

## Directorate of Law & Property

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Our Ref:  
RS/JW

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

4<sup>th</sup> December

Dear Councillor

### **MEETING OF THE CABINET – 13<sup>th</sup> DECEMBER 2006**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 13<sup>th</sup> December, 2006, at 6.00pm in the Council Chamber 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 4.30pm. 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 P. Sanders".

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

4. MINUTES

To approve as a correct record and sign the minutes of the meetings of the Cabinet held on the 1<sup>st</sup> and 23<sup>rd</sup> November 2006 (copies herewith).

### **STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. ADULT SOCIAL CARE – ANNUAL REVIEW OF PERFORMANCE BY COMMISSION FOR SOCIAL CARE INSPECTION (PAGES 1 - 20)

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

- 6 BENEFIT FRAUD INSPECTION REPORT ON DUDLEY MBC (PAGES 21- 22)

To consider the report of the Director of Finance.

7. THE DUDLEY PLAY STRATEGY (PAGES 23 - 59)

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

8. CORPORATE PROPERTY POLICY 2005-09 (KEY DECISION) (PAGES 60 – 61)

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

9. DUDLEY AREA DEVELOPMENT FRAMEWORK – CAVENDISH QUARTER: COMPULSORY PURCHASE POWERS (PAGES 62 - 67)

To consider the joint report of the Director of the Urban Environment and Director of Law and Property.

10. INVESTING IN THE FUTURE - TRANSFORMING SECONDARY EDUCATION (PAGES 68 - 71)

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

11. THE GREEN PAPER 'CARE MATTERS' (PAGES 72 - 83)

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

12. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (KEY DECISION) (PAGES 84 - 97)

To consider the report of the Director of Finance.

13. PROVISIONAL REVENUE SUPPORT GRANT SETTLEMENT 2007/08 (PAGES 98 – 100)

14. QUARTERLY CORPORATE PERFORMANCE MONITORING REPORT  
(PAGES 101- 102)

To consider the report of the Chief Executive.

15. RESOLUTIONS OF CENTRAL DUDLEY AREA COMMITTEE (PAGES 103 -  
104)

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

### **FINANCE AND GOVERNANCE ISSUES**

16. ANNUAL REPORT ON PROCUREMENT (PAGES 105 - 115)

To consider the report of the Director of Finance.

17. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 116 - 125)

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

### **SERVICE RELATED CORPORATE ISSUES**

18. EMPLOYMENT EQUALITY (AGE) REGULATIONS, 2006 (PAGES 126 -127)

To consider the report of the Head of Personnel and Support Services.

19. A458 BETWEEN HALESOWEN AND STOURBRIDGE - TRAFFIC  
MANAGEMENT MEASURES (PAGES 128 - 132)

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

20. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

### **PRIVATE SESSION**

21. 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 OUTWEIGHED  
BY THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION FROM  
DISCLOSURE.

22. RESOLUTION TO EXCLUDE THE PUBLIC.

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve 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 outweighed by the public interest in maintaining the exemption from disclosure.

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
23	Dudley Local Improvement Financial Trust	3
24	Dudley Area Development Framework – Cavendish Quarter Compulsory Purchase Powers	3
25	Termination of contract on the grounds of redundancy – PP	1
26	Termination of contract on the grounds of redundancy – BH	1
27	Request for Voluntary Severance – JW	1

23 DUDLEY LOCAL IMPROVEMENT FINANCIAL TRUST (KEY DECISION)  
(PAGES 133 - 141)

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

24 DUDLEY AREA DEVELOPMENT FRAMEWORK: CAVENDISH QUARTER –  
COMPULSORY PURCHASE POWERS (PAGES 142 - 145)

To consider the joint report of the Director of the Urban Environment and the Director of Law and Property

25 TERMINATION OF CONTRACT ON GROUNDS OF REDUNDANCY - PP

(PAGES 146 - 149 )

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

26. TERMINATION OF CONTRACT ON GROUNDS OF REDUNDANCY - BH  
(PAGES 150 - 153)

To consider the report of the Chief Executive.

- 27 REQUEST FOR VOLUNTARY SEVERANCE - JW (PAGES 154 - 156)

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

**To: All Members of the Cabinet:**

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Mrs Walker.

**Minority Group Members nominated to attend meetings of the Cabinet:**

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, Ms Partridge, Mrs Ridney (Labour Group) and Councillor Tyler (Liberal Democrat Group).