

Directorate of Corporate Resources

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STG

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6th July, 2011

Dear Councillor

SPECIAL MEETING OF THE CABINET – THURSDAY, 14TH JULY, 2011 – 5.00PM

You are requested to attend a special meeting of the Cabinet to be held on Thursday, 14th July, 2011 at 5.00 p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

There is now a café style catering facility based in the Members Dining Room. This facility is available until 5.45pm on evenings when there are Committee meetings taking place in the Council House. You can pre-order your catering requirement by telephoning 01384 815261 if you would find this more convenient.

The agenda and public reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Meetings and Decisions). The private session reports are being sent to Members under separate cover.

Yours sincerely

A handwritten signature in black ink, appearing to be "P. J. S.", written over a horizontal line.

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. HOUSING REPAIRS AND MAINTENANCE: PROCUREMENT AND DELIVERY OF SERVICES (PAGES 1 - 3)

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

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

5. 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 Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
6	Limited Liability Partnership (LLP) Proposal: Dudley Town Centre Office Accommodation Strategy	3
7	Pay and Grading Review	1
8	Remodelling	1
9	Staffing Issues	1

6. LIMITED LIABILITY PARTNERSHIP (LLP) PROPOSAL: DUDLEY TOWN
CENTRE OFFICE ACCOMMODATION STRATEGY

To consider a report of the Director of Corporate Resources

7. PAY AND GRADING REVIEW

To consider a report of the Chief Executive and a presentation at the meeting

8. REMODELLING

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

9. STAFFING ISSUES (TO FOLLOW)

To consider a report of the Director of Corporate Resources

To: Cabinet Members

Councillor L Jones (Leader)

Councillors Adams, Blood, Mrs Faulkner, P Harley, Stanley, A Turner, Vickers,
Mrs Walker and Wright

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, Foster, Lowe, Ms Partridge and Sparks