Directorate of Law, Property and Human Resources

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Our Ref: RS/KLF Your Ref:

Please Ask For: Teleph Richard Sanders 0138

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14th September, 2010

Dear Councillor

MEETING OF THE CABINET - WEDNESDAY, 22nd SEPTEMBER, 2010

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 22nd September, 2010 at 6.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website <u>www.dudley.gov.uk</u> (Follow the links to Council Decisions and Committee Information).

Yours sincerely

Director of Corporate Resources

<u>A G E N D A</u>

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 30th June, 2010 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. SPENDING PROJECTIONS 2010/11 (KEY DECISION) (PAGES 1 – 6)

To consider the report of the Treasurer.

 QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 7 – 8)

To consider the report of the Chief Executive.

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 9 – 17)

To consider the joint report of the Chief Executive and the Treasurer.

8. A PROPOSED BLACK COUNTRY LOCAL ENTERPRISE PARTNERSHIP (PAGES 18 – 20)

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

SERVICE RELATED CORPORATE ISSUES

9. GLASS MUSEUM FEASIBILITY STUDY (PAGES 21 – 26)

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

10. SHAPING COMMUNITY CENTRES FOR THE FUTURE (PAGES 27 – 32)

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

 THE LOCAL GOVERNMENT OMBUDSMAN ANNUAL REVIEW 2009/10 (PAGES 33 – 49)

To consider the report of the Director of Corporate Resources.

12. FOOD SERVICE PLAN (PAGES 50 – 60)

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

13. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Corporate Resources 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.

14. 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</u> <u>Number</u>	Description of Item	Relevant paragraph of Part 1 of Schedule 12A
15.	Proposed Dudley Mosque and Community Training Centre	3
16.	Staffing Issues – Directorate of Children's Services	1

 PROPOSED DUDLEY MOSQUE AND COMMUNITY TRAINING CENTRE (PAGES 61 – 63)

To consider the report of the Chief Executive.

 STAFFING ISSUES – DIRECTORATE OF CHILDREN'S SERVICES (PAGES 64 – 67)

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

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman Councillor Jones (Deputy Leader) Councillors Adams, D. Blood, Mrs. Faulkner, P. Harley, 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