

MEETING OF THE CABINET – 12TH SEPTEMBER, 2012

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 12th September, 2012, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Capital Programme Monitoring	<p>(1) That the results of the Post Completion Review of capital projects, as set out in Appendix B of the report submitted to the meeting be noted.</p> <p>(2) That the Council be recommended:-</p> <p>(a) That current progress with the 2012/13 Capital Programme, as set out in Appendix A of the report submitted to the meeting be noted and that budgets be amended to reflect the reported variances.</p> <p>(b) That Amblecote House be declared surplus to requirements and disposed of by the Director of Corporate Resources; that £420,000 from the capital receipts from this disposal be earmarked for the Dementia Gateways project; and that subject to resource availability this project be approved and included in the Capital Programme, as set out in paragraph 5 of the report submitted to the meeting.</p> <p>(c) That it be noted that the Adult Social Care minor works programme for this year includes £80,000 of investment in Libraries and Archives, as set out in paragraph 6 of the report submitted to the meeting.</p> <p>(d) That the replacement of Leisure Centre Lockers be approved and included in the Capital Programme, as set out in paragraph 7 of the report submitted to the meeting.</p> <p>(e) That the contribution of £120,000 from Dudley NHS Public Health towards Active Travel Network development be</p>

noted, and the associated spend included in the Capital Programme, as set out in paragraph 8 of the report submitted to the meeting.

(f) That the Local Sustainable Transport Fund allocation be noted, and that subject to detailed confirmation, Dudley's element of the Smart Network Smarter Choices project be included in the Capital Programme, as set out in paragraph 9 of the report submitted to the meeting.

(g) That the Urgent Amendment to the Capital Programme, as set out in paragraph 10 of the report submitted to the meeting be noted.

Stray and Illegally Grazing Horses – Policy Adoption

That the Stray and Illegally Grazing Horses Policy, as detailed in Appendix 1 of the report submitted to the meeting, be approved; reviewed in 12 months and promoted via the Communications and Public Affairs Section.

Quarterly Corporate Performance Management Report

(1) That the Quarterly Corporate Performance Management Report for the period from the 1st April to the 30th June, 2012 be noted and its contents approved.

(2) That the information contained within the Quarterly Corporate Performance Management Report be referred to Scrutiny Committees to consider specific issues within their Terms of Reference.

Food Service Plan 2012/13

That the Council be recommended that the contents of the Food Service Plan of the Directorate of the Urban Environment for 2012/13 be approved.

Re-publication of the Stourbridge Area Action Plan

(1) That the publication of the Stourbridge Area Action Plan be approved for a statutory period of public consultation.

(2) That the Council be recommended that following public consultation, the Stourbridge Area Action Plan be submitted to the Secretary of State so that it may be subjected to a Public Examination.

- (3) That the Director of the Urban Environment, in consultation with the Leader of the Council and Cabinet Member for Regeneration be authorised to agree any minor recommended changes to the document prior to submission to the Secretary of State, following consultation which concludes on 12th November, 2012 and that any such changes be notified to all Members of the Council.

The Local Government
Ombudsman's Annual
Review Letter 2011/12

- (1) That the information contained in the report, and Appendices submitted to the meeting, be noted and that the Chief Executive and Directors be requested to:-
 - (a) Review their internal arrangements, as appropriate; and
 - (b) Continue to ensure that requests for information on complaints received are dealt with by the date requested, in order to ensure that responses can be submitted to the Ombudsman's office within the timescales set and the Council's excellent performance on response times can be maintained.
- (2) That all Directorates continue to impose rigorous monitoring of complaint activity to ensure ongoing good practice and a continued reduction in complaints being received.
- (3) That the Annual Review Letter be posted on the Council's website.
- (4) That the Cabinet Member for Environment and Culture respond direct to Councillor L. Jones on the reasons why compensation agreed to be paid to residents, referred to in Appendix 3C of the report submitted, had not yet been paid.

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 Corporate Resources (contact 01384 815235 or e-mail steve.griffiths@dudley.gov.uk) or on the Committee Management Information System on the Council's Website www.dudley.gov.uk and follow the links to Meetings and Decisions.

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 13th September, 2012, unless a Scrutiny Committee objects to a decision and calls it in.

PHILIP TART

DIRECTOR OF CORPORATE RESOURCES

The Council House
Priory Road,
Dudley,
West Midlands

Dated: 13th September, 2012

(Display until: 21st September, 2012)