DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 5th December 2005 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

John Poyulis

DIRECTOR OF LAW AND PROPERTY

25th November 2005

AGENDA

PRAYERS

1. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 17TH OCTOBER 2005 (PAGES CL/34 - CL/46).

- 2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT.
- 3. MAYOR'S ANNOUNCEMENTS AND THE RECEIPT OF APOLOGIES.
- 4. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

			<u>PAGES</u>	
			<u>From</u>	<u>To</u>
(a)	Meeting of the Cabinet held on 2nd November 2005			
	Cou	ncillor Caunt to move:		
	(i)	Capital Programme Monitoring	1	6
	(ii)	Update of the Council's Capital Strategy	7	24
	(iii)	Dudley Borough Challenge - Final draft of the Community Strategy	25	63

(b) Meeting of the Taxis Committee held on 20th October 2005

Councillor Musk to move:

Adoption of Byelaws in respect of 64 72 Hackney Carriages

(c) Meeting of the Audit Committee held on 26th October 2005

Councillor Burston to move:

Treasury Management 73 77

- 5. TO CONSIDER AND DETERMINE THE REPORT OF THE DIRECTOR OF LAW AND PROPERTY ON THE APPOINTMENT OF A PARENT GOVERNOR REPRESENTATIVE TO SERVE ON THE SELECT COMMITTEE ON LIFELONG LEARNING (PAGES 78 -79)
- 6. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.
- 7. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972.