

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, 25<sup>th</sup> February, 2008 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

*John Pryor*

DIRECTOR OF LAW AND PROPERTY

15<sup>th</sup> February, 2008

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 MEETING OF THE COUNCIL HELD ON 3<sup>rd</sup> DECEMBER, 2007 (PAGES CL/36 – CL46).
4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From   To

- (a) Meetings of the Cabinet held on 12<sup>th</sup> December, 2007 and 13<sup>th</sup> February, 2008.

Councillor Caunt to move:

- |     |  |   |    |
|-----|--|---|----|
| (i) | Update of the Council's Capital Strategy | 1 | 15 |
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(ii)	Capital Programme Monitoring	16	38
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Councillor Adams to move:

(iii)	Transport Strategy – Proposed Transport Capital Programme for 2008/09 and Road Safety Grant	39	73
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Councillor Evans to move:

(iv)	Deployment of Resources: Housing Revenue Account and Public Sector Housing Capital	74	97
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Councillor Miller to move:

(v)	Future Configuration of Mental Health Services in Dudley and Walsall	98	102
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6. NOTICE OF MOTION:-

To consider the following Notice of Motion received from Councillor Caunt on 15<sup>th</sup> January, 2008:-

"The Council resolves that, given the number of electors represented by the West Midlands Regional Members of the European Parliament, any allocation of an extra seat to the United Kingdom should be allocated to this Region to retain its existing seven seats."

7. MEMBERS' PLANNING CODE OF GOOD PRACTICE (PAGES 103 - 120)

To consider the report of the Development Control Committee.

8. TREASURY MANAGEMENT (PAGES 121 - 132)

To consider the report of the Audit Committee.

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.