

## MEETING OF THE CABINET – 29<sup>TH</sup> JUNE, 2011

### NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 29<sup>th</sup> June, 2011, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Revenue and Capital Outturn 2010/11	<ol style="list-style-type: none"><li>(1) That the draft outturn for 2010/11, be noted.</li><li>(2) That the effect of the General Fund Revenue Outturn on General Balances at 31<sup>st</sup> March, 2011, be noted.</li><li>(3) That the position on earmarked reserves at 31<sup>st</sup> March, 2011, be noted.</li><li>(4) That the latest forecast General Fund Revenue position for 2011/12, be noted.</li><li>(5) That the Council be recommended to amend the 2011/12 general fund revenue budgets, as set out in paragraph 20 of the report submitted to the meeting.</li></ol>
Review of Housing Finance	<ol style="list-style-type: none"><li>(1) That the latest position on Housing Revenue Account funding reform from 2012/13, be noted.</li><li>(2) That authority be given to the disposal to Registered Providers of up to 30 void properties where the anticipated refurbishment costs are in excess of £10,000.</li><li>(3) That approval be given, in principle, to all capital receipts arising from the sale of Housing Revenue Account assets continuing to be used for the improvement of council homes (other than those specifically committed to support private sector housing).</li><li>(4) That the continued uncertainty around future years' funding arrangements for the Housing Revenue Account, be noted.</li><li>(5) That the Council be recommended:-</li></ol>

- (a) To approve the revised Housing Revenue Account budget for 2011/12, as set out in paragraph 8 and Appendix 1 of the report submitted to the meeting.
- (b) To approve the amendments to the Public Sector Housing capital programme for 2011/12 to 2015/16, as set out in paragraphs 9 and 10 and Appendix 2 of the report submitted to the meeting.

Capital Programme  
Monitoring

- (1) That the current progress with the 2011/12 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted.
- (2) That the results of the Post Completion Reviews of capital projects, as set out in Appendix B of the report submitted to the meeting, be noted.
- (3) That the Council be recommended:-
  - (a) That the withdrawal from the procurement via Local Improvement Financial Trust of a Health and Social Care Centre in Lye, be noted, as set out in paragraph 6 of the report submitted to the meeting.
  - (b) That expenditure on parks and open spaces funded from successful bids by "Friends of Parks" and other similar groups be included in the Capital Programme, as set out in paragraph 7 of the report submitted to the meeting.
  - (c) That expenditure to be funded from the Short Break grant be included in the Capital Programme, as set out in paragraph 8 of the report submitted to the meeting.
  - (d) That the Area Committee capital budget allocations be approved, as set out in paragraph 9 of the report submitted to the meeting.
  - (e) That the Urgent Amendments to the Capital Programme, as set out in paragraphs 10 to 12, be noted.

City Status Application	That the submission of a City Status application as part of Her Majesty the Queen's Diamond Jubilee celebrations, be noted.
Future of Local Public Audit – Consultation	That the Director of Corporate Resources be authorised to respond to the Department of Communities and Local Government consultation on the future of public audit based on the information contained in the Appendix to the report submitted to the meeting.
Quarterly Corporate Performance Management Report	<p>(1) That the Quarterly Corporate Performance Management Report for the period from the 1<sup>st</sup> January to the 31<sup>st</sup> March, 2011 be noted and its contents approved.</p> <p>(2) That the information contained within the Quarterly Corporate Performance Management Report be referred to Scrutiny Committees to consider specific issues within their Terms of Reference.</p>
Appointment of Council Representatives to Outside Organisations	That the Director of Corporate Resources, in consultation with the Leader of the Council and the Minority Group Leader, as appropriate, be authorised to determine the appointment of representatives to serve on the outside organisations indicated in the Appendix to the report submitted to the meeting.
Adoption of the Brierley Hill Area Action Plan	That the Brierley Hill Area Action Plan be approved and recommended to Council for adoption.
Stourbridge Area Action Plan (AAP) (Preferred Options)	<p>(1) That the work being undertaken on the Stourbridge Area Action Plan, be noted.</p> <p>(2) That approval be given to the Stourbridge Area Action Plan Preferred Options (June 2011) as a basis for public consultation.</p>
Exclusion of the Public	That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
Staffing Issues – year one budget savings	1
Staffing Issues – year one budget savings	<p>(1) That the termination of the contracts of employment of the officers referred to in the report submitted to the meeting be approved, on the grounds of redundancy, in accordance with the terms and conditions set out in the report.</p> <p>(2) That the current status of the employees whose termination of contract of employment on the grounds of redundancy was approved as detailed in the report submitted to the meeting of the Cabinet dated 18<sup>th</sup> May, 2011, be noted.</p>

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 815235 or e-mail [steve.griffiths@dudley.gov.uk](mailto:steve.griffiths@dudley.gov.uk)) or on the Committee Management Information System on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk) and follow the links to Meetings and Decisions.

**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 30<sup>th</sup> June, 2011, unless a Scrutiny Committee objects to a decision and calls it in.**

PHILIP TART

DIRECTOR OF CORPORATE RESOURCES

The Council House  
 Priory Road,  
 Dudley,  
 West Midlands

Dated: 30<sup>th</sup> June, 2011

(Display until: 8<sup>th</sup> July, 2011)