

DUDLEY METROPOLITAN BOROUGH

**MINUTES OF THE PROCEEDINGS OF AN EXTRAORDINARY
MEETING OF THE COUNCIL HELD ON MONDAY, 30TH NOVEMBER,
2009 AT 5.55 PM AT THE COUNCIL HOUSE, DUDLEY**

PRESENT:-

Councillor Miller (Deputy Mayor)
Councillors Adams, Ahmed, Ali, Mrs. Ameson, Mrs. Aston, Attwood, Banks, Barlow, D. Blood, Mrs. E. Blood, Body, Ms. Boleyn, Burston, Caunt, Cotterill, Mrs. Coulter, Mrs. Cowell, Crumpton, G. H. Davies, J. D. Davies, J. R. Davies, M. Davis, Mrs. Dunn, Evans, Mrs. Faulkner, J. Finch, K. Finch, Foster, Mrs. Greenaway, Hanif, Mrs. D. Harley, P. Harley, Ms. Harris, Hill, Islam, James, Jones, Kettle, Knowles, Lowe, J. R. Martin, Mrs. Millward, Mottram, Ms. Nicholls, Nottingham, Ms. Partridge, Perry, Mrs. Ridley, Mrs. Roberts, Mrs. Rogers, Ryder, Mrs. Shakespeare, Southall, Sparks, Stanley, Taylor, A. Turner, K. Turner, Tyler, Vickers, Mrs. Walker, Waltho, C. Wilson, Mrs M. Wilson and Wright, together with the Chief Executive and other Officers.

47 **APOLOGIES FOR ABSENCE**

Apologies for absence were received on behalf of the Mayor (Councillor Mrs. P. Martin) and Councillors Mrs. Jordan, Simms, Mrs. H. Turner, While-Cooper and Woodall.

48 **DECLARATIONS OF INTEREST**

No declarations of Personal and Prejudicial Interests, in accordance with the Members' Code of Conduct, were made in respect of the business to be transacted at this Extraordinary Meeting of the Council.

49 **EXECUTIVE ARRANGEMENTS – LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007**

A report of the Interim Director of Law, Property and Human Resources was submitted.

The following motion was moved by Councillor Caunt and seconded by Councillor Nottingham:-

“That this Council formally adopts the Leader with Cabinet model of governance, as set out in paragraph 5 of the report now submitted, to come into effect in the 2010/11 municipal year.

That the amendments to the Constitution, as set out in Appendix 2 to the report now submitted, be approved for implementation on 10th May, 2010.

That the Interim Director of Law, Property and Human Resources, or his successor in this post, be authorised to take any necessary action and to make any consequential amendments to the Constitution to implement this decision.”

The following amendment was moved by Councillor K. Turner and seconded by Councillor M. Davis:-

“ That Article 7.02 of the Constitution be amended to read 'The Cabinet will consist of the Leader together with at least 2, but not more than 9, Councillors appointed to the Cabinet and the appointments be proportional to the overall political composition of the Council.' ”

The amendment was put to the meeting and lost. The original motion was thereupon put and it was

RESOLVED

- (1) That this Council formally adopts the Leader with Cabinet model of governance, as set out in paragraph 5 of the report now submitted, to come into effect in the 2010/11 municipal year.
- (2) That the amendments to the Constitution, as set out in Appendix 2 to the report now submitted, be approved for implementation on 10th May, 2010.
- (3) That the Interim Director of Law, Property and Human Resources, or his successor in this post, be authorised to take any necessary action and to make any consequential amendments to the Constitution to implement this decision.

The meeting ended at 6.15 p.m.

MAYOR