

**Our Ref:**  
RS/KLF

**Your Ref:**

**Please Ask For:**  
Richard Sanders

**Telephone No:**  
01384 815236

21<sup>st</sup> June, 2011

Dear Councillor

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

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 29<sup>th</sup> June, 2011 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.

There is now a café style catering facility based in the Members Dining Room. This facility is available until 5.45pm on evenings when there are Committee meetings taking place in the Council House. You can pre-order your catering requirement by telephoning 01384 815261 if you would find this more convenient.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions and Committee Information).

Yours sincerely



Director of Corporate Resources

**AGENDA**

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 correct records and sign the minutes of the meetings of the Cabinet held on 16<sup>th</sup> March and 18<sup>th</sup> May, 2011(copies attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. REVENUE AND CAPITAL OUTTURN 2010/11 (KEY DECISION)  
(PAGES 1 – 12)

To consider the report of the Treasurer.

6. REVIEW OF HOUSING FINANCE (KEY DECISION) (PAGES 13 – 19)

To consider the joint report of the Director of Adult, Community and Housing Services and Treasurer.

7. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 20 -36)

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

8. CITY STATUS APPLICATION (PAGES 37 – 38)

To consider the report of the Chief Executive

**SERVICE RELATED CORPORATE ISSUES**

9. FUTURE OF LOCAL PUBLIC AUDIT – CONSULTATION (PAGES 39 – 51)

To consider the report of the Director of Corporate Resources.

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT  
(PAGES 52 – 53)

To consider the report of the Chief Executive.

11. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 54 – 59)

To consider the report of the Director of Corporate Resources.

12. ADOPTION OF BRIERLEY HILL AREA ACTION PLAN (PAGES 60 – 62)

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

13. STOURBRIDGE AREA ACTION PLAN (PREFERRED OPTIONS) (PAGES 63 - 65)

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

14. ISSUES ARISING FROM SCRUTINY 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.

15. 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>
16	Staffing Issues – Year One Budget Savings	1

16. STAFFING ISSUES – YEAR ONE BUDGET SAVINGS (PAGES 66 – 70)

To consider the report of the Director of Corporate Resources.

**To: All Members of the Cabinet:**

Councillor Councillor L Jones (Chairman)

Councillors Adams, Blood, Mrs. Faulkner, P. Harley, Stanley, A Turner, Vickers,  
Mrs. Walker and Wright

**Opposition Group Members nominated to attend meetings of the Cabinet:**

Councillors Ali, Crumpton, Foster, Lowe, Ms. Partridge and Sparks