

Our Ref:
RS/DR

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

7th December, 2004

Dear Member,

Meeting of the Cabinet

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 15th December, 2004, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely,

Director of Law and Property

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Executive held on 27th October, 2004 (attached herewith).

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To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs. Martin, Miller, Mrs. Millward, Mrs. Shakespeare and J. Woodall

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G.H. Davies, Ms. Foster, Sparks and C.L. Woodall (Labour Group); Councillors Burt and Tyler (Liberal Democrat Group)
151204

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members for this meeting of the Cabinet.

5. PROVISIONAL REVENUE SUPPORT GRANT SETTLEMENT 2005/06

To consider the report of the Director of Finance (PAGES 1 – 4)

6. SCHOOL BUDGETS (PAGES 5 – 7)

To consider the joint report of the Director of Education and Lifelong Learning and director of Finance.

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 8 - 20)

To consider the report of the Chief Executive and Director of Finance

8. ANTI SOCIAL BEHAVIOUR (PAGES 21 – 32)

To consider the report of the Area Liaison Officer for Central Dudley Area Committee.

9. IMPLEMENTING ELECTRONIC GOVERNMENT 4 STATEMENT (KEY DECISION) (PAGES 33 – 64)

To consider the report of the Director of Finance and Director of Education and Lifelong Learning (as corporate e-champion).

10. FREEDOM OF INFORMATION ACT 2000 (PAGES 65 – 80)

To consider the report of the Director of Finance and Director of Law and Property.

11. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 81 – 118)

To consider the report of the Chief Executive.

12. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

13. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That, under Section 100(A)(4) of the local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A to the Act, in particular the paragraph of Part 1 of that Schedule indicated below:

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
14	Voluntary Severance	1

14. VOLUNTARY SEVERANCE (PAGES 119 – 120)

To consider the report of the Chief Executive.