

Directorate of Law, Property and Human Resources

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Our Ref:
RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

Telephone No:
01384 815236

22nd June, 2010

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 30TH JUNE, 2010

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 30th June, 2010 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.

A Committee tea will be available in the Members' Dining Room from 4.30pm. Please inform Democratic Services 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 Decisions and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to be "P. J. A.", written over a horizontal line.

Director of Corporate Resources

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 correct records and sign the minutes of the meetings of the Cabinet held on 17th March and 26th April, 2010 (attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE AND CAPITAL OUTTURN 2009/10 (PAGES 1 – 11)

To consider the report of the Treasurer.

6. COUNCIL PLAN 2013 – 3 YEAR REFRESH (KEY DECISION) (PAGES 12 – 17)

To consider the report of the Chief Executive.

7. REVIEW OF HOUSING FINANCE (KEY DECISION) (PAGES 18 – 27)

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

8. DRAFT DEVELOPMENT STRATEGY DEVELOPMENT PLAN DOCUMENT FOR PUBLIC CONSULTATION (PAGES 28 – 30)

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

9. PUBLIC CONSULTATION ON THE HALESOWEN AREA ACTION PLAN 'OPTIONS' STAGE DOCUMENT (PAGES 31 – 34)

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

10. SUPPORTING PEOPLE STRATEGY 2010 – 2015 (KEY DECISION) (PAGES 35 – 38)

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

11. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 39 – 60)

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

12. VISION 2025 AND DUDLEY GRID FOR LEARNING 3 PROCUREMENT (KEY DECISION) (PAGES 61 – 63)

To consider the report of the Director of Children's Services.

13. COMMUNITY COHESION STRATEGY AND ACTION PLAN (KEY DECISION) (PAGES 64 – 80)

To consider the report of the Chief Executive.

14. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 81 – 84)

To consider the report of the Chief Executive.

SERVICE RELATED CORPORATE ISSUES

15. PETITION SCHEME (PAGES 85 – 96)

To consider the report of the Director of Corporate Resources.

16. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 97 – 103)

To consider the report of the Director of Corporate Resources.

17. DELIVERING THE 2011 CENSUS (PAGES 104 – 111)

To consider the report of the Chief Executive.

18. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Corporate Resources to report verbally.

PRIVATE SESSION

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

19. 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 of Schedule 12A</u>
20	Staffing Issue – Directorate of Finance, ICT and Procurement	1
21	Staffing Issues – Directorate of Finance, ICT and Procurement	1

20. STAFFING ISSUE – DIRECTORATE OF FINANCE, ICT AND PROCUREMENT (PAGES 112 – 114)

To consider the report of the Director of Corporate Resources.

21. STAFFING ISSUES – DIRECTORATE OF FINANCE, ICT AND PROCUREMENT (PAGES 115 – 117)

To consider the joint report of the Director of Corporate Resources and the Interim Director of Finance.

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman
Councillor Jones (Deputy Leader)
Councillors Adams, D. Blood, Mrs. Faulkner, P. Harley, Simms, Stanley, A Turner and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridney and Sparks