

Our Ref:  
RS/SEM

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384 815236

1st February 2005

Dear Member

**Meeting of the Cabinet**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 9<sup>th</sup> February 2005, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley, to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely,

**Director of Law and Property**

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the special meeting of the Cabinet held on 5<sup>th</sup> January, 2005 (copy herewith).

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To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs. Martin, Miller, Mrs. Millward, Mrs. Shakespeare and J. Woodall

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G.H. Davies, Ms. Foster, Sparks and C.L. Woodall (Labour Group); Councillors Burt and Tyler (Liberal Democrat Group)

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2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members for this meeting of the Cabinet.

5. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2005/06  
(PAGES 1 – 25)

To consider the joint report of the Chief Executive and Director of Finance

6. CAPITAL PROGRAMME MONITORING AND CAPITAL PROGRAMME 2005/06  
(PAGES 26 – 60)

To consider the joint report of the Chief Executive and Director of Finance .

7. DEPLOYMENT OF RESOURCES - HOUSING REVENUE ACCOUNT AND  
PUBLIC SECTOR HOUSING CAPITAL (PAGES 61 – 74)

To consider the joint report of the Director of Finance and Director of Housing .

8. TRANSPORT CAPITAL SETTLEMENT AND PROPOSED HIGHWAYS  
CAPITAL PROGRAMME FOR 2005/06 (PAGES 75 – 96)

To consider the joint report of the Director of Finance and Director of the Urban Environment

9. MEMBERSHIP OF COMMITTEES (PAGES 97 - 100).

To consider the report of the Chief Executive

10. CONFIDENTIAL REPORTING POLICY (PAGES 101 – 112)

To consider the report of the Director of Law and Property.

11. CORPORATE PARENTING STRATEGY (PAGES 113 – 139)

To consider the report of the Director of Social Services

12. INTEGRATED MENTAL HEALTH AND SOCIAL CARE (PAGES 140 – 166)

To consider the report of the Director of Social Services

13. DECLARATION OF AN AIR QUALITY MANAGEMENT AREA FOR SEDGLEY (PAGES 167 – 170)

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

14. BLACK COUNTRY STUDY PROJECT PLAN AND OUTCOMES FOR BLACK COUNTRY 111 (PAGES 171 – 173)

To consider the report of the Director of the Urban Environment

15. LIVABILITY PROJECT - IMPROVING PARKS FOR PEOPLE (PAGES 174 – 183)

To consider the report of the Director of the Urban Environment

16. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)