



Meeting of the Cabinet

Wednesday, 12th February, 2014 at 6.00pm
In Committee Room 2 at the Council House, Priory Road, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report any changes in the representation of opposition group members at this meeting.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 5th December, 2013 as a correct record.

Budget, Strategic, Policy and Performance Issues

5. Annual Audit Letter 2012/13.
6. Revenue Budget Strategy 2014/15 and Setting the Council Tax (Key decision)
7. Deployment of Resources - Housing Revenue Account and Public Sector Housing Capital (Key decision)
8. Capital Programme Monitoring (Key decision)
9. Dudley Business Investment Zone (Key decision).

Service Related Corporate Issues

10. Adoption of the Members and Officers Code of Conduct – Planning Matters.
11. High Street Innovation Fund and Empty Shops Grant.

12. Providing Social Housing for Local People – Statutory Guidance on Social Housing Allocations for Local Authorities In England.
13. To report on any issues arising from Scrutiny Committees.



Director of Corporate Resources

Dated: 4th February, 2014

Distribution:

Members of the Cabinet:

Councillor Sparks (Leader - Chair)

Councillor Lowe (Deputy Leader)

Councillors K Ahmed, Branwood, Crumpton, Foster, Partridge, S Turner, Waltho and Wood.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Harley, James, Kettle, Mrs Simms, Vickers and Wright

Please note the following important information concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Please turn off your mobile phones and mobile communication devices during the meeting or set them to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Richard Sanders, Telephone 01384 815236 or E-mail richard.sanders@dudley.gov.uk