# MEETING OF THE CABINET

THURSDAY 6<sup>TH</sup> DECEMBER, 2012

# AT 6.00 PM IN COMMITTEE ROOM 2 AT THE COUNCIL HOUSE DUDLEY

If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, could you please contact Democratic Services in advance and we will do our best to help you

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## IMPORTANT NOTICE MEETINGS IN DUDLEY COUNCIL HOUSE

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Please turn off your mobile phones and mobile communication devices during the meeting.

Thank you for your co-operation.

#### **Directorate of Corporate Resources**

**Law and Governance, Council House, Priory Road, Dudley, West Midlands** DY1 1HF Tel: 0300 555 2345 www.dudley.gov.uk



Our Ref:Your Ref:Please Ask For:Telephone No:SG/KLGSteve Griffiths01384 815235

28<sup>th</sup> November, 2012

**Dear Councillor** 

#### MEETING OF THE CABINET – THURSDAY 6<sup>TH</sup> DECEMBER, 2012

You are requested to attend a meeting of the Cabinet to be held on Thursday 6<sup>th</sup> December, 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 <a href="https://www.dudley.gov.uk">www.dudley.gov.uk</a> (Follow the links to Meetings and Decisions and Committee Information).

Yours sincerely

Director of Corporate Resources

#### AGENDA

#### 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.

#### 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 31<sup>st</sup> October and 13<sup>th</sup> November, 2012 (copies attached).

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

5. CAPITAL PROGRAMME MONITORING AND EXTERNAL FUNDING (KEY DECISION) (PAGES 1 – 4)

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

6. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 5 – 6)

To consider the report of the Chief Executive.

#### **SERVICE RELATED CORPORATE ISSUES**

7. DESIGN IN BRIERLEY HILL TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL TO ADOPT (KEY DECISION) (PAGES 7 – 9)

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

8. COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING SCHEDULE FOR CONSULTATION (KEY DECISION) (PAGES10 – 12)

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

9. FORWARD PLAN OF KEY DECISIONS (PAGES – 13 - 17)

To receive and note the Forward Plan of Key Decisions.

10. ISSUES ARISING FROM SCRUTINY 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.

#### 11. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

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.

The submission of the following report complies with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, 2012.

<u>Agenda Item</u>	Description of Item	Relevant paragraph
<u>Number</u>		of Part 1 of Schedule
		<u>12A</u>
12	Staffing Issues – Directorate of Children's	1

#### 12. STAFFING ISSUES – DIRECTORATE OF CHILDREN'S SERVICES (PAGES

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

#### To: All Members of the Cabinet:

Services

Councillor Sparks (Leader - Chair)
Councillor Ali (Deputy Leader)
Councillors K Ahmed, Crumpton, Foster, Islam, Lowe, Partridge, Waltho and Wood.

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

Councillors Blood, Harley, L Jones, Mrs Shakespeare, Vickers, Mrs Walker and Wright.

#### MEETING OF THE CABINET

## Wednesday, 31<sup>st</sup> October, 2012 at 6.00 p.m. in Committee Room 2 at the Council House, Dudley

#### PRESENT:-

Councillor Sparks (Leader of the Council) (Chair)
Councillor Ali (Deputy Leader)
Councillors K. Ahmed, Crumpton, Foster, Islam, Lowe, Partridge,
Waltho and Wood

together with the following Minority Group Members appointed to attend meetings of the Cabinet

Councillors Blood, Harley, L. Jones, Mrs. Shakespeare, Vickers, Mrs. Walker and Wright (Conservative Group)

#### **OFFICERS:-**

Chief Executive, Director of Corporate Resources, Director of Children's Services, Director of the Urban Environment, Director of Adult, Community and Housing Services, Director of Public Health, Treasurer and Mr. J. Jablonski (Directorate of Corporate Resources), together with other officers.

#### 31 <u>DECLARATIONS OF INTEREST</u>

No member made a declaration of interest, in accordance with the Members' Code of Conduct.

#### 32 MINUTES

#### **RESOLVED**

That, subject to the inclusion of comments made by Councillor Mrs Shakespeare to the effect that information received at the Environment Scrutiny Committee, in relation to the report referred to in the second paragraph of the preamble to minute 29 was different to that given at the meeting of Cabinet, the minutes of the meeting of the Cabinet held on 12<sup>th</sup> September, 2012, be approved as a correct record and signed.

#### 33 REVENUE BUDGET STRATEGY 2013/14

A joint report of the Chief Executive and Treasurer was submitted on the Revenue Budget Strategy for 2013/14 and Medium Term Financial Strategy 2014/15-2015/16 and on spending and funding options for consultation.

Arising from the presentation of the report submitted, a number of questions were asked and responded to. Questions raised for but not responded to by the Cabinet Member for Environment and Culture would be the subject of a written response.

#### RESOLVED

- (1) That the Council be recommended that 2012/13 budgets be amended as set out in paragraphs 6 and 7 of the report submitted.
- (2) That the preliminary strategy outlined in the report submitted be approved as a basis for further consultation.
- (3) That the various issues and risk which will need to be taken into account in finalising Budget proposals for 2013/14, and the Medium Term Financial Strategy, be noted.

(this was a Key Decision with the Council and Cabinet being named as Decision Takers).

#### 34 STAFFING ISSUES - BUDGET SAVINGS

A report of the Director of Corporate Resources was submitted updating Cabinet with final figures relating to staff changes as a result of the budget savings process for year two (2012/13) and with learning that had taken place and outcomes from the learning put into place for the year two budget saving process together with proposals in relation to voluntary redundancies.

#### **RESOLVED**

- (1) That the information contained in the report submitted be noted.
- (2) That the outline timetable for the next round of employee-related budget savings as set out in an appendix to the report submitted, be agreed.

- (3) That expressions of interest be sought by the Council in a voluntary redundancy process for 2013/14 savings to further support a reduction in compulsory redundancies and that the category of posts excluded at this stage, as listed in a further appendix to the report submitted, be noted.
- (4) That the Director of Corporate Resources, in consultation with the Cabinet Member for HR, Law and Governance, be authorised to determine all applications for voluntary redundancy, including those where there are pension implications, up to a maximum of £3 million for direct redundancy costs and £1.5 million for the capitalised cost of pension strain.
- (5) That the Council be recommended to endorse the recommendations on staffing issues associated with the budget strategy for 2013/14, as appropriate.

#### 35 LOCALISED COUNCIL-TAX REDUCTION SCHEME 2013/14

A report of the Director of Corporate Resources was submitted, updating Cabinet on the Coalition Government's proposals for the new localised council tax reduction scheme from April, 2013 (previously referred to as council tax support scheme); on the results of the consultation exercise approved by Cabinet at a meeting held on 20<sup>th</sup> June, 2012, and, following consideration of the consultation results and equality impact assessment, on the preferred option for the council's 2013/14 council tax reduction scheme.

#### **RESOLVED**

- (1) That, after consideration of the outcomes of the consultation and the equality impact assessment, as set out in the Appendices to the report submitted, the Council's preferred option for the 2013/14 localised council tax reduction scheme be to match the eligibility rules and award levels of the existing council tax benefit scheme.
- (2) That the timescale issues relating to the passage of the legislation, the scheme approval deadline of 31<sup>st</sup> January, 2013, and the Cabinet and Full Council Meeting Schedule, be noted.

#### 36 <u>CAPITAL PROGRAMME MONITORING</u>

A joint report of the Chief Executive and Treasurer was submitted on progress with the implementation of the Capital Programme and on proposed amendments to the Capital Programme.

#### **RESOLVED**

- (1) That the Council be recommended:-
  - (a) That current progress with the 2012/13 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted and that budgets be amended to reflect the reported variances.
  - (b) That the Capital Programme be amended in respect of the revised funding of the Priory Park Project, as set out in paragraph 5 of the report submitted.
  - (c) That expenditure to be funded from the Short Break grant be included in the Capital Programme as set out in paragraph 6 of the report submitted.

(this was a Key Decision with the Council and the Cabinet being named as Decision Takers).

#### 37 <u>GAMBLING POLICY</u>

A report of the Director of Corporate Resources was submitted on the recommendation of the Licensing and Safety Committee concerning the responses to the consultation on the Council's Gambling Policy and to recommend approval of the policy to full Council.

Arising from a query as to the name of one of the consultees referred to in paragraph 6 of the report submitted, the Cabinet Member for HR, Law and Governance undertook to have the matter investigated and for a response to be sent to Councillor Jones.

#### **RESOLVED**

That the Council be recommended to approve the Gambling Policy as set out in Appendix 1 to the report submitted.

(this was a Key Decision with the Council and Cabinet being named as Decision Takers).

#### 38 <u>ANNUAL REVIEW OF EQUALITY 2012</u>

A report of the Director of Corporate Resources was submitted on the annual review of equality and diversity for 2012, a full copy of which was available in the Members' Room and electronically on the Council's Committee Management Information System.

#### **RESOLVED**

That approval be given to the annual review of equality 2012.

#### 39 PUBLICATION OF THE HALESOWEN AREA ACTION PLAN

A report of the Director of the Urban Environment was submitted on progress on the Halesowen Area Action Plan and to seek approval for the Plan to be published for a final six week period of public consultation and subsequently submitted to the Secretary of State for examination.

Arising from a query raised by Councillor Wright, it was agreed that he be included in the process referred to in resolution (3) below.

#### **RESOLVED**

- (1) That approval be given to the Publication of the Halesowen Area Action Plan for a statutory period of public consultation.
- (2) That the Council be recommended that following public consultation, the Halesowen Area Action Plan be submitted to the Secretary of State so that it may be subjected to a Public Examination.
- (3) That the Director of the Urban Environment, in consultation with the Leader of the Council; Cabinet Member for Regeneration and the Opposition Spokesperson for Regeneration, be authorised to agree any minor recommended changes to the document prior to submission to the Secretary of State following consultation which concludes on 21<sup>st</sup> December, 2012, and that any such changes be notified to all Members of the Council.

(this was a Key Decision with the Council and Cabinet being named as Decision Takers).

#### 40 SAFER ROUTES TO SCHOOL - 20 MPH SPEED LIMIT POLICY

A report of the Director of the Urban Environment was submitted on the outcome of a "stage 1" prioritisation process, identifying the top 10% of school entry points for further consideration for the potential introduction of 20 mph speed limits (zones) or other road safety treatments as appropriate.

Arising from consideration of the report, and Appendices to the report, submitted, the Cabinet Member for Transportation reported that the information in Appendix 2 to the report would be shared with individual Ward Members and the schools concerned; that all schools would be looked at and that if there were concerns representations could be made; that no school where a real need could be demonstrated would be ignored and that the type of 20mph zone introduced would be dependant on the needs of the particular locality.

#### **RESOLVED**

- (1) That support be given to the "stage 1" prioritisation process as indicated in Appendix 1 to the report submitted to identify the top 10% of school entry points to be considered in greater detail.
- (2) That a programme of schemes be identified from within the top 10% of schemes, as indicated in Appendix 2 to the report submitted, and agreed with the Cabinet Member for transportation.
- (3) That the Ward Member consultation referred to at the meeting in respect of the introduction of 20mph speed limits be endorsed.

#### 41 <u>WELLBEING AT WORK: DEVELOPING THE DUDLEY APPROACH</u>

A report of the Director of Public Health was submitted on proposals as to how the Council would create its own healthy workplace and then work with local employers to do the same, together with details of a structured programme for workplace health to be piloted in selected areas and then rolled out across other Council areas, schools and other employers, incorporating the learning from the pilot sites.

#### **RESOLVED**

- (1) That a Workplace Wellbeing programme, as set out in the report submitted, be established.
- (2) That the Council sign up to achieve the Workplace Well-being Charter.
- (3) That the recommended pilot sites, identified in paragraph 10 of the report submitted, be agreed, subject to implementation discussions.
- (4) That approval be given to the establishment of Healthy Workplace Champions and that HR staff involved in supporting sickness absence management be trained as healthy workplace champions.
- (5) That the proposed pilot scorecard metrics be endorsed.
- (6) That future work with schools, partner agencies and local business to encourage participation in Workplace Wellbeing, be endorsed.
- (7) That an Equality Impact Assessment report be submitted to a future meeting of Cabinet as part of the pilot scheme review.

#### 42 <u>ISSUES ARISING FROM SCRUTINY COMMITTEE</u>

No issues were reported under this item.

#### 43 <u>EXCLUSION OF THE PUBLIC</u>

#### **RESOLVED**

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 indicated 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

Directorate of the Urban Environment (DUE) Restructuring Proposals 1

## DIRECTORATE OF THE URBAN ENVIRONMENT (DUE) RESTRUCTURING PROPOSALS

A report of the Director of the Urban Environment was submitted on proposals for restructuring within his directorate.

Arising from a query, the Cabinet Member for Integrated Children's Services undertook to pursue the point made about a possible transfer of directorate responsibility in respect of the property referred to at the meeting.

#### **RESOLVED**

That approval be given to the proposals outlined in paragraphs 5 to 11 of the report submitted regarding a restructuring within the Directorate of the Urban Environment.

The meeting ended at 7.45 p.m.

LEADER OF THE COUNCIL

#### SPECIAL MEETING OF THE CABINET

#### <u>Tuesday 13<sup>th</sup> November, 2012 at 5.00 p.m.</u> in Committee Room 2 at the Council House, Dudley

#### PRESENT:-

Councillor Sparks (Leader of the Council) (Chair)
Councillor Ali (Deputy Leader)
Councillors K Ahmed, Crumpton, Foster, Islam, Lowe, Waltho and
Wood

together with the following Minority Group Members appointed to attend meetings of the Cabinet

Councillors Blood, Evans, Harley, L Jones, Miller, Vickers and Wright (Conservative Group)

#### **OFFICERS**:-

The Chief Executive, Director of Corporate Resources, Treasurer, and the Democratic Services Manager (Directorate of Corporate Resources).

#### **ALSO IN ATTENDANCE**

Councillor Tyler – for agenda item no. 5 (Review of Area Committees)

Councillor J Martin as an observer

#### 45 APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of Councillors Partridge, Mrs Shakespeare and Mrs Walker.

#### 46 CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

It was reported that Councillors Evans and Miller had been appointed to serve as Minority Group representatives in place of Councillors Mrs Walker and Mrs Shakespeare, respectively, for this meeting of the Cabinet only.

#### 47 <u>DECLARATIONS OF INTEREST</u>

No member declared a Pecuniary or Non-Pecuniary Interest, in accordance with the Members' Code of Conduct, in respect of any matter to be considered at this meeting.

#### 48 REVIEW OF PARLIAMENTARY CONSTITUENCY BOUNDARIES

A report of the Chief Executive was submitted on the revised proposals of the Boundary Commission for England with regard to the boundaries of Parliamentary constituencies.

#### **RESOLVED**

- (1) That representations be made to the Boundary Commission for England to the effect that the proposed Stourbridge and Dudley Constituency should be redesignated as the Stourbridge Constituency.
- (2) That the Chief Executive, in consultation with the Leader of the Council and Councillor L Jones, be authorised to examine any viable alternative proposal for Parliamentary constituency boundaries within the borough and make an appropriate submission to the Boundary Commission for England.

#### 49 <u>REVIEW OF AREA COMMITTEES</u>

A report of the Scrutiny Chairs was submitted on proposals for a review of Area Committees. The proposals had been subject to a consultation period from 1<sup>st</sup> October to 9<sup>th</sup> November, 2012 and a summary of responses had been made available to Members in advance of the meeting.

At the invitation of the Cabinet, Councillor Tyler gave an overview of the proposals to establish Community Forums with a clear focus on community engagement and participation. The Leader expressed thanks to Councillor Tyler and the Scrutiny Chairs for producing the proposals within the tight deadlines involved. It was noted that the Community Forum structure would remain flexible and be subject to review in the light of operational experience.

Arising from the presentation, Members of the opposition group raised concerns, particularly in regard to the resource implications of the revised structure. It was accepted in principle that the Area Committees required review, however, Members questioned the need for urgency and suggested that the revised area arrangements be deferred until the new municipal year to allow for further cross-party consideration of the detailed implications. Reference was also made to the proposals in relation to the Halesowen area, which had been amended during the consultation.

Concerns were expressed regarding specific proposals in the report including publicity for the Community Forums, the increased number of meetings, Special Responsibility Allowances for the Chairs and Vice-Chairs, the governance arrangements, the suggested timescales for answering questions without the current level of officer support and the need to acknowledge different approaches to community engagement in certain parts of the Borough. Reference was also made to Police and Communities Together (PACT) meetings and the need to engage with partners to avoid duplication and build on structures already in place.

The Leader emphasised the importance of making changes to Area Committees without unnecessary delay and reiterated that the revised structure would be implemented from existing resources. All the issues raised at the meeting, and in the consultation, would be considered in the development of the Community Forums, which would be flexible and evolve over time to be responsive to the needs of local communities.

#### **RESOLVED**

That the Council be recommended:-

- (1) That the outcome of consultation be noted and the issues raised be taken into account in the implementation and ongoing review of the proposals.
- (2) That nine Community Forums be established, on the basis outlined in the report, to replace the existing Area Committee structure and that the Community Forums maintain a clear focus on community engagement and participation.
- (3) That the revised structure and area arrangements be funded from existing resources.
- (4) That the proposed dates of the meetings of the Community Forums for the remainder of the municipal year be as set out in the schedule circulated at the meeting and that the meetings of Area Committees previously programmed in 2013 be no longer proceeded with.
- (5) That Members be nominated to serve as the Chairs and Vice-Chairs of Community Forums initially with effect from the first meeting in February, 2013 until the annual meeting of the Council in May, 2013.

- (6) That, pending a review of the Members Allowances Scheme in 2013, annual Special Responsibility Allowances be paid to the Chairs and Vice-Chairs of the Community Forums and that it be noted that these payments will be within the existing budget allocation for the allowances currently paid to the Chairs and Vice-Chairs of Area Committees.
- (7) That the payment of Special Responsibility Allowances to the existing Chairs and Vice-Chairs of Area Committees cease with effect from the launch of the new Forums on 11th February, 2013 and the Members Allowances Scheme, as set out in the Constitution, be amended accordingly.
- (8) That the Director of Corporate Resources, in consultation with the Cabinet Member for Finance, be authorised to determine the reallocation of any unspent Area Committee local area budgets to the Community Forums on a ward by ward basis in due course.
- (9) That the Director of Corporate Resources be authorised to organise development sessions for Members and Officers and to determine any other consequential arrangements to ensure the implementation of the Community Forums from February, 2013.
- (10) That the revised area arrangements be the subject of an ongoing review to ensure that they remain flexible and a full review of the operation of the Community Forums be undertaken after 12 months of experience.
- (11) That thanks to be extended to Councillor Tyler and the Scrutiny Chairs for producing the proposals set out in the report within the tight deadlines required.

(This was a Key Decision with the Council and Cabinet being named as Decision Takers)

#### 50 <u>ANNUAL REVIEW OF THE CONSTITUTION</u>

A report of the Director of Corporate Resources was submitted on the annual review of the Constitution.

Following comments made in relation to paragraph 21 of the report (Deputy Leader of the Council), the Leader requested that this recommendation be withdrawn for further consideration.

#### **RESOLVED**

That the Council be recommended:-

- (1) That the standards arrangements, produced by the Monitoring Officer under delegated powers, as set out in Appendix 1 of the report submitted to the meeting, be endorsed.
- (2) That the Petition Scheme, as set out in Appendix 2 of the report submitted to the meeting, be approved.
- (3) That the revised Article 10 of the Constitution, as set out in Appendix 3 of the report submitted to the meeting, be approved to reflect the replacement of Area Committees with the new Community Forums.
- (4) That the Director of Corporate Resources be given delegated authority to action recommendations from the Community Forums in respect of area budgets, as referred to in paragraph 16 of the report submitted to the meeting.
- (5) That the revisions and updates to the scheme of delegation, as referred to in paragraph 18 of the report submitted to the meeting, be approved and adopted.
- (6) That the provisions for the "reference up" of decisions, as set out in paragraph 19 of the report submitted to the meeting, be approved and incorporated in Article 7.06 of the Constitution.
- (7) That the arrangements for calling special meetings of any Committee, as referred to in paragraph 20 of the report submitted to the meeting, be approved to ensure consistency in all parts of the Constitution.
- (8) That the Council's existing overview and scrutiny arrangements and Scrutiny Committee structure be reviewed and that recommendations be presented to the Council in advance of the 2013/14 municipal year.
- (9) That the implications of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, be noted and that the Director of Corporate Resources be authorised to make any consequential changes to the Access to Information Procedure Rules in Part 4 of the Constitution.

(10)	That the Forward Plan of Key Decisions be reported to
	all ordinary meetings of the Cabinet, as referred to in
	paragraph 31 of the report submitted to the meeting.

The meeting ended at 6.10pm.

LEADER OF THE COUNCIL



#### Meeting of the Cabinet – 6<sup>th</sup> December 2012

#### Joint Report of the Chief Executive and Treasurer

#### **Capital Programme Monitoring and External Funding**

#### **Purpose of Report**

1. To report progress with the implementation of the Capital Programme, and seek approval for bids for external funding.

#### **Background**

2. The table below summarises the *current* 3 year Capital Programme updated where appropriate to reflect latest scheme spending profiles.

Service	2012/13	2013/14	2014/15
	£'000	£'000	£'000
Public Sector Housing	35,741	29,839	30,861
Other Adult, Community & Housing	9,513	2,758	0
Urban Environment	23,432	16,798	13,230
Children's Services	17,126	10,888	67
Corporate Resources	2,923	1,699	920
Chief Executive's	0	0	0
TOTAL	88,735	61,982	45,078

Note that the capital programme for future years is in particular subject to government grant allocations, some of which have not yet been announced.

3. In accordance with the requirements of the Council's Financial Regulations, details of progress with the 2012/13 Programme are given in Appendix A. It is proposed that the current position be noted.

#### **Urban Environment**

Mary Stevens Park – Restoration of Heritage Features and Improvements
 Decision Sheet DUE/20/2009 (dated 8<sup>th</sup> April 2009) approved the submission of a Heritage Lottery Fund (HLF) Round 1 application for a project at Mary Stevens Park which was subsequently approved by HLF on 20<sup>th</sup> December 2010. In line with Council Plan Objective RE2b and using this HLF grant of £116,000 the Council is now developing detailed designs and documentation for the submission of a second round application.

The estimated value of this second round bid is £2,671,000 and at this stage the anticipated HLF contribution would be £2,156,000. As previously identified in the Decision Sheet referred to above the other funding required to implement this project is a mixture of, Area Committee and Stevens Park and Recreation Ground Foundation Trust grant aid (£116,000), Section 106 funding (£140,000), and existing grounds maintenance funding (£259,000). Other external funding will be sought from local environmental trusts but has been excluded from our calculations at this stage as it cannot be guaranteed as secured.

It is proposed that the second round application to the HLF is supported and approved for submission by the end of February 2013.

#### Chief Executive's

#### Community Magazine

5. Dudley Together, the community partnership magazine was first published in 2006 and is distributed to 133,500 households across the borough plus a number of high footfall venues. Until April 2012 the publication was funded by Dudley Community Partnership. This has now ceased and alternative funding streams need to be found in order for the magazine to continue.

Following consideration of various options, the preferred way forward is to use a mixture of advertising and grant funding to offset costs. The Big Lottery Fund – Reaching Communities Grant seems the most appropriate funding stream available. The intention is that partner funding and advertising will ensure the magazine is self sustaining within five years. Previous editions of Dudley Together incorporated advertising successfully. The launch of a new publication will include advertising and secure funding from public sector partners.

The estimated cost of 4 editions per year for 5 years will be £395,000. It is proposed that a bid for Big Lottery Fund – Reaching Communities Grant for a total of £295,000 over five years be supported and approved for submission. It is envisaged that the balance of funding, £100,000, will be met from partner funding and advertising revenue.

#### **Finance**

6. This report is financial in nature and information about the individual proposals is contained within the body of the report.

#### Law

7. The Council's budgeting process is governed by the Local Government Act 1972, the Local Government Planning and Land Act 1980, the Local Government Finance Act 1988, the Local Government and Housing Act 1989, and the Local Government Act 2003.

#### **Equality Impact**

- 8. These proposals comply with the Council's policy on Equality and Diversity.
- 9. With regard to Children and Young People:
  - The Capital Programme for Children's Services will be spent wholly on improving services for children and young people. Other elements of the Capital Programme will also have a significant impact on this group.
  - Consultation is undertaken with children and young people, if appropriate, when developing individual capital projects within the Programme.
  - There has been no direct involvement of children and young people in developing the proposals in this report.

#### Recommendations

- 10. That current progress with the 2012/13 Capital Programme, as set out in Appendix A be noted.
- 11. That the second round application to the HLF in respect of the Mary Stevens Park project is supported and approved for submission, as set out in paragraph 4.
- 12. That the bid for Big Lottery funding for a Community Magazine is supported and approved for submission, as set out in paragraph 5.

John Polychronakis
Chief Executive

Iain Newman Treasurer

Memon

Contact Officer: John Everson

John Pryoun;

Telephone: 01384 814806

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**List of Background Papers** 

Relevant resource allocation notifications.

Appendix A

### 2012/13 Capital Programme Progress to Date

Service	Budget £'000	Spend to 31 <sup>st</sup> October £'000	Forecast £'000	Variance £'000
Public Sector Housing	35,741	13,031	35,741	-
Other Adult, Community & Housing	9,513	2,876	9,513	-
Urban Environment	23,432	4,902	23,432	-
Children's Services	17,126	6,219	17,126	-
Corporate Resources	2,923	1,070	2,923	-
Chief Executive's	0	0	0	-
TOTAL	88,735	28,098	88,735	-



#### Meeting of the Cabinet - 6th December 2012

#### **Report of the Chief Executive**

#### **Corporate Quarterly Performance Report**

#### **Purpose of Report**

1. To present the second Corporate Quarterly Performance Report for the financial year 2012-13, relating to performance for the period 1<sup>st</sup> July to 30<sup>th</sup> September.

#### **Background**

- 2. The over-riding purpose of the Corporate Quarterly Performance Report is to provide Cabinet a regular update on the management of services and performance levels being achieved within the Council, across the Council Plan priorities and their respective outcomes and targets.
- 3. The report contains the following sections:

**Section 1:** a brief introduction

**Section 2:** a performance summary of key performance indicators and actions

**Section 3:** more detailed progress on the key performance indicators and the key actions identified to determine our delivery of the Council Plan priorities.

**Section 4:** Current sickness absence information from April 1<sup>st</sup> to 30<sup>th</sup> September 2012.

Section 5: Corporate risk status report

Section 6: Community engagement activity report

4. A full copy of the Corporate Quarterly Performance Report is available on the Committee Management Information System and in the Members Room. Copies can be supplied to Members on request to Democratic Services..

#### **Finance**

5. There are no direct financial implications.

#### **Equality Impact**

6. There are no special considerations to be made with regard to equality in noting and receiving this report.

#### **Recommendations**

- 7. It is recommended that Cabinet:
  - Receives the Corporate Quarterly Performance Report and approves its content.
  - 2) Note that the report has been referred to Scrutiny Chairs for consideration.

John Payarni

John Polychronakis Chief Executive

Contact Officers: Geoff Thomas ext 5270 / Michael Wooldridge ext 4737 / Diane Shenton ext 8191



#### Meeting of the Cabinet - 6th December 2012

#### Report of the Director of the Urban Environment

## <u>Design in Brierley Hill Town Centre Supplementary Planning Document – Approval to Adopt</u>

#### **Purpose of Report**

1. To seek Cabinet approval to adopt the Design in Brierley Hill Town Centre Supplementary Planning Document (SPD).

#### **Background**

- 2. The adopted Black Country Core Strategy designates Brierley Hill as the Strategic Town Centre for Dudley Borough, including Merry Hill, the Waterfront and Brierley Hill High Street. The adopted Brierley Hill Area Action Plan has been prepared in parallel with the Black Country Core Strategy and it contains a vision for the future of Brierley Hill to 2026 and a number of objectives to achieve that vision as well as a strategy to guide development and allocate sites for certain uses.
- 3. The Area Action Plan prioritises retail development at Merry Hill as the catalyst for the wider regeneration of the town centre. Provision is also made for new retail development on the High Street together with supporting town centre uses including homes, education, leisure and office uses. The strategy sets out a plan for improved accessibility which includes new streets, public spaces and public transport interchanges. These proposals consider the historic environment and character of Brierley Hill and maximise opportunities for new green infrastructure including wildlife corridors.
- 4. This Supplementary Planning Document aims to improve the quality of Brierley Hill's urban environment and encourage a high standard of design for the new developments occurring under the framework of the Area Action Plan.
- 5. Work on this document began in mid 2010 when evidence was gathered about the issues that the Supplementary Planning Document should respond to. A period of frontloading consultation was undertaken in September 2010 and statutory consultation in March April 2011 where residents, local businesses, developers and statutory bodies were given the opportunity to comment on the proposed content of the SPD. This involved a letters being sent out to Ward Members and interested parties inviting responses to the draft SPD. Presentations were also given to the Brierley Hill Town Centre Partnership and the Brierley Hill Civic Society and a number of seminars and meetings were held for colleagues within the Council.

There were numerous representations and comments received which were then used to inform this document. A Member's event was organised on 26<sup>th</sup> November 2012 to give all Council Members the opportunity to view and discuss the document.

6. When adopted, the Design in Brierley Hill Town Centre Supplementary Planning Document will sit alongside the Brierley Hill Area Action Plan and will form part of Dudley's statutory planning framework, the 'Local Development Framework', which is replacing the Unitary Development Plan and it will used to ensure good design when making decisions on planning applications in the area.

The Design in Brierley Hill Town Centre Supplementary Planning Document is available on the Committee Management Information System and a paper copy has been placed in the Member's Room.

#### **Finance**

7. The Design in Brierley Hill Town Centre Supplementary Planning Document will be funded from Dudley Council's existing budgets and resources dedicated to the production of Local Development Documents and other such statutory planning documents.

#### <u>Law</u>

- 8. The production of the Design in Brierley Hill Town Centre Supplementary Planning Document is in accordance with the Planning and Compulsory Purchase Act 2004 and must be in accordance with its regulations.
- In addition, Section 2 of the Local Government Act 2000, allows the Council to do anything that it considers is likely to promote or improve the economic or environmental well-being of the area.

#### **Equality Impact**

10. The proposals take into account the Council's Policy on Equality and Diversity. The Design in Brierley Hill Town Centre Supplementary Planning Document will set the guidance to ensure good design in the development of the Brierley Hill area to 2026. The Design in Brierley Hill Town Centre Supplementary Planning Document will seek to ensure that homes, shops and employment, community and recreational facilities are designed to meet the needs of the people in the area and improve access to all. This will include meeting the needs of children and young people as well as having a positive effect for future generations.

#### **Recommendation**

11. It is recommended that the Design in Brierley Hill Town Centre Supplementary Planning Document be approved for adoption.

Jo! Mille

J. B. Millar

**Director of the Urban Environment** 

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#### **List of Background Papers**

Brierley Hill Area Action Plan

http://www.dudley.gov.uk/environment-planning/planning/planning-policy/local-development-framework/bhill-aap/

Design in Brierley Hill Town Centre Supplementary Planning Document – available in Member's room

Black Country Core Strategy

http://www.dudley.gov.uk/environment-planning/planning/planning-policy/local-development-framework/bccs/



#### Meeting of the Cabinet - 6th December 2012

#### Report of the Director of the Urban Environment

## <u>Community Infrastructure Levy Preliminary Draft Charging Schedule for Consultation</u>

#### **Purpose of Report**

 To inform Cabinet of progress on the feasibility work regarding the development of a Community Infrastructure Levy (CIL) and to seek approval for the Preliminary Draft Charging Schedule to be published for a statutory six week period of public consultation.

#### **Background**

- 2. Following government regulation in 2010, Local Authorities were provided with the option of developing a Community Infrastructure Levy (CIL). The purpose was to have a mechanism to part fund infrastructure within a locality to support physical regeneration.
- 3. In parallel the regulations reduced the ability of a Local Authority to fund infrastructure through planning obligations. The use and scope of obligations will be considerably scaled back reducing the levels of development contributions to infrastructure and therefore the infrastructure that can be delivered to support growth.
- 4. Although CIL remains optional, the significant reduction of planning obligations (in essence to affordable housing only) means that without a Community Infrastructure Levy this could lead to severe pressure on existing infrastructure in areas and unsustainable growth; it could even prevent growth. Overall it is therefore considered that the implications for not preparing a Community Infrastructure Levy significantly outweigh the cost and resource implications for the Council preparing it.
- 5. At Cabinet on 8<sup>th</sup> February 2012, the preparation of a Community Infrastructure Levy was approved.
- 6. Following Cabinet's approval to develop a Community Infrastructure Levy the first stage has been to gather evidence relating to infrastructure needs and identify funding shortfalls.
- 7. A viability appraisal has then been undertaken against differing types of development for example, retail, residential, commercial and employment uses, to see if they would be viable to develop with a Community Infrastructure Levy charge applied.

- 8. A draft charging schedule has been developed which identifies zones within the Borough where different types of development could be implemented with a Community Infrastructure Levy charge applied to support infrastructure needs and remain viable.
- 9. Following consultation, and in light of the responses received, a further report will be presented to Cabinet regarding whether or not a Community Infrastructure Levy should be pursued for the Borough. Any final Charging Schedule (which is anticipated to be published in September 2013) is subject to independent examination before final adoption.
- 10. The period of consultation on the Preliminary Draft Charging Schedule is recommended to begin on the 11<sup>th</sup> January 2013 and run for a period of 6 weeks until 22<sup>nd</sup> February 2013. During that time, the document will be able to be viewed at the reception areas at 3 St James's Road Dudley, Mary Stevens Park, Stourbridge and Dudley Council Plus, as well as at all main libraries and on the Council's website. The document is also available on the Committee Management Information System and a paper copy is in the Member's Room.

#### **Finance**

- 11. The Development Plan Document will be funded from existing budgets and resources dedicated to the production of Development Plan Documents and other such statutory planning documents.
- 12. Adopting the CIL approach will involve altering the method of achieving infrastructure contributions through development. The Local Authority's use of the section 106 process will be much reduced with CIL replacing it in many areas. Dudley Council will be able to use the funds from the levy to recover the costs of administering the levy, the regulations permit up to 5% of the total receipts to be spent on administering the levy. If receipts are not adequate to fully cover administration costs as the scheme is introduced, any balance will be met from existing Local Development Framework budgets.

#### Law

13. The CIL came into force on the 6<sup>th</sup> April 2010 through the Community Infrastructure Levy Regulations (now amended in 2011). The Planning Act 2008 provides a wide definition of the infrastructure which can be funded by the levy, including flood defences, schools, transport and social care facilities (list is not exclusive). On the adoption of the levy the regulations restrict the local planning authority use of planning obligations for pooled contributions that may be funded by the levy. Affordable housing is not currently capable of being funded by the levy and will be continued to be collected through traditional planning obligations. The three mandatory tests which must, as a matter of law, be satisfied when seeking planning obligations are set out in Regulation 122 of the CIL Regulations 2010 namely: they must be a) necessary to make the development acceptable in planning terms b) directly related to the development and c) fairly and reasonably related in scale and kind to the development).

#### **Equality Impact**

14. The proposals take into account the Council's Policy on Equality and Diversity. The adoption of the local planning authority of a CIL regime will ensure that the mitigation and benefits of development are addressed across the Borough. This will include meeting the needs of children and young people by seeking to provide sufficient facilities for them as well as having a positive effect for future generations.

#### Recommendation

15. It is recommended that the Cabinet approves the Preliminary Draft Charging Schedule to be published for a statutory 6 week period of public consultation.

J. B Millar

**Director of the Urban Environment** 

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1 Miller

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#### **List of Background Papers**

Community Infrastructure Levy Preliminary Draft Charging Schedule

Decisions due to be made during the four month period from 01 Dec 2012

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
0558 Adult, Comm & Hous.Services	Black Country Green Deal Delivery	Approval of a Green Deal delivery model appraised by financial consultants as part of an evaluation commissioned by the the four Black Country authorities.	December 2012 - January 2013	Report to Association of Black Country Chief Executives - Oct 2012; Financial Options Appraisal Report	Economic Regeneration Team Corporate Resources (Finance) Procurement Team Building Service (Directorate of Adult, Community and Housing Services) Corporate Resources (Legal Services)	Cllr Khurshid Ahmed	Andrew Leigh Acting Head of Service (Housing Strategy & Development (Phone: 01384 815007)
0559 Adult, Comm & Hous.Services	Community Asset Transfer Policy and Process for Assets of Community Value	Approval of Policy and Process.	Cabinet February 2013	Draft Community Asset Transfer Policy; Draft How to apply for a Community Asset Transfer; Draft Process for Assets of Community Value	Corporate Property Group, Dudley Council for Voluntary Services, Dudley Community Partnership, Community Centres Support Group, Corporate Board, DMBC Localism Group, Other Directorates with the Authority.	Cabinet	Philip Tart Director of Corporate Resources (Phone: 01384 815300)
0571 Chief Executive	Scale of fees payable for election duties	Agree fees to be paid for staff undertaking election duties in connection with Local Elections.	Cabinet March 2013	A report will be prepared by the Chief Executive along with the; proposed scale of fees	A consultation will be carried out by e-mail and verbally with local colleagues within the West Midlands branch of the Association of Electoral Administrators.	Cabinet	Alison Malkin Head of Electoral Services (Phone: 5274)
0526 Corporate Resources	Acceptance of Tenders or Quotations	Agreement, in consultation with the Cabinet Member for Finance, to accept Tenders or Quotations for the Supply of Goods, Provision of Services or Works (or the Disposal of Goods) with a value in excess of £250,000 per annum - following a procurement exercise by the Directorate of Corporate Resources (Procurement, Contract Management and Credit Services Division). Decisions will be taken throughout the year in accordance with tendering programme. Items will be considered in private session to avoid the disclosure of exempt information as defined in paragraph	April 2012 - March 2013	Associated documents and reports prepared by Head of Procurement;; Summary of Tender Evaluation Report by Head of Procurement	Key stakeholders (directorates, business units, schools etc) participating within the resulting contract are included in the tendering/evaluation processes.  Appropriate Legal and Financial advice is also taken. The Director of Corporate Resources is required to consult the Cabinet Member for Finance on proposed contract awards - this occurs	Philip Tart	Philip Tart Director of Corporate Resources (Phone: 01384 815300)

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Decisions due to be made during the four month period from 01 Dec 2012

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
		3 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to the financial or business affairs of any particular person (including the authority).			through correspondance and discussion as required. Contracts of this value are tendered and awarded in accordance with EU Procurement Directives which require advance publication of proposed contracts and the outcome of the tender exercise following a contract award.		
<b>0563</b> Corporate Resources	Budget and Council Tax 2013/14	Set Budget and Council Tax for 2013/14.	Cabinet February 2013; Full Council Meeting March 2013	Joint report of the Chief Executive and Treasurer	NNDR Payers (statutory consultation) Scrutiny Committees as specified by the Constitution Public	Cabinet; Full Council	lain Newman Treasurer (Phone: 01384-814802)
<b>0564</b> Corporate Resources	Deployment of Resources: Housing Revenue Account & Public Sector Housing Capital	To set the original budget for 2013/14 for the Housing Revenue Account and the Public Sector Housing element of the capital programme.	Cabinet February 2013; Full Council Meeting March 2013	Report of the Director of Adult, Community and Housing Services and; the Treasurer	Area Housing Panels	Full Council	lain Newman Treasurer (Phone: 01384-814802)
<b>0565</b> Corporate Resources	Directorate of Corporate Resources Equality and Diversity Action Plan 2013/14	That the Directorate of Corporate Resources Equality and Diversity Action Plan 2013/14 be approved.	Cabinet Member & Officer Mtg March 2013	Directorate of Corporate Resources Equality and Diversity Action Plan; 2013/14	Consultation was undertaken with the Benefits Customer Focus Group, the Equality and Diversity Advisory Group and other stakeholders.	Cllr Peter Lowe; Cllr Gaye Partridge	Menna Flavell Principal Officer, Corporate Management (Phone: 4807)
0551 Corporate Resources	Localised Council Tax Rebate Scheme	Adoption of our local scheme to replace the current national council tax benefit scheme alongside a 10% reduction in expenditure.	June 2012 - January 2013	Local Government Finance Bill and any associated secondary legislation; and guidance issued	Key internal stakeholders (elected members, directorates, business units, etc), major preceptors, the public, the voluntary sector, other interested parties.	Cabinet; Full Council	Mike Williams Assistant Director, Corporate Resources (Phone: 4970)
0506 Corporate Resources	Localism Act 2011	To consider the implications of the Localism Act 2011 on the governance arrangements adopted by Dudley MBC.	May 2012 - February 2013	Localism Act 2011 and any guidance issued by the Secretary of State	Members of the Council, Cabinet Members and Committees depending on the implications of the Act; any other consultation as may be	Cabinet; Full Council	Philip Tart Director of Corporate Resources (Phone: 01384 815300)

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Decisions due to be made during the four month period from 01 Dec 2012

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
					required by the legislation.		
0527 Corporate Resources	Monitoring and Review of Capital and Revenue Expenditure or Income	To consider issues which have a significant impact upon the Capital or Revenue Expenditure and/or Income of the Council including those issues arising from the monitoring, review and implementation of the approved Revenue Budget and Capital Programme. [This is a standing item at each Cabinet meeting and the Decision Taker will be the Cabinet and then the Council, or individual members/officers in accordance with relevant delegations].	April 2012 - March 2013	Periodic and ad-hoc reports	Consultation appropriate to individual proposals.	Cabinet; Full Council	John Everson Technical Accountant, Corporate Resources (Phone: 01384-814806)
0535 Corporate Resources	Revenue Budget Strategy 2013/14	To consider the Revenue Budget Strategy for 2013/14 and future years.	June 2012 - February 2013	Report(s) of Chief Executive, Treasurer and Director of Corporate; Resources	Public consultation - possible use of Citizens' Panel and Internet Consultation with representatives of the Non-Domestic Ratepayers.	Cabinet	lain Newman Treasurer (Phone: 01384-814802)
Corporate Resources	Spending Projections 2012/13	To report details of the projected outturn for 2012/13 and to recommend amendments to the revenue budget, funded from General Balances if necessary.	April 2012 - March 2013	Report of the Treasurer	Council Directors	Full Council; Cabinet	lain Newman Treasurer (Phone: 01384-814802)
O569 Corporate Resources	Staffing Issues	To determine staffing issues in accordance with the Council's budget strategy, including applications for redundancy, premature retirements and the implementation of proposals affecting the staffing establishments of the Council's Directorates. Individual items will be considered in private session to avoid the disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to any individual or information which is likely to reveal the identity of an individual.	September 2012 - May 2013		Consultation with internal officers, employees affected and their representatives, depending on the nature of individual proposals.	Cabinet; Cllr Gaye Partridge	Teresa Reilly Assistant Director (Phone: 01384 814703)

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Decisions due to be made during the four month period from 01 Dec 2012

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
0552 Corporate Resources	Update of the Council's Capital Strategy	Approval of the latest version of the Capital Strategy of the Council.	Cabinet February 2013; Full Council Meeting February 2013		Officer consultation through Corporate Board Member consultation through Scrutiny Committees	Cabinet; Full Council	John Everson Technical Accountant, Corporate Resources (Phone: 01384-814806)
0528 Corporate Resources	Waiver of Contract Standing Orders	Waiver of Contract Standing Orders by the Cabinet Member for Finance in appropriate circumstances. Certain items will be considered in private session to avoid the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to the financial or business affairs of any particular person (including the authority).	April 2012 - March 2013	maintained by the Chief Executive; reports/correspondence by the; Returned tender documents/Council's Standing Orders; records; Director of Corporate Resources	The Scheme of Delegation requires the Cabinet Member for Finance to consult the Treasurer. Where appropriate Stakeholders with an interest in the contract(s) will also be consulted as part of the contract evaluation exercise.	Cllr Peter Lowe	lain Newman Treasurer (Phone: 01384-814802)
0542 Urban Environment	Adoption of the Design in Brierley Hill Town Centre SPD	To approve the Design in Brierley Hill Town Centre Supplementary Planning Document for adoption as part of Dudley's Local Development Framework.	Cabinet December 2012	Design in Brierley Hill Town Centre Supplementary Planning Document	Key internal officers and Cabinet Member for Regeneration. Document will be available to view prior to the Cabinet meeting. Draft document previously approved for public consultation by Cabinet in March 2012.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
0543 Urban Environment	Adoption of the New Housing Development Supplementary Planning Document	To approve the adoption of the New Housing Development Supplementary Planning Document as part of Dudley's Local Development Framework.	Cabinet February 2013	New Housing Development Supplementary Planning Document	Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
0545 Urban Environment	Adoption of the Stourbridge Area Action Plan Development Plan Document	To approve the adoption of the Stourbridge Area Action Plan Development Plan Document as part of Dudley's Local Development Framework.	Cabinet March 2013	Stourbridge Area Action Plan	Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
<b>0519</b> Urban Environment	Public Consultation - Draft Planning for Health Supplementary Planning Document	To approve the Draft Planning for Health Supplementary Planning Document for statutory public consultation.	Cabinet March 2013	Draft Planning for Health Supplementary Planning Document	Key internal officers and Cabinet Member for Regeneration. Draft document will be	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 -

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Decisions due to be made during the four month period from 01 Dec 2012

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
					available to view prior to the Cabinet meeting.		814172)
0541 Urban Environment	Public Consultation on the Community Infrastructure Levy	To approve the Community Infrastructure Levy Preliminary Charing Schedule for public consultation.	Cabinet December 2012	Community Infrastructure Levy Preliminary Charing Schedule	Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
0510 Urban Environment	Public Consultation on the Development Strategy Development Plan Document	To approve the Development Strategy Development Plan Document Pereferred Options for public consultation.	Cabinet February 2013	Development Strategy Development Plan Document Preferred Options	Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
0560 Urban Environment	Public Consultation on the Draft Shop Fronts Supplementary Planning Document	To approve the Draft Shop Fronts Supplementary Planning Document for statutory public consultation.	Cabinet March 2013	Draft Shop Fronts Supplementary Planning Document	Key internal officers and Cabinet Member for Regeneration. Draft document will be available prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)
0514 Urban Environment	Public Consultation on the Draft Shopfronts Supplementary Planning Document	To approve the Draft Shopfronts Supplementary Planning Document for statutory public consultation.	Cabinet March 2013	Draft Shopfronts Supplementary Planning Document	Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting.	Cabinet	Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172)

01/12/2012