

Our Ref:  
RS/NMR

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

12<sup>th</sup> April, 2005

Dear Member

**RE: MEETING OF THE CABINET**

You are requested to attend a meeting of the Cabinet to be held on Wednesday 20th April, 2005 at 6.00 pm 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 in the Members' Dining Room from 4.30 pm. 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

DIRECTOR OF LAW AND PROPERTY

**AGENDA**

1. MINUTES

To approve as a correct record and sign the Minutes of the meeting of the Cabinet held on 16th March 2005 (copy herewith).

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To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and J Woodall

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks and C L Woodall (Labour Group); Councillors Burt and Tyler (Liberal Democrat Group)

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2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members for this meeting of the Cabinet.

5. COUNCIL PLAN 2005/06 (PAGES 1 - 5)

To consider the report of the Chief Executive.

6. ECONOMIC STRATEGY 2005/06 (PAGES 6 - 14)

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

7. REVISED DEPOSIT UNITARY DEVELOPMENT PLAN - RESPONSES TO THE OBJECTIONS AND REPRESENTATIONS TO THE PROPOSED MODIFICATIONS OCTOBER 2004 (PAGES 15 - 53)

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

8. COVENTRY AIRPORT PLANNING ENQUIRY - UPDATE (PAGES 54 - 56)

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

9. SPECIAL EDUCATIONAL NEEDS STRATEGY (PAGES 57 - 92)

To consider the report of the Director of Education and Lifelong Learning.

10. PROPOSED CHANGES TO THE FUNDING ARRANGEMENTS FOR ADULT AND COMMUNITY LEARNING (PAGES 93 - 104)

To consider the report of the Director of Finance (as Lead Officer for the Select Committee on Lifelong Learning) .

- 12 RECOMMENDATION OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION CONCERNING INNOVATION CENTRES (PAGES 105 – 108)

To consider the report of the Director of the Urban Environment

13. ANNUAL EFFICIENCY STATEMENT 2005/06 (to follow)

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

- 14 EQUALITY LEGISLATION AND THE APPROACH TO STATUTORY EQUALITY PLANS (PAGES 109 – 113)

To consider the report of the Director of Law and Property

15. ANNUAL REPORT OF THE SELECT COMMITTEE ON LIFELONG LEARNING (PAGES 114 - 118)

To consider the annual report of this Committee.

16. SELECT COMMITTEE ON CULTURE AND RECREATION (to follow)

To consider the annual report of this Committee.

17. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)