

SPECIAL MEETING OF THE CABINET – 25TH APRIL, 2013

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 25th April, 2013, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Review of the Council's Scrutiny Arrangements	That, subject to the inclusion of specific reference to the Office of Public Health in the terms of reference of the Health Scrutiny Committee, the recommendations set out in paragraphs 12 – 14 of the report, be submitted to the annual meeting of the Council on 16 th May, 2013.
Dudley Market Place	<ol style="list-style-type: none">(1) That the positive support arising from the consultation exercise undertaken for the Dudley Market Place proposals be noted.(2) That the Council be recommended to include the expenditure of £6.7m on the Dudley Market Place project in the Capital Programme, subject to the approval of the European Regional Development Fund grant.
European Regional Development Fund (ERDF) Applications	<ol style="list-style-type: none">(1) That authorisation be given for the Council to act as a Guarantor for the projects outlined in paragraph 3 and for any further such projects in this current 2007-13 and future 2014-2020 European Programmes, where there is a realisable chargeable asset to and where a risk assessment has been undertaken that identifies acceptable risk to the Council.(2) That the Director of Corporate Resources and the Director of the Urban Environment be authorised to undertake the necessary property valuations and legal work to ensure that the proposed charging of the assets is sufficient to protect the Council's position and the cost of this be met by the relevant third party organisation.(3) That the Cabinet Member for Regeneration and the Cabinet Member for Human Resources, Law and Governance, in consultation with the Directors of the Urban Environment and Corporate Resources, be authorised to;

- (a) Enter into back to back legal agreements with third parties benefiting from ERDF grant where the Council is the Guarantor to ensure grant conditions and liabilities are passed on.
- (b) Ensure that, where appropriate, third parties secure at their own expense independent expertise to confirm compliance with key areas of the ERDF grant process such as procurement and defrayment of expenditure accord with EU requirements.

Exclusion of the Public

That the public be excluded from the meeting for the following item of business on the grounds that it involves 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>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
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Staffing Issues – 2013/14 budget savings	1
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Staffing Issues – 2013/14 budget savings

That approval be given to terminate the contracts of employment of up to 8 employees referred to in the report submitted on the grounds of redundancy.

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 Councillors in Dudley and Committee Management Information System.

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 26th April, 2013, 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: 26th April, 2013

(Display until: 7th May, 2013)