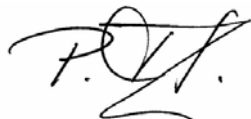


DUDLEY METROPOLITAN BOROUGH

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, 27th February, 2012 at 6.00 pm for the purpose of transacting the business set out in the numbered agenda items listed below.



DIRECTOR OF CORPORATE RESOURCES

17th February, 2012

AGENDA

PRAYERS

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
3. MINUTES (PAGES CL/35 – CL/40)

To approve as a correct record and sign the minutes of the meeting held on 28th November, 2011
4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From To

Meetings of the Cabinet held on 7th December, 2011 and 8th February, 2012

Councillor L Jones to move:

- | | | |
|--|----|----|
| (a) Capital Programme Monitoring | 1 | 13 |
| (b) Update of the Council's Capital Strategy | 14 | 15 |

Continued...

Councillor A Turner to move:

(c)	Deployment of Resources: Housing Revenue Account and Public Sector Housing Capital	16	39
(d)	Housing Repairs and Maintenance: Procurement and Delivery of Services	40	41

Meeting of the Audit Committee held on 9th February, 2012

Councillor Taylor to move:

(e)	Treasury Management	42	60
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6. NOTICE OF MOTION

To consider the following Notice of Motion received from Councillor Adams on 10th February, 2012:

“The Council notes the receipt of an e-Petition, organised by Black Country Chamber of Commerce, with 1,324 signatures in support of Dudley Borough's bid for city status.

This Council fully supports the terms of the petition and emphasises its commitment to the creation of a vibrant and prosperous city where people are proud to live, learn and work and where businesses are keen to invest. We are ambitious about Dudley's future and proud of its past.”

7. PAY POLICY STATEMENT (PAGES 61 - 66)

To consider the report of the Director of Corporate Resources

8. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11

9. 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