

Directorate of Law & Property

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Our Ref:
SG

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
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29th December 2008

Dear Councillor

SPECIAL MEETING OF THE CABINET – 7TH JANUARY, 2009

You are requested to attend a special meeting of the Cabinet to be held on Wednesday, 7th January, 2009 at 6.00pm 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 for Members in the Members' Dining Room from 5.00pm. Please inform Democratic Services on (01384) 815238, at least 48 hours before the meeting if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely

A handwritten signature in black ink, appearing to be "P. Griffiths".

Interim Director of Law and Property

AGENDA

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 a correct record and sign the minutes of the meeting of the Cabinet held on 10th December, 2008 (copy attached)

5. REVENUE BUDGET STRATEGY 2009/10

To consider the joint report of the Interim Chief Executive and Director of Finance (to follow).

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.

6. 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(s)</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
7 and 8	Staffing Issues	1

7. STAFFING ISSUE – CHIEF EXECUTIVE’S DIRECTORATE

To consider the report of the Interim Chief Executive (to follow)

8. STAFFING ISSUE – DIRECTORATE OF FINANCE, ICT AND PROCUREMENT

To consider the report of the Interim Chief Executive (to follow)

To: All Members of the Cabinet:

Councillor Caunt (Leader) – Chairman
Councillor Mrs. Millward (Deputy Leader)
Councillors Adams, Evans, Knowles, Miller, Mrs. Shakespeare, Simms, A. Turner and Mrs. Walker.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, G.H. Davies, Ms. Foster, Ms. Partridge, Mrs. Ridney and Sparks.