

Meeting of the Resources and Transformation Scrutiny Committee

Tuesday 19th January, 2016 at 6.00pm In Committee Room 2 at the Council House, Priory Road, Dudley

Agenda - Public Session

(Meeting open to the public and press)

- 1. Apologies for absence.
- 2. To report the appointment of any substitute members serving for this meeting of the Committee.
- 3. To receive any declarations of interest under the Members' Code of Conduct.
- 4. To confirm and sign the minutes of the meeting of the Committee held on 17th November, 2015, as a correct record.
- 5. Public Forum
- 6. Medium Term Financial Strategy (Pages 1 21)
- 7. Service Transformation and the Digital Agenda (Pages 22 31)
- 8. Local Welfare Assistance Scheme (Pages 32 34)
- 9. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director Resources and Transformation (Council Procedure Rule 11.8).

Strategic Director Resources and Transformation Dated: 11th January, 2016

Distribution:

Members of the Resources and Transformation Scrutiny Committee:

Councillor D Blood (Chair) Councillor B Cotterill (Vice Chair) Councillors S Anderton, C Baugh, S Clark, T Herbert, P Miller, M Mottram, M Rogers, E Taylor and Q Zada.

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- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact us in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website <u>www.dudley.gov.uk</u>
- Elected Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- You can contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk