

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 April, 2009 at 6.00 pm for the purpose of transacting the business set out in the agenda below.



INTERIM DIRECTOR OF LAW AND PROPERTY

17th April, 2009

A G E N D A

PRAYERS

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
3. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETINGS OF THE COUNCIL HELD ON 23rd FEBRUARY AND 2nd MARCH, 2009 (PAGES CL/46 - CL/63)
4. MAYOR'S ANNOUNCEMENTS
5. TO CONSIDER THE REPORT OF THE LEADER OF THE COUNCIL ON THE APPOINTMENT OF A CHIEF EXECUTIVE.
(PAGES 1 - 2)

6. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

	<u>PAGES</u>	
	<u>From</u>	<u>To</u>
Meeting of the Cabinet held on 18 th March, 2009		
Councillor Caunt to move:		
(a) Capital Programme Monitoring	3	7
(b) City Region Multi Area Agreement for Employment and Skills.	8	12
(c) City Region Pilot Proposal	13	16
Councillor Miller to move:		
(d) Safeguarding Vulnerable Adults.	17	22

7. NOTICE OF MOTION

To consider the following Notice of Motion received from Councillor Cotterill on 18th March, 2009, in the following terms:

That this Council notes the exceptional work that the NHS undertakes in the treatment and care of people in our society who become ill and require hospital services.

That this Council further notes the level of car park charges at Russells Hall, Corbett and The Guest Hospitals, which places an additional financial burden on some in our community when visiting loved ones in hospital or attending for treatment/appointments.

This Council therefore resolves to:-

- (1) Request the Dudley Group of Hospitals NHS Trust to undertake, in conjunction with the provider, an urgent report to examine car park charges and in doing so looks at other trusts who have either reduced or removed charges for certain categories of patient/visitor.
- (2) Request that the Select Committee on Health and Adult Social Care also approach trusts who have reduced or removed car park charges, in order to learn from their experiences.

8. TO CONSIDER THE REPORT OF THE INTERIM DIRECTOR OF LAW AND PROPERTY ON THE APPOINTMENT OF AN INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE (PAGES 23 – 24)

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.
10. 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.