



Meeting of the Cabinet

Wednesday, 14th December, 2016 at 6.00pm
In Committee Room 2 at the Council House, Priory Road, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report any changes in representation of opposition group members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting on 10th November, 2016 as a correct record.
5. Ofsted Monitoring Report
6. Annual Review of Equality 2016
(The full document can be viewed on the Council's website and paper copies can be made available to Members on request).
7. Peer Challenge use of Resources Improvement Plan
8. Adoption of the Dudley Borough Development Strategy (Key Decision)
(The Strategy and other Appendices to the report can be viewed on the Council's website. Paper copies can be made available to Members on request).
9. Adoption of the Dudley Area Action Plan (Key Decision)
(The Action Plan and other documents including the Planning Inspectorate's report can be viewed on the Council's website. Paper copies can be made available to Members on request).
10. Review of Leisure Centre Provision within Dudley
(The background papers to this report can be viewed on the Council's website. Paper copies can be made available to Members on request).

11. West Midlands Rail Limited – Change to the Draft Collaboration Agreement with Department for Transport
(The Draft Collaboration Agreement can be viewed on the Council's website and paper copies can be made available to Members on request).
12. To report on any issues arising from Scrutiny Committees
13. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Cabinet Procedure Rule 2.5).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Monitoring Officer has decided that there will be no advance disclosure of the following reports because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure. The submission of the report complies with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

14. Resolution to exclude the public and press:

Chair to move:

“That the public and press be excluded from the meeting for the following items of business on the grounds that they contain exempt information as defined under paragraphs 3 and 4 of Part I of Schedule 12A of the Local Government Act 1972, as set out on the agenda.”

Agenda - Private Session **(Meeting not open to the public and press)**

15. Transforming for the Future - Accommodation – Redevelopment of Lister Road and Leys Depots (*exempt information relating to the financial or business affairs of any particular person (including the authority)*).
16. Transforming for the Future – Housing Stores – Appraisal of an Externally Managed Solution (*exempt information relating to the financial or business affairs of any particular person (including the authority) and to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under, the authority*).
17. Terms and Conditions Update – Medium Term Financial Strategy (*exempt information relating to consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority and employees of, or office holders under, the authority*).

Distribution:**Members of the Cabinet:**

Councillor P Lowe (Leader - Chair)

Councillor J Foster (Deputy Leader – Vice-Chair)

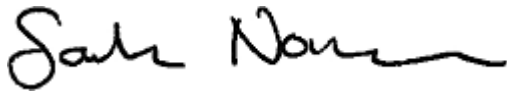
Councillors K Ahmed, H Bills, I Cooper, R Harris, J Martin, G Partridge, D Sparks and Q Zada

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

Councillors N Barlow, S Clark, P Harley, L Jones, A Millward, K Shakespeare, D Vickers

UKIP Group:

Councillors P Brothwood and D Perks



Chief Executive

Dated: 6th December, 2016

Information about Meetings at Dudley Council House:

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- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Public WiFi is available in the Council House. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact us in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- Elected Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) by the Opposition Groups should be notified to Democratic Services at least one hour before the meeting starts.
- You can contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk