### **Directorate of Law & Property**

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Our Ref: RS/LB Your Ref:

Please Ask For: Mr R Sanders Telephone No: 01384 815236

27<sup>th</sup> December 2007

**Dear Councillor** 

# SPECIAL MEETING OF THE CABINET – 9<sup>TH</sup> JANUARY 2008

You are requested to attend a special meeting of the Cabinet to be held on Wednesday, 9<sup>th</sup> January 2008 at 6.00pm in Committee Room 2 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 or Cath Griffiths on (01384) 815236/815238, respectively, at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely

Director of Law and Property

John Pohouni

#### AGENDA

#### 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.

#### 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 12<sup>th</sup> December, 2007 (copy attached)

## 5. REVENUE BUDGET STRATEGY 2008/09

To consider the joint report of the Chief Executive and Director of Finance (to follow).

#### 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, Ms Partridge, Sparks, Mrs Ridney (Labour Group) and Councillor Tyler (Liberal Democrat Group).