

DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 27th February 2006 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

John Pye

DIRECTOR OF LAW AND PROPERTY

17th February 2006

AGENDA

PRAYERS

1. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 5TH DECEMBER 2005 (PAGES CL/47 - CL/ 55).

2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT.

3. MAYOR'S ANNOUNCEMENTS AND THE RECEIPT OF APOLOGIES.

4. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From To

- (a) Meetings of the Cabinet held on 14th December 2005 and 8th February, 2006.

Councillor Caunt to move:

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|------|---|----|----|
| (i) | Review of Constitution | 1 | 9 |
| (ii) | Capital Programme Monitoring and Capital Programme 2006/07. | 10 | 24 |

Councillor Adams to move:

(iii)	Local Transport Plan 2005/06 to 2010/11	25	41
(iv)	Transport Capital Settlement and Proposed Highways Capital Programme for 2006/07	42	63

Councillor Evans to move:

(v)	Deployment of Resources - Housing Revenue Account and Public Sector Housing Capital.	64	80
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- (b) Meeting of the Standards Committee held on 16th January, 2006

Councillor Male to move:-

	Appointment of Independent Members	81	82
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- (c) Meeting of the Audit Committee held on 2nd February 2006

Councillor Burston to move:-

	Treasury Management	83	93
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5. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.
6. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972.