

Directorate of Law, Property and Human Resources

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Please Ask For:
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19th October, 2010

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 27TH OCTOBER, 2010

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 27th October, 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.

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. S.", 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 a correct record and sign the minutes of the meeting of the Cabinet held on 22nd September, 2010 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. APPROVAL FOR THE ADOPTION OF THE BLACK COUNTRY JOINT CORE STRATEGY (KEY DECISION) (PAGES 1 – 3)

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

6. REVIEW OF LICENSING POLICY (KEY DECISION) (PAGES 4 – 7)

To consider the report of the Director of Corporate Resources.

7. DUDLEY DEMENTIA STRATEGY (KEY DECISION) (PAGES 8 – 20)

To consider the report of the Interim Director of Adult Social Services.

8. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 21 – 29)

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

SERVICE RELATED CORPORATE ISSUES

9. ANNUAL REVIEW OF THE CONSTITUTION (KEY DECISION) (PAGES 30 – 31)

To consider the report of the Director of Corporate Resources.

10. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2010 (PAGES 32 – 34)

To consider the report of the Chief Executive.

11. EQUITY AND EXCELLENCE IN HEALTH – LIBERATING THE NATIONAL HEALTH SERVICE – THE NHS WHITE PAPER (PAGES 35 – 44)

To consider the report of the Interim Director of Adult Social Services.

12. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

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.

13. 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>
14	Proposals for restructuring the new Directorate of Corporate Resources	1
15	Staffing Issue – Directorate of Adult, Community and Housing Services	1

14. PROPOSALS FOR RESTRUCTURING THE NEW DIRECTORATE OF CORPORATE RESOURCES (PAGES 45 – 50)

To consider the report of the Director of Corporate Resources.

15. STAFFING ISSUE – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES (PAGES 51 – 53)

To consider the report of the Interim Director of Adult Social Services.

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