

MEETING OF THE CABINET – 5th DECEMBER, 2013

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 5th December, 2013 made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Recommendation(s)</u>
Capital Programme Monitoring	<p>(1) That the results of the Post Completion Review of capital projects, as set out in Appendix C to the report submitted to the meeting, be noted.</p> <p>(2) That the Council be recommended that current progress with the 2013/14 Capital Programme as set out in Appendices A and B to the report submitted to the meeting be noted.</p>
Review of Business Rates Discretionary Rate Relief Policy	<p>That the proposals contained in paragraph 8 of the report submitted to the meeting be approved, as follows:</p> <p>(1) That no changes to the eligibility criteria and amount of relief awarded via the current policy be made, meaning that charities will continue to pay no rates and other eligible organisations will retain their current rate reductions.</p> <p>(2) That entitlements be awarded for one financial year at a time, rather than indefinitely, as is the case at present.</p>
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>
Black Country City Deal	<p>(1) That the Leader of the Council be authorised to sign the Black Country Deal document.</p> <p>(2) That a further report be submitted to the Cabinet detailing any proposed financial commitments by the Council arising from negotiations in relation to specific elements of the City Deal process.</p>

Dudley Grid for Learning 3, Project
mid-point review

That the current position, as set out in the report
submitted to the meeting, be noted and that the
actions summarised in paragraph 5 of the report
submitted to the meeting be approved.

Exclusion of
the Public

That the public be excluded from the meeting for the following item of business
on the grounds that it involves 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.

Description of Item

Relevant paragraph
of Part 1 of Schedule
12A

Staffing Issues – Directorate of Children’s Services

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Staffing Issues – Directorate of Children’s
Services

That the termination of the contracts of
employment of the employees referred to in the
report submitted to the meeting be approved, on
the grounds of redundancy, in accordance with the
terms and conditions set out in the report.

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 815236 or e-mail richard.sanders@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 6th December, 2013 unless a Scrutiny Committee objects to a decision
and calls it in.

PHILIP TART
DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road, Dudley, West Midlands

Dated: 6th December, 2013
(Display until 17th December, 2013)