

**MEETING OF THE CABINET – 17<sup>th</sup> SEPTEMBER, 2014**

**NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 17<sup>TH</sup> September, 2014 made the decisions indicated in respect of the items listed:**

Item	Decision(s)
Capital Programme Monitoring	<p>(1) That the result of the Post Completion Review of relevant capital projects, as set out in Appendix C of the report submitted to the meeting be noted</p> <p>(2) That the Abberley Street site is withdrawn from the sites being disposed of as part of the Transforming our Workplace project and replaced by the Church Street Education Centre site in Pensnett, as set out in paragraph 7 of the report submitted to the meeting.</p> <p>(3) That the Council be recommended:</p> <ul style="list-style-type: none"><li>• That current progress with the 2014/15 Capital Programme, as set out in appendix A to the report submitted to the meeting, be noted and that budgets be amended to reflect the reported variances.</li><li>• That the increase in budget for the Clayton Park Outdoor Gym be approved and the Capital Programme amended accordingly, as set out in paragraph 5 of the report submitted to the meeting.</li><li>• That the expenditure on the A459 pedestrian crossing improvements be approved and included in the Capital Programme, as set out in paragraph 6 of the report submitted to the meeting.</li><li>• That the expenditure on the replacement of franking machines be approved and included in the Capital Programme as set out in paragraph 8 of the report submitted to the meeting.</li><li>• That the Urgent Amendment to the Capital Programme, as set out in paragraph 9 of the report submitted to the meeting, be noted.</li></ul>
Tenant Involvement Arrangements	That the Council be recommended:

- (1) To approve the disestablishment of the Area Housing Panels.
- (2) To offer support to our tenants in the development of a structure that will assist them in achieving their priorities as listed in paragraph 8 of the report submitted to the meeting.
- (3) To approve a transfer of responsibility from the Area Housing Panels to the Tenants Board to make recommendation(s) relating to expenditure of the Community Safety and Environment budget
- (4) That the Constitution and Terms of Reference of the Tenants Board be approved as set out in the appendix to the report submitted to the meeting.

Corporate Quarterly Performance Management Report

- (1) That the Corporate Quarterly Performance Management Report be approved.
- (2) That the consideration of the report by the Corporate Performance Management, Efficiency and Effectiveness Scrutiny Committee be noted.

The Local Government Ombudsman's Annual Review Letter 2014

- (1) That the information contained in the report submitted to the meeting and the appendix to the report be noted and that the Chief Executive be and Directors be requested to:
  - (a) Review their internal arrangements;
  - (b) Continue to ensure that requests for information on complaints received are dealt with by the date requested This will ensure that responses can be submitted to the Ombudsman's office within the timescale set and the Council's excellent performance on response times can be maintained.
- (2) That all Directorates continue to impose rigorous monitoring of complaint activity to ensure ongoing good practice and a continued reduction in complaints being received.
- (3) That the Annual Review Letter be posted on the Council's website.

The details of each of the above items are set out in the reports submitted to the meeting of the Cabinet.

Copies of the public reports may be obtained from Democratic Services in the Directorate of Corporate Resources (contact 01384 815236) or e-mail [richard.sanders@dudley.gov.uk](mailto:richard.sanders@dudley.gov.uk) on the Committee Management Information System on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk)

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days of 18<sup>th</sup> September, 2014 unless a Scrutiny Committee objects to a decision and calls it in.

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Dated: 18<sup>th</sup> September, 2014

(Display until 26<sup>th</sup> September, 2014)