

Our Ref:
RS/LJ

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

21st December 2004

Dear Member,

Special Meeting of the Cabinet

You are requested to attend a special meeting of the Cabinet to be held on Wednesday, 5th January 2005, at 6.00 p.m. 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 p.m. 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 15th December 2004 (to follow).

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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)

151204

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. REVENUE BUDGET STRATEGY 2005/06 (Pages 1-10)

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