

Our Ref:
SG/KLG

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

4th February, 2013

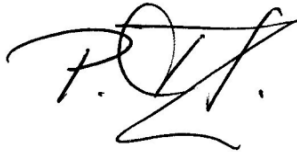
Dear Councillor

MEETING OF THE CABINET – TUESDAY, 12TH FEBRUARY, 2013

You are requested to attend a meeting of the Cabinet to be held on Tuesday, 12th February, 2013 at 5.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely



Director of Corporate Resources

AGENDA

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 6th December, 2012 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2013/14 (KEY DECISION) (TO FOLLOW)

To consider the joint report of the Chief Executive and the Treasurer.

6. DEPLOYMENT OF RESOURCES: HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION)

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

7. A DUDLEY MBC POLICY FOR COMMUNITY ASSET TRANSFER AND THE IMPLEMENTATION OF THE SEPARATE LEGAL PROCESS FOR THE COMMUNITY RIGHT TO BID WITH REGARD TO ASSETS OF COMMUNITY VALUE (KEY DECISION)

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

8. CAPITAL PROGRAMME MONITORING (KEY DECISION)

To consider the joint report of the Chief Executive and the Treasurer.

9. QUARTERLY CORPORATE PERFORMANCE REPORT

To consider the report of the Chief Executive.

10. PAY POLICY STATEMENT

To consider the report of the Director of Corporate Resources.

SERVICE RELATED CORPORATE ISSUES

11. APPROVAL FOR ADOPTION OF THE NEW HOUSING DEVELOPMENT SUPPLEMENTARY PLANNING DOCUMENT – REVISED 2013 (KEY DECISION)

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

12. ERNEST STEVENS TRUST MANAGEMENT COMMITTEE

To consider the report of the Director of Corporate Resources.

13. LOCAL WELFARE ASSISTANCE (KEY DECISION)

To consider the report of the Director of Corporate Resources.

14. NEXT STAGES OF HEALTH REFORM – IMPLICATIONS FOR DUDLEY COUNCIL

To consider the report of the Chief Executive.

15. ADULT SOCIAL CARE – LOCAL ACCOUNT 2011/12

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

16. FORWARD PLAN OF KEY DECISIONS

To receive and note the Forward Plan of Key Decisions.

17. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

To: All Members of the Cabinet:

Councillor Sparks (Leader - Chair)

Councillor Ali (Deputy Leader)

Councillors K Ahmed, Crumpton, Foster, Islam, Lowe, Partridge, Waltho and Wood.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Blood, Harley, L Jones, Mrs Shakespeare, Vickers, Mrs Walker and Wright.