

DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 15<sup>th</sup> October, 2007 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

*John Prynne*

DIRECTOR OF LAW AND PROPERTY

5<sup>th</sup> October, 2007

A G E N D A

PRAYERS

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
3. MINUTES  
TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 16<sup>TH</sup> JULY, 2007 (PAGES CL/12 - CL/21)
4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From      To

Meeting of the Cabinet held on 12<sup>th</sup> September, 2007.

Councillor Caunt to move:

- |     |  |   |   |
|-----|--|---|---|
| (a) | Review of Polling Districts, Polling Places and Access Arrangements. | 1 | 8 |
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(b) Capital Programme Monitoring.	9	15
(c) Spending Projections 2007/08.	16	20

Councillor Evans to move:

(d) Review of Housing Finance.	21	25
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Councillor Mrs Shakespeare to move:

(e) Food Service Plan 2007/08.	26	34
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6. NOTICE OF MOTION:-

To consider the following Notice of Motion received from Councillor Cotterill on 18<sup>th</sup> September, 2007:-

“That this Council requests the Cabinet to delay any further action on the proposed closure of five libraries in the Borough, until a meaningful consultation has been carried out in respect of each library, involving local residents, users and ward members.”

7. TO CONSIDER THE ANNUAL REPORTS OF SELECT COMMITTEES, AS FOLLOWS:-

Councillor Mrs. Cowell to move:-

- (a) Annual Report of the Select Committee on Environment (Pages 35 – 44)

Councillor Mrs. Ridney to move:-

- (b) Annual Report of the Select Committee on Health and Adult Social Care (Pages 45 – 52)

8. TREASURY MANAGEMENT (PAGES 53 - 57).

To consider the report of the Audit Committee.

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.

10. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972.