



## **Meeting of the Council**

**Monday, 23<sup>rd</sup> February, 2015 at 6.00pm**

**in the Council Chamber at the Council House, Priory Road, Dudley**

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

### **Agenda - Public Session (Meeting open to the public and press)**

#### Prayers

1. Apologies for absence.
2. To receive any declarations of interest under the Members' Code of Conduct.
3. To confirm and sign the minutes of the meeting of the Council held on 1<sup>st</sup> December and the extraordinary meeting held on 19<sup>th</sup> December, 2014 as a correct record.
4. Presentation by the Chief Fire Officer.
5. Mayor's Announcements.
6. To receive reports from meetings as follows:

Meeting of the Cabinet held on 11<sup>th</sup> February, 2015:

Councillor P Lowe to move:

- (a) Capital Programme Monitoring (Pages 1– 13)

Councillor G Partridge to move:

- (b) Deployment of Resources – Housing Revenue Account and Public Sector Housing Capital (Pages 14 – 38)

Meeting of the Audit and Standards Committee held on 10<sup>th</sup> February, 2015:

Councillor J Cowell to move:

(c) Treasury Management (Pages 39 – 55)

7. To answer questions under Council Procedure Rule 11.

*Questions on the Minutes of the Cabinet and Committees, Community Forums and the Delegated Decision Summaries – these are contained in the separate book circulated to Members of the Council.*

8. To consider any business not on the agenda which by reason of special circumstances the Mayor is of the opinion should be considered at the meeting as a matter of urgency under the provisions of the Local Government Act 1972.



**Strategic Director (Resources and Transformation)**

**Dated: 12<sup>th</sup> February, 2015**

Distribution: All Members of the Council

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- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- This meeting will be recorded and broadcast on the Internet. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail [steve.griffiths@dudley.gov.uk](mailto:steve.griffiths@dudley.gov.uk)