

Our Ref:  
SG/JJ

Your Ref:

Please Ask For:  
Steve Griffiths

Telephone No:  
01384 815235

12<sup>th</sup> June, 2013

Dear Councillor

### **MEETING OF THE CABINET – THURSDAY 20<sup>TH</sup> JUNE, 2013**

You are requested to attend a meeting of the Cabinet to be held on Thursday 20<sup>th</sup> June, 2013 at 6.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely



Director of Corporate Resources

### **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 receive declarations of interest, in accordance with the Members' Code of Conduct.

4. MINUTES

To approve as correct records and sign the minutes of the meetings of the Cabinet held on 20<sup>th</sup> March and 25<sup>th</sup> April 2013 (copies attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. REVENUE AND CAPITAL OUTTURN 2012/13 (KEY DECISION) – TO FOLLOW

To consider the report of the Treasurer.

6. REVIEW OF HOUSING FINANCE (KEY DECISION) - TO FOLLOW

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

7. COUNCIL PLAN 2013-16 (PAGES 1 - 7)

To consider the report of the Chief Executive

8. CAPITAL PROGRAMME MONITORING (KEY DECISION) TO FOLLOW

To consider the joint report of the Chief Executive and the Treasurer.

9. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 8 - 9 )

To consider the report of the Chief Executive.

**SERVICE RELATED CORPORATE ISSUES**

10. DOMESTIC COLLECTIVE FUEL SWITCHING – TACKLING FUEL POVERTY (PAGES 10 - 16)

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

11. SAFER ROUTES TO SCHOOL - 20MPH UPDATE (PAGES 17 - 21)

To consider the report of the Director of the Urban Environment

12. LOCALISED COUNCIL TAX REDUCTION SCHEME 2014/15 (KEY DECISION) (PAGES 22 - 32 )

To consider the report of the Director of Corporate Resources

13. FOOD SERVICE PLAN 2013/2014 (KEY DECISION) (PAGES 33 - 42 )

To consider the report of the Director of the Urban Environment

14. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 43 - 50 )

To consider the report of the Director of Corporate Resources.

15. FORWARD PLAN OF KEY DECISIONS (PAGES 51 - 56)

To receive and note the Forward Plan of Key Decisions.

16. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

**PRIVATE SESSION**

In accordance with Part 1 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

17. 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.

The submission of the following report complies with the requirements of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012.

<u>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
-------------------------------	----------------------------	---

18. DIRECTORATE OF THE URBAN ENVIRONMENT – WASTE CARE PROPOSALS (PAGES 57 - 59 )

To consider the report of the Director of the Urban Environment

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

Councillor Sparks (Leader - Chair)

Councillor Lowe (Deputy Leader)

Councillors K Ahmed, Branwood, Crumpton, Foster, Partridge, S Turner, Waltho and Wood.

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

Councillors Harley, James, Mrs Simms, K Turner, Vickers and Wright