

## Directorate of Law & Property

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Our Ref:  
RS/PJW

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

6<sup>th</sup> June, 2006

Dear Councillor

### **MEETING OF THE CABINET - 14<sup>TH</sup> JUNE, 2006**

You are requested to attend a meeting of the Cabinet to be held on Wednesday 14<sup>th</sup> June, 2006 at 6.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Poyser".

Director of Law and Property

### **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 received 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 held on the 15<sup>th</sup> March, 2006 (copy herewith).

**STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. BEST VALUE PERFORMANCE PLAN, 2006 (PAGES 1 –2)

To consider the report of the Chief Executive.

6. LOCAL AREA AGREEMENTS (PAGES 3 - 6)

To consider the report of the Chief Executive.

7. COUNCIL'S DRAFT SUPPLEMENTARY PLANNING DOCUMENT FOR AFFORDABLE HOUSING (PAGES 7 - 12)

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

8. EMPTY HOMES STRATEGY, 2006/07 (KEY DECISION) (PAGES 13 - 15)

To consider the report of the Director of Adult, Community and Housing Services.

9. "OUR HEALTH, OUR CARE, OUR SAY": A NEW DIRECTION FOR COMMUNITY SERVICES (PAGES 16 - 20)

To consider the report of the Director of Adult, Community and Housing Services.

10. DUDLEY HEALTH AND WELLBEING PARTNERSHIP HEALTH STRATEGIES FOR DUDLEY (PAGES 21 - 26)

To consider the joint report of the Director of Adult, Community and Housing Services and Director of the Urban Environment

11. QUARTERLY CORPORATE PERFORMANCE MONITORING REPORT (PAGES 27 – 28)

To consider the report of the Chief Executive. The management data accompanies this agenda in a separate document.

**FINANCE AND GOVERNANCE ISSUES**

12. REVENUE AND CAPITAL OUTTURN, 2005/06 (PAGES 29 - 42)

To consider the report of the Director of Finance – sent direct to Leader

13. LOCAL PUBLIC SERVICE AGREEMENT (PAGES 43 - 46)

To consider the report of the Chief Executive.

14. REVISION OF CONTRACT STANDING ORDERS (PAGES 47 - 48)

To consider the joint report of the Director of Law and Property and Director of Finance

15. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 49 - 61)

To consider the joint report of the Chief Executive and Director of Finance.

16. MEMBERS' ALLOWANCES SCHEME (PAGES 62 - 64)

To consider the report of the Independent Chairman of the Standards Committee.

17. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 65 - 70)

To consider the report of the Director of Law and Property.

**SERVICE RELATED CORPORATE ISSUES**

18. REVIEW OF HOUSING FINANCE (KEY DECISION) (PAGES 71 - 76)

To consider the joint report of the Director of Adult, Community and Housing Services and Director of Finance.

19. PROPOSALS FOR EXTENDING THE CHARGING POLICY FOR COMMUNITY CARE SERVICES (KEY DECISION) (PAGES 77 - 84)

To consider the report of the Director of Adult, Community and Housing Services.

20. INTRODUCTION OF PREVENTATIVE ASSISTIVE TECHNOLOGY GRANT (KEY DECISION) (PAGES 85 - 88)

To consider the report of the Director of Adult, Community and Housing Services

21. INVESTING IN THE FUTURE – TRANSFORMING SECONDARY PROVISION  
(KEY DECISION) (PAGES 89 - 92)

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

22. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

### **PRIVATE SESSION**

In accordance with paragraph 10 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 out weighed by the public interest in maintaining the exemption from disclosure.

23. 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 out weighed by the public interest in maintaining the exemption from disclosure.

<u>Agenda Item</u> <u>No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of</u> <u>Part 1 of Schedule 12A</u>
24	Directorate of Finance, ICT and Procurement - Human Resource Issue	1
25	Directorate of Children's Services – Human Resource Issues	1
26	Efficiency Retirement - Directorate of the Urban Environment	1
27	Capital Programme Amendment	3
28	Judicial Review	5

24. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT - HUMAN  
RESOURCE ISSUE (PAGES 93 - 95)

To consider the joint report of the Director of Finance and Head of Personnel

25. DIRECTORATE OF CHILDREN'S SERVICES – HUMAN RESOURCE ISSUES  
(PAGES 96 – 99)

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

26. EFFICIENCY RETIREMENT REQUEST (PAGES 100 - 102)

To consider the report of the Director of the Urban Environment

27. CAPITAL PROGRAMME AMENDMENT (KEY DECISION) (PAGES 103 - 105)

To consider the joint report of the Chief Executive and Director of Finance

28. PROPOSED JUDICIAL REVIEW – POLICE RESTRUCTURING (PAGES 106 -  
117)

To consider the report of the Chief Executive.