

Directorate of Law, Property and Human Resources

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RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

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30th November, 2010

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 8TH DECEMBER, 2010

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 8th December, 2010 at 6.00p.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 Meetings and Decisions).

Yours sincerely

A handwritten signature in black ink, appearing to be "R. Sanders", written over a horizontal line.

Director of Corporate Resources

A G E N D A

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 27th October, 2010 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. LOCAL INVESTMENT PLAN (2010-2014) (KEY DECISION) (TO FOLLOW)

To consider the joint report of the Director of the Urban Environment and the Assistant Director of Housing Strategy and Private Sector.

6. HEALTH INEQUALITY STRATEGY 2010-2015 (KEY DECISION) (PAGES 1 – 17)

To consider the report of the Interim Director of Adult Social Services.

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 18 – 25)

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

8. PREVENTING THE NEED FOR ADULT SOCIAL CARE IN DUDLEY (PAGES 26 – 29)

To consider the report of the Interim Director of Adult Social Services.

9. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 30 – 31)

To consider the report of the Chief Executive.

SERVICE RELATED CORPORATE ISSUES

10. CARE QUALITY COMMISSION ANNUAL PERFORMANCE ASSESSMENT REPORT OF ADULT SOCIAL CARE SERVICES IN DUDLEY 2009/10 (PAGES 32 – 54)

To consider the report of the Interim Director of Adult Social Services.

11. VISION 2025 AND DUDLEY GRID FOR LEARNING 3 PROCUREMENT (PAGES 55 - 57)

To consider the report of the Acting Director of Children's Services.

12. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Corporate Resources to report orally.

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

13. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That 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 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>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
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14	Staffing Issue – Directorate of Children's Services	1
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14. STAFFING ISSUE – DIRECTORATE OF CHILDREN'S SERVICES (PAGES 58 – 60)

To consider the report of the Acting Director of Children's Services.

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman

Councillor Jones (Deputy Leader)

Councillors Adams, D. Blood, Mrs. Faulkner, P. Harley, Simms, Stanley,
A Turner and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridney and Sparks