

**Our Ref:**  
RS/SEM

**Your Ref:**

**Please Ask For:**  
Mr R Sanders

**Telephone No:**  
(01384) 815236

28<sup>th</sup> December 2005

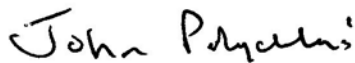
Dear Member

**SPECIAL MEETING OF THE CABINET - 10 JANUARY 2006**

You are requested to attend a special meeting of the Cabinet to be held on Tuesday, 10th January 2006 at 6.00 pm 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 pm. 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

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Cabinet held on 14 December 2005 (copy 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 Vickers

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 Mrs Patrick and Tyler (Liberal Democrat Group)

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 at this meeting of the Cabinet.

5. **FINANCE AND GOVERNANCE ISSUE**

PROPOSED REVENUE BUDGET 2006/07

To consider the report of the Director of Finance (To follow)