

Our Ref:  
RS/KLF

Your Ref:

Please Ask For:  
Richard Sanders

Telephone No:  
01384 815236

## **Revised Agenda**

29<sup>th</sup> November, 2011

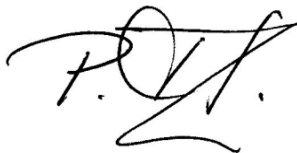
Dear Councillor

### **MEETING OF THE CABINET – WEDNESDAY, 7<sup>TH</sup> DECEMBER, 2011**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 7<sup>th</sup> December, 2011 at 6.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions and Committee Information).

Yours sincerely



Director of Corporate Resources

### **AGENDA**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting.

3. DECLARATIONS OF INTEREST

To receive declarations of interest, in accordance with the Members' Code of Conduct.



4. MINUTES

To approve as correct records and sign the minutes of the meetings of the Cabinet held on 13<sup>th</sup> October and 26<sup>th</sup> October, 2011 (copies attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 1 – 5)

To consider the joint report of the Chief Executive and the Treasurer.

6. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 6 – 7)

To consider the report of the Chief Executive.

**SERVICE RELATED CORPORATE ISSUES**

7. NEW BRADLEY HALL RESIDENTIAL CARE HOME – PROPOSED CONSULTATION (KEY DECISION) (TO FOLLOW)

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

8. HOUSING REPAIRS AND MAINTENANCE: PROCUREMENT AND DELIVERY OF SERVICES (KEY DECISION) (PAGES 8 – 16)

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

9. REVIEW OF POLLING DISTRICTS, POLLING PLACES AND ACCESS ARRANGEMENTS (PAGES 17 – 54)

To consider the report of the Chief Executive.

10. DRAFT REVIEW OF THE “PARKING STANDARDS SUPPLEMENTARY PLANNING DOCUMENT” – APPROVAL FOR CONSULTATION (KEY DECISION) (PAGES 55 – 57)

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

11. PUBLIC CONSULTATION ON THE HALESOWEN AREA ACTION PLAN  
“PREFERRED OPTIONS” STAGE DOCUMENT (KEY DECISION) (PAGES 58 – 60)

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

12. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

### **PRIVATE SESSION**

In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

13. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve 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>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
14	Staffing Issues – Directorate of Children’s Services	1

14. STAFFING ISSUES – DIRECTORATE OF CHILDREN’S SERVICES (PAGES 61 – 64)

To consider the report of the Acting Director of Children’s Services.

**To: All Members of the Cabinet:**

Councillor L Jones (Leader - Chairman)

Councillor Wright (Deputy Leader)

Councillors Adams, Blood, P. Harley, Stanley, A Turner, Vickers and Mrs. Walker

**Opposition Group Members nominated to attend meetings of the Cabinet:**

Councillors Ali, Crumpton, Foster, Lowe, Ms. Partridge and Sparks