

Our Ref:
RS/PJW

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

31st January, 2006

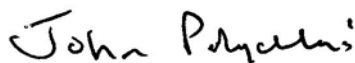
Dear Member

MEETING OF THE CABINET - 8TH FEBRUARY 2006

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 8th February, 2006 at 6.00 p.m. in Committee Room 2 at the Council House, Dudley, to consider the business set out in the Agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely



Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the special meeting of the Cabinet held on 10th January, 2006 (copy herewith).

.....
To: All Members of the Cabinet

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Vickers

Minority Group Members nominated to attend meetings of the Cabinet

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, C L Woodall (Labour Group); Councillors Mrs Patrick and Tyler (Liberal Democrat Group)

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting of the Cabinet.

STRATEGIC, POLICY AND PERFORMANCE ISSUES

5 LOCAL TRANSPORT PLAN 2005/06 TO 2010/11 (KEY DECISION)
(Pages 1 - 17)

To consider the report of the Director of the Urban Environment

6 TRANSPORT CAPITAL SETTLEMENT AND PROPOSED HIGHWAYS
CAPITAL PROGRAMME FOR 2006/07 (KEY DECISION) (Pages 18 - 40)

To consider the joint report of the Director of the Urban Environment and Director of Finance

7 APPROVAL FOR PUBLIC CONSULTATION OF THE DRAFT
SUPPLEMENTARY PLANNING DOCUMENTS FOR NATURE
CONSERVATION AND THE HISTORIC ENVIRONMENT (Pages 41 - 153)

To consider the report of the Director of the Urban Environment

8 ANNUAL AUDIT AND INSPECTION LETTER 2005 (Pages 154 – 182)

To consider the joint report of the Chief Executive and Director of Finance

9 REPORT ON PROGRESS IN DEVELOPING A STRATEGY FOR OLDER
PEOPLE (KEY DECISION) (Pages 183 - 245)

10 REMODELLING OF COUNCIL SERVICES (Pages 246 - 257)

To consider the joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services

FINANCE AND GOVERNANCE ISSUES

11. REVENUE BUDGET STRATEGY AND SETTING THE COUNCIL TAX 2006/07 (KEY DECISION) (to follow)

To consider the joint report of the Director of Finance and Chief Executive

12. DEPLOYMENT OF RESOURCES - HOUSING REVENUE ACCOUNT AND PUBLIC SECTOR HOUSING CAPITAL (KEY DECISION) (Pages 258 - 274)

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

13. CAPITAL PROGRAMME MONITORING AND CAPITAL PROGRAMME (KEY DECISION) (Pages 275 - 298)

To consider the joint report of the Chief Executive and Director of Finance

14. SCALE OF FEES AND EXPENSES FOR BOROUGH COUNCIL ELECTIONS (Pages 299 - 302)

To consider the report of the Chief Executive

SERVICE RELATED CORPORATE ISSUES

15. NEIGHBOURHOOD MANAGEMENT ANNUAL REPORT (Pages 303 - 306)

To consider the report of the Chief Executive

16 DUDLEY AREA DEVELOPMENT FRAMEWORK: CAVENDISH QUARTER COMMISSIONS PURCHASE POWERS (Pages 307 – 313)

To consider the report of the Director of Law and Property

17. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

18 RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution: That under Section 100(A) of the Local Government Act 1972, 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 Schedule 12A to the Act, in particular that paragraph of Part 1 of the Schedule indicated below:-

<u>Agenda Item No</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
19	Remodelling of Council Services – Voluntary Severance	1

19 REMODELLING OF COUNCIL SERVICES – VOLUNTARY SEVERANCE
(Pages 314 – 316)

To consider the joint report of the Director of Adult, Community and Housing Services and Children's Services