

Our Ref:
SG/JC

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

2nd June, 2008

Dear Councillor

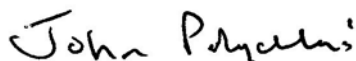
MEETING OF THE CABINET – WEDNESDAY, 11th JUNE, 2008

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 11th June, 2008 in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30pm. Please inform Democratic Services on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council and Democracy, Council Decision Making and Committee Information).

Yours sincerely



Director of Law and Property

A G E N D A

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 19th March, 2008 (copy attached).

STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL AUDIT AND INSPECTION LETTER 2007 (PAGES 1 - 19)

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

6. COUNCIL PLAN 2010: 2008 ANNUAL REVIEW (KEY DECISION) (PAGES 20 - 25)

To consider the report of the Chief Executive

7. THREE YEAR COMMUNITY SAFETY PLAN 2008 – 11 (KEY DECISION) (PAGES 26 - 64)

To consider the report of the Chief Executive

8. DELIVERY OF REGENERATION IN THE BOROUGH – A PROPOSED ARMS LENGTH COMPANY (KEY DECISION) (PAGES 65 - 69)

To consider the report of the Director of the Urban Environment.

9. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 70 - 71)

To consider the report of the Chief Executive

FINANCE AND GOVERNANCE ISSUES

10. NEIGHBOURHOOD RENEWAL FUND TRANSITIONAL GRANT (PAGES 72 - 75)

To consider the report of the Chief Executive.

11. REVENUE AND CAPITAL OUTTURN 2007/08 (KEY DECISION) (PAGES 76 - 88)

To consider the report of the Director of Finance.

12. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 89 - 99)

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

SERVICE RELATED CORPORATE ISSUES

13. APPOINTMENTS TO OUTSIDE BODIES (PAGES 100 - 105)

To consider the report of the Director of Law and Property

14. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Law and Property to report orally.

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.

15. 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</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
16.	13 – 51 Orchard Street, Brierley Hill Regeneration Project.	3
17.	Staffing Issue – Chief Executive’s Directorate	1

16. 13 – 51 ORCHARD STREET, BRIERLEY HILL REGENERATION PROJECT
(KEY DECISION) (PAGES 106 - 110)

To consider the report of the Director of Adult, Community and Housing Services.

17. STAFFING ISSUE – CHIEF EXECUTIVE'S DIRECTORATE (TO FOLLOW)

To consider the report of the Chief Executive

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.