

<b>Our Ref:</b> RS/PJW	<b>Your Ref:Please</b>	<b>Ask For:</b> Mr R Sanders	<b>Telephone No:</b> 01384 815236
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25th October, 2005

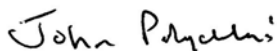
Dear Member

**MEETING OF THE CABINET - WEDNESDAY, 2<sup>ND</sup> NOVEMBER, 2005**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 2<sup>nd</sup> November, 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 pm. 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 special meeting of the Cabinet held on the 13<sup>th</sup> October, 2005 (copy herewith).

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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 Vickers

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 Mrs. Patrick and Tyler (Liberal Democrat Group)



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 at this meeting of the Cabinet.

5. RE-MODELLING OF COUNCIL SERVICES (Pages 1- 4)

To consider the request of the Chief Executive.

6. CAPITAL PROGRAMME MONITORING (Key Decision) (Pages 5 – 15)

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

7. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (Key Decision)  
(Pages 16 – 33)

To consider the report of the Director of Finance.

8. CORPORATE PROCUREMENT STRATEGY (Pages 34 - 41)

To consider the report of the Director of Finance.

9. DUDLEY BOROUGH CHALLENGE - FINAL DRAFT OF THE COMMUNITY STRATEGY (Pages 42 - 75)

To consider the report of the Chief Executive.

10. DRAFT STATEMENT OF COMMUNITY INVOLVEMENT FOR PLANNING - APPROVAL FOR PUBLIC CONSULTATION AND PARTICIPATION (Pages 76 - 78)

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

11. DRAFT SUPPLEMENTARY PLANNING DOCUMENT ON AFFORDABLE HOUSING - APPROVAL FOR PUBLIC CONSULTATION AND PARTICIPATION (Pages 79 - 83)

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

12. BRIERLEY HILL REGENERATION PARTNERSHIP (Pages 83 - 95)

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

13. REPORT ON CONSULTATION IN RESPECT OF FUTURE DEVELOPMENT OF LOCAL AUTHORITY RESIDENTIAL HOMES AND THE FURTHER DEVELOPMENT OF HOUSING WITH CARE (Key Decision) (Pages 96 - 101)

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

14. RE-PROVISION OF AUDNAM CENTRE (Key Decision) (Pages 102 - 107)

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

15. JOINT MENTAL HEALTH STRATEGY FOR DUDLEY (Pages 108 - 118)

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

16. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

17. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That, under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A to the Act, in particular that paragraph of Part 1 of the Schedule indicated below:

<u>Agenda Item No.</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
18	Voluntary Severance Request	1

18. VOLUNTARY SEVERANCE REQUEST (Pages 119 – 122)

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