

MEETING OF THE CABINET – 7TH JANUARY, 2009

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on 7th January, 2009, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>						
Minutes	That the minutes of the meeting of the Cabinet held on 10 th December, 2008 be approved as a correct record and signed.						
Revenue Budget Strategy 2009/10	<p>That approval be given to the preliminary strategy outlined in the report submitted to the meeting as a basis for further consultation.</p> <p>That the various issues and risks which will need to be taken into account in finalising Budget proposals for 2009/10, and the Medium Term Financial Strategy, as set out in the report submitted to the meeting, be noted.</p>						
Exclusion of the Public	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						
	<table><thead><tr><th><u>Description of Item</u></th><th><u>Relevant Paragraph of Part 1 of Schedule 12A</u></th></tr></thead><tbody><tr><td>Staffing Issue – Chief Executive’s Directorate</td><td>1</td></tr><tr><td>Staffing Issue – Directorate of Finance, ICT and Procurement</td><td>1</td></tr></tbody></table>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>	Staffing Issue – Chief Executive’s Directorate	1	Staffing Issue – Directorate of Finance, ICT and Procurement	1
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Staffing Issue – Chief Executive’s Directorate	1						
Staffing Issue – Directorate of Finance, ICT and Procurement	1						
Staffing Issue – Chief Executive’s Directorate	That the termination of the contract of employment of the officer the subject of the report submitted to the meeting be approved, on the grounds of redundancy, with effect from 31 st January, 2009, in accordance with the terms and conditions set out in the report.						

- Staffing Issue –
Directorate of Finance, ICT
and Procurement
- (1) That the request for premature retirement in respect of the officer the subject of the report submitted to the meeting be approved in accordance with the terms and conditions set out in the report.
 - (2) That a report be made to the Appointments Committee on appropriate cover arrangements in the Directorate of Finance, ICT and Procurement.

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 Law and Property (contact 01384 815236 or email to richard.sanders@dudley.gov.uk) or from the Committee Management Information System on the Council's Website www.dudley.gov.uk and follow the links to Council Decisions/Committee Information.

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 9th January, 2009, unless a Select Committee objects to a decision and calls it in.

PHILIP TART
INTERIM DIRECTOR OF LAW AND PROPERTY

The Council House
Priory Road, Dudley, West Midlands

Dated: 9th January, 2009
(Display until 19th January, 2009)