


DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 25th February, 2013 at 6.00 pm for the purpose of transacting the business set out in the in the numbered agenda items listed below.



DIRECTOR OF CORPORATE RESOURCES

15th February, 2013

A G E N D A

PRAYERS

1. APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
3. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Council held on 26th November, 2012 (Pages CI/34 - CI/43)

4. MAYOR'S ANNOUNCEMENTS
5. FREEDOM OF THE BOROUGH APPOINTMENTS

To consider a report of the Chief Executive (Pages 1 - 3)

6. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From To

Meeting of the Cabinet held on 12th February, 2013

Councillor Sparks to move:

- | | | |
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| (a) Capital Programme Monitoring | 4 | 16 |
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Councillor K Ahmed to move:

(b) Deployment of Resources – Housing Revenue Account and Public Sector Housing Capital	17	39
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Councillor Partridge to move:

(c) Pay Policy Statement	40	48
(d) Ernest Stevens Trusts Management Committee	49	53

Meeting of the Audit and Standards Committee dated 14th February, 2013

Councillor Zada to move:

(e) Treasury Management	54	70
(f) Revised Wording of the Seven Principles in Public Life	71	73

7. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11
8. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100(B)(4) OF THE LOCAL GOVERNMENT ACT 1972