 29<sup>th</sup> October, 2014, together with any other savings proposals identified prior to that date.</p> <p>(5) That the proposal to use Public Health grant to support sports Development and Park Rangers be noted and that it also be noted that these, together with other proposals for the use of Public Health grant, will be brought back to Cabinet on 29<sup>th</sup> October, 2014.</p> <p>(6) That the various issues and risks which may continue to affect the 2014/15 position and will need to be taken into account in finalising budget proposals for 2015/16, and the Medium Term Financial Strategy, be noted.</p> <p>(7) That the Council be recommended to approve:</p> <p>(a) That An “Expressions of Interest” process for voluntary redundancy to open from July through to early September 2014 with clear communication relating to priority given to areas of savings and that the process will be for a register to be held for future consideration including budget saving requirements and service restructures.</p> |

- (b) That directors through Human Resources may continue to offer the opportunity of volunteering for redundancy to any employee whose service is undergoing a restructure involving the saving of posts as it may be that some employees did not express an interest through the corporate process that might wish to consider this option if and when their service is reviewed.
  - (c) That the continued delegation for approval of voluntary redundancies to the Cabinet Member for Human Resources, Legal, Property & Health and the Director of Corporate Resources, and of compulsory redundancies to the Cabinet Member for Human Resources, Legal, Property & Health and the Assistant Director for Human Resources and Organisational Development.
- (8) That Council be recommended to amend the 2014/15 General Fund revenue budget to reflect the current year savings set out in paragraph 25 of the report now submitted.

#### Capital Programme Monitoring

That the Council be recommended:

- That the outturn position for 2013/14, as set out in paragraphs 3-4 and Appendix A to the report submitted to the meeting, be noted.
- That current progress with the 2014/15 Capital Programme, as set out in Appendix B of the report submitted to the meeting be noted, and that budgets be amended to reflect the reported variance.
- That the Disabled Facilities Grant funding allocations be noted, and the associated expenditure included in the Capital Programme, as set out in paragraph 7 of the report submitted to the meeting.
- That a budget of £192,000 for the refurbishment of Holloway Hall Chambers to provide new council homes be included in the Capital Programme as set out in paragraph 8 of the report submitted to the meeting.
- That the Community Capacity Grant allocation be noted and that the associated spend on relevant Adult Personal Social Services projects be included in the Capital Programme as set out in paragraph 9 of the report submitted to the meeting.

- That subject to the grant application being successful, the Castle Hill Development Extension project be approved and included in the Capital Programme, as set out in paragraph 10 of the report submitted to the meeting.
- That the project to extend Dudley Cemetery be approved and included in the Capital Programme, as set out in paragraph 11 of the report submitted to the meeting.
- That the funding allocation for the Cradley Forge Mushroom Green Embankment be noted, and that the project be included in the Capital Programme as set out in paragraph 12 of the report submitted to the meeting.
- That the capital expenditure of £100,000 funded by the pothole grant be included in the Capital Programme, as set out in paragraph 13 of the report submitted to the meeting.
- That the Urgent Amendment to the Capital Programme, as set out in paragraph 14 of the report submitted to the meeting, be noted.

Public consultation on the Dudley Borough Development Strategy "Preferred Options" Document

That the Dudley Borough Development Strategy Preferred Options document be approved as a basis for public consultation commencing on Friday, 11<sup>th</sup> July, 2014 for a period of nine weeks.

Adoption of "Let's Get Dudley Active" – Dudley Physical Activity and Sports Strategy 2014-19

- (1) That the Dudley Physical Activity and Sport Strategy 2014-2019 "Let's Get Active" be adopted by the Council.
- (2) That the Council signs the Dudley Charter for Physical Activity and Sport.
- (3) That the Council facilitates the Physical Activity and Sport Commission and that the Cabinet Member for Health and Wellbeing represents the Council on the Commission.

Corporate Quarterly Performance Management Report

- (1) That the Corporate Quarterly Performance Management Report be approved.
- (2) That the consideration of the report by the Corporate Performance Management, Efficiency and Effectiveness Scrutiny Committee be noted.

|   |   |
|---|---|
| Consultation on the Community infrastructure Levy (CIL) revised Draft Charging Schedule and recommendation to Council for subsequent submission | <p>(1) That the publication of the revised Draft CIL Charging Schedule for a six week period of public consultation between 11<sup>th</sup> July to 22<sup>nd</sup> August, 2014, be approved.</p> <p>(2) That the Council be recommended that following public consultation, the CIL Draft Charging Schedule be submitted to the Secretary of State for Independent Examination in accordance with Regulation 19 of the CIL Regulations 2010.</p> <p>(3) That the Director of the Urban Environment, in consultation with the Leader of the Council and Cabinet Member for Regeneration, be authorised to agree any minor changes to the document prior to its submission to the Secretary of State.</p> |
| Food Service Plan 2014/15   | That the Council be recommended that the Food Service Plan for 2014/15 be approved and adopted.   |
| Health Scrutiny Committee Review of Tobacco Control   | That the Health Scrutiny Committee's recommendations and corresponding action plan, as set out in appendix 1 of the report submitted to the meeting, be approved for referral to external agencies and partner organisations.   |
| Appointment of Council representatives to Outside Organisations   | <p>(1) That the Director of Corporate Resources, in consultation with the Leader of the Council and the Opposition Group Leaders, as appropriate, be given delegated authority to determine the appointment of representatives to serve on outside organisations.</p> <p>(2) That the Director of Corporate Resources, in consultation with the Leader, be authorised to make an appointment of a Member to serve on the Board of the West Midlands Strategic Migration Partnership.</p>  |
| Exclusion of the public and press   | <p>That the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information under Part I of Schedule 12A to the Local Government Act 1972, as amended, for the reasons stated on the agenda:</p> <p>Item 17 - Corporate Senior Management Restructure</p>  |
| Corporate Senior Management Restructure   | <p>(1) That the Cabinet endorse the proposed new structure at Appendix 3 of the report submitted to the meeting for formal consultation in accordance with the Procedure and Timetable set out at Appendix 4, and authorise the Chief Executive to take all necessary steps with regard to the consultation</p>   |

- (2) That the Equality Impact Assessment set out in Appendix 5 to the report submitted to the meeting be endorsed.
- (3) That the use of the JNC scheme for job evaluation for second, third and fourth tier posts, with the evaluations being independently undertaken by West Midlands Employers, be approved
- (4) That the arrangements for the recruitment and appointment of a new Chief Executive be noted.

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet.

Copies of the public reports may be obtained from Democratic Services in the Directorate of Corporate Resources (contact 01384 815236) or e-mail [richard.sanders@dudley.gov.uk](mailto:richard.sanders@dudley.gov.uk) on the Committee Management Information System on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk)

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of 4<sup>th</sup> July, 2014 unless a Scrutiny Committee objects to a decision and calls it in.

PHILIP TART  
DIRECTOR OF CORPORATE RESOURCES

The Council House  
Priory Road,  
Dudley,  
West Midlands

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

(Display until 14<sup>th</sup> July, 2014)