

MEETING OF THE CABINET – 17TH MARCH, 2010

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 17th March, 2010, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Minutes	That the minutes of the meeting of the Cabinet held on the 10 th February, 2010 be approved as a correct record and signed.
Annual Audit Letter 2009	That the Annual Audit Letter, together with the views expressed by the Auditor, be noted.
Dudley Borough Economic Strategy 2010/11	That the revised Dudley Borough Economic Strategy for 2010/11 be approved.
Physical Disability and Sensory Impairment Strategy: Revision 2010 - Draft	That the Strategies referred to in the report be approved and implemented.
Carers' Strategy: Revision 2010 - Draft	That the Strategy be approved and implemented.
Ageing Well – A Strategy for Older People: 2010 – 2013 - Draft	That the Strategy be approved and implemented.
Joint Mental Health Commissioning Strategy	(1) That the progress made in developing a Joint Mental Health Commissioning Strategy be noted. (2) That, subject to the approval of the Primary Care Trust Board, the Strategy be approved.
Dudley Health and Well-Being Partnership Joint Workforce Strategy 2010 – 2015	That the Strategy be approved and implemented.
Capital Programme Monitoring	(1) That current progress with the 2009/10 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted. (2) That the results of the Post Completion Review of capital projects, as set out in Appendix B of the report submitted to the meeting, be noted.

- (3) That the Director of Adult, Community and Housing Services be authorised to submit a bid to British Gas for up to £1.9m of funding under the Community Energy Saving Programme, as set out in paragraph 5a of the report submitted to the meeting.
- (4) That the Council be recommended:-
- (a) That £250,000 be added to the Social Care Minor Works capital budget for projects that benefit social care and community services, as set out in paragraph 5 of the report submitted to the meeting.
 - (b) That, subject to the bid for funding being successful, expenditure relating to the Community Energy Saving Programme be included in the Capital Programme as set out in paragraph 6 of the report submitted to the meeting.
 - (c) That grant allocations to successfully redesignated Specialist Schools be noted, and that the related expenditure be included in the Capital Programme, as set out in paragraph 7 of the report submitted to the meeting.
 - (d) That expenditure on School Expansion projects funded from Section 106 funding be included in the Capital Programme, as set out in paragraph 8 of the report submitted to the meeting.
 - (e) That expenditure on capital projects funded by Local Area Agreement Reward Grant be included in the Capital Programme, as set out in Paragraph 9 of the report submitted to the meeting.

Learning and Skills Council
Transfer Budget 2010/11 –
16-19 Learning Grant and
Special Grant

That the report be noted.

Review of the Gender Equality Scheme	That the Director of Corporate Resources be authorised, in consultation with the Cabinet Member for Personnel, Legal and Property, to approve the final version of the scheme.
Scale of Fees and Expenses for Borough Council Elections	That should the Parliamentary Election take place before the Borough Election in May 2010, the Scale of Fees be increased to be equal to the fees paid for Parliamentary election duties.
Final Decision on Proposals to Discontinue Pensnett High School	That approval be given to the proposals to discontinue Pensnett High School on 31 st August 2010, taking account of the outcome of the first stage of consultation; the formal representation period and the reasons set out in the report submitted to the meeting, in accordance with Section 15 (1) and Schedule 2 (paragraphs 8 and 19) of the Education and Inspections Act 2006.
Staffing Issue – Directorate of Finance, ICT and Procurement	This item was deferred.
Staffing Issue – Directorate of the Urban Environment	This item was deferred.
Staffing Issue – Directorate of Children’s Services	This item was deferred.

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet. Copies of the public reports may be obtained from Democratic Services in the Directorate of Law, Property and Human Resources (contact 01384 815235 or e-mail steve.griffiths@dudley.gov.uk or on the Committee Management Information System on the Council’s Website www.dudley.gov.uk and follow the links to Council Decisions/Committee Information.

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of the 18th March, 2010, unless a Select Committee objects to a decision and calls it in.

PHILIP TART
DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road, Dudley, West Midlands

Dated: 18th March, 2010

(Display until: 26th March, 2010)