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, 26th February, 2007 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

John Payoun;

DIRECTOR OF LAW AND PROPERTY

16th February, 2007

AGENDA

PRAYERS

- 1. APOLOGIES FOR ABSENCE
- 2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
- 3. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 5th DECEMBER, 2006 AND OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON 12th FEBRUARY, 2007 (PAGES CL/44 - CL/60).

- 4. MAYOR'S ANNOUNCEMENTS.
- 5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

		<u>PAGES</u>	
		<u>From</u>	<u>To</u>
Meetii Decer	ngs of the Cabinet held on 13 th mber, 2006 and 12 th February, 2007.		
Cound	cillor Caunt to move:		
(a)	Update of the Council's Capital Strategy.	1	14
(b)	Capital Programme Monitoring.	15	26

Councillor Adams to move:

(c) Transport Settlement - Proposed 27 45
Transport Capital Programme for 2007/08 and Road Safety Grant.

Councillor Evans to move:

- (d) Deployment of Resources: Housing 46 67 Revenue Account and Public Sector Housing Capital.
- 6. APPOINTMENT OF A PARENT GOVERNOR REPRESENTATIVE TO THE SELECT COMMITTEE ON CHILDREN'S SERVICES

To consider the report of the Director of Law and 68 69 Property.

- 7. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.
- 8. 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.