

Our Ref:  
RS/SEM

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

6<sup>th</sup> December 2005

Dear Member

**MEETING OF THE CABINET – WEDNESDAY 14 DECEMBER 2005**

You are requested to attend a meeting of the Cabinet to be held on Wednesday 14 December 2005 at 6.00pm 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 17 November 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)

Director of Law and Property: John Polychronakis, LL.B. Solicitor  
Assistant Director Legal Democratic Services: Philip Tart, LL.B. (Hons), Solicitor



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.

**STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. DUDLEY AND THE CITY REGION (Pages 1 - 6)

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

6. BLACK COUNTRY STUDY – APPROVAL OF COMMENTS ON THE OPTIONS DOCUMENT (Key Decision) (Pages 7 - 22)

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

7. BLACK COUNTRY STUDY - INFORMATION AND REPORT ON THE BLACK COUNTRY STUDY DUDLEY EVENT (Key Decision) (Pages 23 - 57)

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

8. ADOPTION OF DUDLEY TOWN CENTRE AREA DEVELOPMENT FRAMEWORK AS SUPPLEMENTARY PLANNING GUIDANCE (Pages 58 – 61)

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

9. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT (IEG5) (Key Decision) (Pages 62 - 87)

To consider the report of the Director of Finance.

10. ANNUAL REVIEW OF PERFORMANCE FOR ADULT SOCIAL CARE - LETTER FROM COMMISSION FOR SOCIAL CARE INSPECTION (Pages 88 – 92)

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

11. ANNUAL PERFORMANCE ASSESSMENT OF CHILDREN'S SERVICES (Pages 93 - 106)

To consider the report of the Director of Children's Services.

12. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (Pages 107 - 111)

To consider the report of the Chief Executive.

### **FINANCE AND GOVERNANCE ISSUES**

13. PROVISIONAL REVENUE SUPPORT GRANT SETTLEMENT 2006/07 (Provisional) (Key Decision)

To consider the report of the Director of Finance (to follow)

14. CAPITAL PROGRAMME MONITORING (Key Decision) (Pages 112 - 118)

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

15. REVIEW OF THE CONSTITUTION (Pages 119 - 127)

To consider the report of the Director of Law and Property.

16. USE OF HEALTH IMPACT ASSESSMENTS (Pages 128 - 129)

To consider the report of the Lead Officer to the Select Committee on Good Health.

17. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)