

Directorate of Corporate Resources

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Our Ref:
RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

Telephone No:
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1st February, 2011

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 9TH FEBRUARY, 2011

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 9th February, 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 (Follow the links to Council Decisions and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to be "R. Sanders", written over a white background.

Director of Corporate Resources

A G E N D A

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 8th December, 2010 and 12th January, 2011 (copies attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2011/12 (KEY DECISION) (TO FOLLOW)

To consider the report of the Treasurer.

6. DEPLOYMENT OF RESOURCES: HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION) (PAGES 1 – 17)

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

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 18 -39)

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

SERVICE RELATED CORPORATE ISSUES

8. 2010 OFSTED ANNUAL ASSESSMENT OF CHILDREN'S SERVICES (PAGES 40 – 41)

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

9. ESTABLISHMENT OF A SHADOW DUDLEY HEALTH AND WELL-BEING BOARD (PAGES 42 – 49)

To consider the report of the Chief Executive.

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 50 – 51)

To consider the report of the Chief Executive.

11. ISSUES ARISING FROM SELECT 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.

12. 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>
13	Staffing Issues – Directorate of the Urban Environment	1

13. STAFFING ISSUES – DIRECTORATE OF THE URBAN ENVIRONMENT

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

(a) AA (PAGES 52 – 54)

(b) PT (PAGES 55 – 57)

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman

Councillor Jones (Deputy Leader)

Councillors Adams, D. Blood, Mrs. Faulkner, P. Harley, Simms, Stanley, A Turner and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridney and Sparks