

MEETING OF THE CABINET – 7th DECEMBER, 2011

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 7th December, 2011, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Capital Programme Monitoring	<p>(1) That the current progress with the 2011/12 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted.</p> <p>(2) That the results of the Post Completion Reviews of capital projects, as set out in Appendix B of the report submitted to the meeting, be noted.</p> <p>(3) That the Council be recommended that the Urgent Amendment to the Capital Programme, as set out in paragraph 6 of the report submitted to the meeting, be noted.</p>
Quarterly Corporate Performance Management Report	<p>(1) That the Quarterly Corporate Performance Management Report for the period from the 1st July to the 30th September, 2011 be noted and its contents approved.</p> <p>(2) That the information contained within the Quarterly Corporate Performance Management Report be referred to Scrutiny Committees to consider specific issues within their Terms of Reference.</p>
New Bradley Hall Residential Care Home – Proposed Consultation	<p>(1) That the resolution of Council on 28th November, 2011 to set aside the Cabinet's earlier decision in respect of the closure of New Bradley Hall Residential Care Home be endorsed.</p> <p>(2) That the proposed consultation process in respect of the future of New Bradley Hall Residential Care Home, including the option of keeping New Bradley Hall open, be agreed, with a report back to Cabinet being made in July 2012.</p>

Housing Repairs and Maintenance: Procurement and Delivery of Services	<p>(1) That the continued development of a Joint Venture option as the preferred externalisation route to meet the service needs of Dudley be approved.</p> <p>(2) That discussions take place with Unions to explore other options to externalisation on the basis that these are concluded by 31st January, 2012.</p>
Review of Polling Districts, Polling Places and Access Arrangements	That the proposed alterations to polling districts and polling places as detailed in Appendix A to the report submitted be approved, subject to the relocation of the following roads to polling district YO6, rather than polling district YO4: Agenoria Drive, Bowling Green Road, Kohima Drive and Maypole Drive.
Draft Review of the “Parking Standards Supplementary Planning Document” – Approval for Public Consultation	That the draft review of the Parking Standards Supplementary Planning Document publication be approved for a statutory public consultation period of six weeks.
Public Consultation on the Halesowen Area Action Plan “Preferred Options” Stage Document	That the Halesowen Area Action Plan Preferred Options document be approved as a basis for public consultation.
Exclusion of the Public	That the public be excluded from the meeting for the following item of business on the ground that it involves 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>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
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Staffing Issues –
Directorate of Children’s
Services

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of Children’s Services

That the termination of the contracts of employment of the employees referred to in the report submitted to the meeting be approved, on the grounds of redundancy, subject to no suitable redeployment opportunities being found by 20th January, 2012, in accordance with the terms and conditions set out in the report, should redeployment not be possible.

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 Corporate 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 Meetings and Decisions.

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 9th December, 2011, unless a Scrutiny Committee objects to a decision and calls it in.

PHILIP TART

DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road,
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Dated: 9th December, 2011

(Display until: 19th December, 2011)