

Directorate of Law & Property

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Our Ref:
RS/JC

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
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2nd February 2007

Dear Councillor

MEETING OF THE CABINET – 12TH FEBRUARY, 2007

You are requested to attend a meeting of the Cabinet to be held on Monday, 12th February, 2007 at 6.00pm in the Council Chamber at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30pm. Please inform Richard Sanders on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "John Prynne".

Director of Law and Property

A G E N D A

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 13th December, 2006 and 9th January, 2007 (copies herewith).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2007/08 (KEY DECISION) (PAGES 1 - 44)

To consider the joint report of the Chief Executive and Director of Finance.

6. DEPLOYMENT OF RESOURCES: HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION) (PAGES 45 - 66)

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

7. TRANSPORT SETTLEMENT PROPOSED TRANSPORT CAPITAL PROGRAMME FOR 2007/08 AND ROAD SAFETY GRANT (KEY DECISION) (PAGES 67 - 86)

To consider the joint report of the Director of the Urban Environment and the Director of Finance.

8. CONSULTATION ON SPATIAL OPTIONS FOR THE WEST MIDLANDS REGIONAL SPATIAL STRATEGY PHASE 2 REVISION – PROPOSED RESPONSE BY DUDLEY MBC (KEY DECISION) (PAGES 87- 95)

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

9. PUBLIC CONSULTATION ON THE BLACK COUNTRY CORE STRATEGY (KEY DECISION) (PAGES 96 - 98)

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

10. BRINGING THE LOCAL DEVELOPMENT SCHEME INTO EFFECT (KEY DECISION) (PAGES 99 - 101)

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

11. PLANNING POLICY STATEMENT 3 – HOUSING (PAGES 102 - 109)

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

12. EXTRA CARE HOUSING – CURRENT PHASE (KEY DECISION)
(PAGES 110 -115)

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

13. REVIEW OF GOVERNMENT WHITE PAPER “STRONG AND PROSPEROUS
COMMUNITIES (PAGES 116 -119)

To consider the report of the Chief Executive

FINANCE AND GOVERNANCE ISSUES

14. CAPITAL PROGRAMME MONITORING AND BIDS FOR EXTERNAL FUNDING
(KEY DECISION) (PAGES 120 - 139)

To consider the joint report of the Chief Executive and Director of Finance.

SERVICE RELATED CORPORATE ISSUES

15. NORTH PRIORY ESTATE REGENERATION PROJECT: PROJECT UPDATE
AND NORTH PRIORY ESTATE COMPULSORY PURCHASE POWERS (KEY
DECISION) (PAGES 140 - 145)

To consider the joint report of the Director of Adult, Community and Housing
Services and the Director of Law and Property.

16. CROWN CENTRE, STOURBRIDGE – COMPULSORY PURCHASE ORDER
POWERS (PAGES 146 - 150)

To consider the joint report of the Director of Law and Property and the Director
of the Urban Environment.

17. PROMOTING INDEPENDENCE FOR PEOPLE WITH PHYSICAL DISABILITY
(PAGES 151 - 154)

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

18. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

PRIVATE SESSION

19. In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advanced 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.

20. 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 Number</u> | <u>Description of Item</u> | <u>Relevant paragraph of part 1 and schedule 12A</u> |
|-------------------------------|--|--|
| 21 | Crown Centre, Stourbridge – Tenure Arrangements | 3 |
| 22 | Management Agents within Chief Executive's Directorate | 1 |

21. CROWN CENTRE, STOURBRIDGE – TENURE ARRANGEMENTS (PAGES 155 - 157)

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

22. MANAGEMENT ARRANGEMENTS WITHIN THE CHIEF EXECUTIVE'S DIRECTORATE (PAGES 158 - 160)

To consider the report of the Chief Executive.

To: All Members of the Cabinet:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Mrs Walker.

Minority Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, Ms Partridge, Mrs Ridney (Labour Group) and Councillor Tyler (Liberal Democrat Group).