

9th March, 2004

Dear Member,

**Meeting of the Executive**

You are requested to attend a meeting of the Executive to be held on Wednesday, 17th March, 2004, at 6.00 p.m. 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 p.m.

Yours sincerely,

**Director of Law and Property**

**A G E N D A**

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Executive held on 11th February 2004 (attached).

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To: All Members of the Executive, namely:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Powell, Mrs Shakespeare and J Woodall.

**Minority Group Members nominated to attend meetings of the Executive**

Councillors Ali, G H Davies, Fletcher, Ms Foster, Hanson, Ms Harris, Lomax, Sparks, C L Woodall and one vacancy (Labour Group); Councillors Bramall, Burt and Mrs Patrick (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 for this meeting of the Executive.

5. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 1 - 9)

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

6. TRANSPORT CAPITAL SETTLEMENT AND PROPOSED HIGHWAYS CAPITAL PROGRAMME (KEY DECISION) (PAGES 10 - 30)

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

7. ICT STRATEGY 2004 TO 2008 (KEY DECISION) (PAGES 31 - 65)

To consider the joint report of the Director of Finance and the Director of Education and Lifelong Learning as E Champion.

8. NEIGHBOURHOOD RENEWAL FUND 2004 - 06 (KEY DECISION) (PAGES 66 - 73)

To consider the report of the Chief Executive.

9. ECONOMIC STRATEGY 2004/05 (KEY DECISION) (PAGES 74 - 146)

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

10. REVISED DEPOSIT UNITARY DEVELOPMENT PLAN – INSPECTORS REPORT (PAGES 147 - 222)

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

11. SOCIAL SERVICES DIRECTORATE - AUTUMN DELIVERY AND IMPROVEMENT STATEMENT (PAGES 223 - 227)

To consider the report of the Director of Social Services.

12. MENTAL HEALTH SERVICES IN DUDLEY (PAGES 228 - 232)

To consider the report of the Director of Social Services.

13. LIVEABILITY FUND AWARD (PAGES 233 - 238)

To consider the report of the Director of Urban Environment.

14. ANNUAL REPORT OF THE SELECT COMMITTEE ON COMMUNITY SAFETY (PAGES 239 – 245)

15. ANNUAL REPORT OF THE SELECT COMMITTEE ON THE ENVIRONMENT (TO FOLLOW)

16. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

17. EXCLUSION OF THE PUBLIC

To consider the adoption of the following resolution:

That under Section 100(A)(4) of the Local Government Act, 1972, 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 Schedule 12A of the Act, in particular those paragraphs of Part I of that Schedule indicated below:

<u>Agenda Item</u>	<u>Description of item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
18	Capital Programme Implementation	8

18. CAPITAL PROGRAMME IMPLEMENTATION (PAGES 246 - 248)

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