



MEETING OF THE CABINET – 12th MARCH, 2014

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 12th March, 2014 made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision(s)</u>
Capital Programme Monitoring	<p>(1) That the results of the Post Completion Reviews of relevant capital projects, as set out in Appendix C to the report, be noted.</p> <p>(2) That the Interim Director of Children's Services be authorised to submit an application for funding to Salix for the Schools Energy Efficiency project, as set out in paragraph 6 of the report.</p> <p>(3) That the Council be recommended:</p> <ul style="list-style-type: none">• That current progress with the 2013/14 Capital Programme as set out in Appendix A to the report be noted.• That in respect of the Mortgage Rescue Scheme, expenditure of £500,000 plus the value of any associated Housing and Communities Agency Grant be added to the public sector housing capital programme over five years, and that the Director of Corporate Resources be authorised to acquire properties suitable for Mortgage Rescue on behalf of the Council, as set out in paragraph 5 of the report.• That, subject to the application for funding being successful, the Schools Energy Efficiency project be approved and included in the Capital Programme, as set out in paragraph 6 of the report.
Corporate Quarterly Performance Management Report	<p>(1) That the Corporate Quarterly Performance Management Report be approved.</p> <p>(2) That the consideration of the report by the Corporate Performance Management, Efficiency and Effectiveness Scrutiny Committee be noted.</p>

Public Consultation on the Dudley Area Action Plan – “Issues and Options” stage document	That the Dudley Area Action Plan Issues and Options document be approved as the basis for public consultation, commencing on 14 th March, 2014, for a period of six weeks.
Dudley Town Centre Regeneration	<p>(1) That the Council be recommended to approve and include the proposed Tower Street car park in the Capital Programme.</p> <p>(2) That the regeneration activity underway in and around Dudley Town Centre be noted.</p> <p>(3) That authority be given to incur capital expenditure of up to £9 million on regeneration activity in Dudley Town Centre and Castle Hill in advance of capital receipts from the project.</p> <p>(4) That reports be submitted to Cabinet at least annually to review the implications on the Dudley Town Centre Area Development Framework programme of any variances in the value and timing of project costs and capital receipts.</p>
Approval for consultation of the Community Infrastructure Levy Draft Charging Schedule and Draft Regulation 123 List	That approval be given to the publication of the Draft Charging Schedule for a six-week period of public consultation.
Rail Devolution	That approval be given to the signing of a letter of “in principle” support for the proposal for rail devolution in the West Midlands and of the outline governance arrangements.
Black Country Joint Executive Committee – Collaboration Agreement	<p>(1) That the Council enter into a Collaboration Agreement with Walsall, Wolverhampton and Sandwell Councils and the Black Country Consortium.</p> <p>(2) That the Directors of Corporate Resources and the Urban Environment be authorised to negotiate the terms of the Collaboration Agreement and to renegotiate them as and when required.</p> <p>(3) That the Cabinet Member for Regeneration represent the Council on the Black Country Executive Joint Committee’s Advisory Board.</p>

- (4) That the Cabinet Member for Regeneration, in consultation with the Directors of Corporate Resources and the Urban Environment, be authorised to agree the procedures for the development of projects to be considered for approval by the Black Country Executive Joint Committee.

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 815235 or e-mail steve.griffiths@dudley.gov.uk or on the Committee Management Information System on the Council's Website 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 13th March, 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,
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Dated: 13th March, 2014

(Display until 24th March, 2014)