

Our Ref:  
RS/KLF

Your Ref:

Please Ask For:  
Richard Sanders

Telephone No:  
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6<sup>th</sup> March, 2012

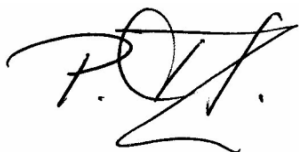
Dear Councillor

### **MEETING OF THE CABINET – WEDNESDAY, 14<sup>TH</sup> MARCH, 2012**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 14<sup>th</sup> March, 2012 at 6.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions and Committee Information).

Yours sincerely



Director of Corporate Resources

### **AGENDA**

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 correct records and sign the minutes of the meetings of the Cabinet held on 19<sup>th</sup> January and 8<sup>th</sup> February, 2012 (copies attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. ANNUAL AUDIT LETTER 2011 (PAGES 1 – 2)

To consider the joint report of the Chief Executive and the Treasurer.

6. SAFER ROUTES TO SCHOOL - 20MPH SPEED LIMIT POLICY (KEY DECISION) (PAGES 3 – 10)

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

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 11 -17)

To consider the joint report of the Chief Executive and the Treasurer.

**SERVICE RELATED CORPORATE ISSUES**

8. EQUALITY SCHEME 2012-15 – (PAGES 18 – 54)

To consider the report of the Director of Corporate Resources.

9. STOURBRIDGE AREA ACTION PLAN (AAP) (PUBLICATION STAGE) (KEY DECISION) (PAGES 55 – 58)

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

10. PUBLIC CONSULTATION ON THE DESIGN IN BRIERLEY HILL TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT (KEY DECISION) (PAGES 59 - 61)

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

11. PROPOSED DUDLEY LOCAL ENTERPRISE ZONE (PAGES 62 – 65)

To consider the joint report of the Director of the Urban Environment and the Director of Corporate Resources.

12. DUDLEY BUSINESS LOAN FUND (KEY DECISION) (PAGES 66 – 69)

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

13. THE HEALTH AND SOCIAL CARE BILL AND ITS IMPLICATIONS FOR DUDLEY MBC (PAGES 70 – 75)

To consider the report of the Chief Executive.

14. POLICE REFORM AND SOCIAL RESPONSIBILITY ACT 2011 (PAGES 76 – 79)

To consider the report of the Chief Executive.

15. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

**To: All Members of the Cabinet:**

Councillor L Jones (Leader - Chairman)

Councillor Wright (Deputy Leader)

Councillors Adams, Blood, P. Harley, Stanley, A Turner, Vickers and Mrs. Walker

**Opposition Group Members nominated to attend meetings of the Cabinet:**

Councillors Ali, Crumpton, Foster, Lowe, Ms. Partridge and Sparks