

MEETING OF THE CABINET – 14th DECEMBER, 2016

NOTICE OF DECISIONS

Notice is given that the Cabinet, at its meeting held on 14th December, 2016, made the following decisions in respect of the items listed.

The Leader indicated that an additional exempt report, namely Terms and Conditions Update – Medium Term Financial Strategy, would be considered as an urgent item of business as it could not reasonably be deferred until the next meeting of the Cabinet due to the timescales and deadlines involved with the negotiations concerning pay and conditions. A revised agenda had been published on the Council's website.

<u>Item</u>	<u>Decision</u>
Ofsted Monitoring Report	That the information contained in the report on the first Ofsted Monitoring visit, be noted.
Annual Review of Equality 2016	That the annual review of equality for 2016 be approved.
Peer Challenge use of Resources Improvement Plan	That the release of the Peer Challenge Action Plan to the Association of Directors of Adult Social Services (ADASS) West Midlands, the Peer Challenge Team and the Health and Adult Social Care Scrutiny Committee in January, 2017, be approved.
Adoption of the Dudley Borough Development Strategy	(1) That the Dudley Borough Development Strategy be approved and recommended to Council for adoption; (2) That the Council be recommended, on adoption of the Dudley Borough Development Strategy, the Unitary Development Plan 2005 be formally revoked and superseded by the Dudley Borough Development Strategy.
Adoption of the Dudley Area Action Plan	(1) That the Dudley Area Action Plan be approved and recommended to Council for adoption; (2) That the Council be recommended, on adoption of the Dudley Area Action Plan, the Dudley Town Centre Area Development Framework 2005 and Dudley Town Centre chapter of the Unitary Development Plan 2005, are formally revoked and superseded by the Dudley Borough Development Strategy.
Review of Leisure Centre Provision within Dudley	(1) That the process of determining the optimum model of future leisure provision is a complex process which at present is at an early stage, be noted; (2) That the commissioning of a Facilities Planning Model in order to establish the preferred future model of provision of affordable and sustainable Leisure Centres within the borough of Dudley, be approved.

	(3) That upon completion of the assessments a further report be submitted to Cabinet on the finalised Built Facility Strategy and Options Assessment undertaken in Partnership with Sport England and the Amateur Swimming Association.
West Midlands Rail Limited – Change to the Draft Collaboration Agreement with Department for Transport	<p>(1) That the change of position to rail devolution being adopted by the new Secretary of State for Transport, be noted.</p> <p>(2) That the Council continue to support the signing of the revised Collaboration Agreement.</p>
Transforming for the Future – Accommodation – Redevelopment of Lister Road and Leys Depot (Exempt Report)	<p>(1) That, subject to the necessary planning consents, the partial redevelopment, including additional office accommodation at the Lister Road Depot, be approved.</p> <p>(2) That, subject to planning consent, to include a traffic impact assessment and consultation with the Environment Agency, the conversion of the Leys Depot into the Borough's new centralised Household Waste and Recycling Centre site, be approved.</p> <p>(3) That, following the Household Waste and Recycling Centre operations being transferred to the Leys Depot, the disposal of Birmingham Street Household Waste and Recycling Centre site via the One Public Estate Programme, be approved.</p> <p>(4) That the rationalisation of Housing Services Leased sites once replacement accommodation is available, be approved.</p>
Transforming for the Future – Housing Stores – Appraisal of an Externally Managed Solution (Exempt Report)	<p>(1) That the commencement of formal consultation with staff and Trade Unions on options, which may include externalisation of the current stores service, be approved.</p> <p>(2) That the development of contract documents, specifications and conditions of any new wholly externalised managed stores solution, be approved.</p> <p>(3) That the undertaking of any necessary contract procurement in accordance with the Council's Procurement Policies and legal advice to maximise value for money and efficiencies for the Housing Revenue Account, be approved.</p>
Terms and Conditions Update – Medium Term Financial Strategy (Exempt Report)	That approval be given for the proposed package to be formally presented to the Trade Unions for balloting with a view to reaching a collective agreement to implement from 1 st April, 2017, subject to agreement by full Council.

The details 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 (contact 01384 815235) or e-mail democratic.services@dudley.gov.uk or on the Committee Management Information System on the Council's Website.

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 from 15th December, 2016 unless a Scrutiny Committee objects to a decision and calls it in.

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Monitoring Officer

The Council House, Priory Road, Dudley, West Midlands

Dated: 15th December, 2016

(Display until 29th December, 2016)