

MEETING OF THE CABINET – 14TH SEPTEMBER, 2011

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 14th September, 2011, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Council Plan 2013: 2011 annual refresh	That the Council be recommended to endorse the Council Plan 2011 refresh and note the alignment of the Council Plan and Directorate Strategic Plans to the Community Strategy.
Capital Programme Monitoring	<p>(1) That the current progress with the 2011/12 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted.</p> <p>(2) That the results of the Post Completion Reviews of capital projects, as set out in Appendix B of the report submitted to the meeting, be noted.</p> <p>(3) That the Council be recommended:-</p> <p>(a) That the budget for improvements to the Oak Lane site be increased by £103,000 and the Capital Programme amended accordingly, as set out in paragraph 6 of the report submitted to the meeting.</p> <p>(b) That the Disabled Facilities Grant budget for 2012/13 of £2.6 million be approved and included in the Capital Programme, as set out in paragraph 7 of the report submitted to the meeting.</p> <p>(c) That the Local Sustainable Transport Fund allocation be noted and the capital element of the project be included in the Capital Programme, as set out in paragraph 8 of the report submitted to the meeting.</p> <p>(d) That the Urgent Amendments to the Capital Programme, as set out in paragraphs 9-10 of the report submitted to the meeting, be noted.</p>

Quarterly Corporate Performance Management Report	<p>(1) That the Quarterly Corporate Performance Management Report for the period from the 1st April to the 30th June, 2011 be noted and its contents approved.</p> <p>(2) That the information contained within the Quarterly Corporate Performance Management Report be referred to Scrutiny Committees to consider specific issues within their Terms of Reference.</p>
Dudley MBC Air Quality Action Plan	<p>(1) That the Dudley MBC Air Quality Action Plan be approved.</p> <p>(2) That a report on the Council's performance on carbon management be submitted to the Cabinet in due course</p>
Food Service Plan 2011/12	That the Council be recommended that the contents of the Food Service Plan of the Directorate of the Urban Environment for 2011/12 be approved.
Approval for adoption of the revised 'Planning Obligations Supplementary Planning Document'	That approval be given to the revised Planning Obligations Supplementary Planning Document.
Supplementary Planning Document – Access for All: Designing an Inclusive Built Environment.	That approval be given to the Supplementary Planning Document – Access for All: Designing an Inclusive Built Environment.
A Strategy for Services for Adults with Autism in Dudley	That the Strategy for Services for Autism, as appended to the report submitted to the meeting, be approved.
The Modernisation of Adult Social Care	<p>(1) That the proposals set out in the report submitted to the meeting be endorsed.</p> <p>(2) That the continuation of the Adult Social Care modernisation programme be approved.</p> <p>(3) That the home closure programme 2012 as outlined in section 12 of the report submitted to the meeting be endorsed.</p>
Community Centres Review – update	(1) That the work done to date in terms of community centres be noted.

The Local Government
Ombudsman's Annual
Review Letter 2010/11

- (2) That the outline 'Shaping Community Centres for the future' action plan, as set out in Appendix 1 of the report submitted to the meeting, be approved.
- (3) That a further report be submitted to a future meeting on local proposals for Big Society, Open Public Services and implementation of the Localism Bill.
- (1) That the information contained in the report, and Appendix submitted to the meeting, be noted and that the Chief Executive and Directors be requested to:-

- (a) Review their internal arrangements, as appropriate; and
- (b) Continue to ensure that requests for information on complaints received are dealt with by the date requested, in order to ensure that responses can be submitted to the Ombudsman's office within the timescales set and the Council's excellent performance on response times can be maintained.

- (2) That all Directorates continue to impose rigorous monitoring of complaint activity to ensure ongoing good practice and a continued reduction in complaints being received.
- (3) That the Annual Review Letter be posted on the Council's website.
- (4) That a copy of the report submitted to the meeting be forwarded to the Ombudsman, together with a copy of the decision taken, as the Council's formal response to the Annual Review Letter.

Black Country Cluster of
Primary Care Trusts

That the Black Country Cluster of Primary Care Trusts be informed of this Council's view that local authority Representation should be included in the future governance arrangements associated with the NHS reforms.

Exclusion of the Public 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>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
----------------------------	---

Staffing Issues – Directorate of the Urban Environment	1
--	---

Staffing Issues – Year One Budget Savings	1
--	---

Staffing Issues – Directorate of the Urban Environment	That the termination of the contracts of employment of the officers referred to in Appendix 1 of the report submitted to the meeting be approved, on the grounds of redundancy if successful redeployment is not achieved, in accordance with the terms and conditions set out in the report.
---	---

Staffing Issues – Year One Budget Savings	That the termination of the contract of employment of the officer referred to in the report submitted to the meeting be approved, on the grounds of compulsory redundancy, in accordance with the terms and conditions set out in the report, should redeployment not be possible.
--	--

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet.

Copies of the public reports may be obtained from Democratic Services in the Directorate of Corporate Resources (contact 01384 815235 or e-mail steve.griffiths@dudley.gov.uk) or on the Committee Management Information System on the Council's Website www.dudley.gov.uk and follow the links to Meetings and Decisions.

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of 16th September, 2011, unless a Scrutiny Committee objects to a decision and calls it in.

PHILIP TART

DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road,
Dudley,
West Midlands

Dated: 16th September, 2011

(Display until: 26th September, 2011)