

Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Our Ref:
RS/JC

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

4th December, 2007

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY, 12th DECEMBER, 2007

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 12th December, 2007 at 6.00pm in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30pm. Please inform Richard Sanders on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council and Democracy, Council Decision Making and Committee Information).

Yours sincerely

Director of Law and Property

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 a correct record and sign the minutes of the meeting of the Cabinet held on 31st October, 2007 (copy attached).

STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL PERFORMANCE ASSESSMENT OF SOCIAL CARE SERVICES FOR ADULTS IN DUDLEY (PAGES 1 - 16)

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

6. ANNUAL PERFORMANCE ASSESSMENT OF CHILDREN'S SERVICES (PAGES 17 - 29)

To consider the report of the Director of Children's Services

7. DRAFT JOINT COMMISSIONING FRAMEWORK AND STRATEGY FOR HEALTH AND ADULT SOCIAL CARE (PAGES 30 - 35)

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

8. DEVELOPMENT OF A COMMUNITY COHESION STRATEGY FOR THE BOROUGH (PAGES 36 - 60)

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

9. INVESTING IN THE FUTURE -TRANSFORMING SECONDARY EDUCATION (KEY DECISION) (PAGES 61 - 72)

To consider the report of the Director of Children's Services.

10. BIRMINGHAM, COVENTRY AND BLACK COUNTRY CITY REGION – PROGRESS REPORT AND COMPANY LIMITED BY GUARANTEE (KEY DECISION) (PAGES 73 - 76)

To consider the report of the Director of the Urban Environment

11. QUARTERLY CORPORATE PERFORMANCE MONITORING REPORT (PAGES 77 - 78)

To consider the report of the Chief Executive.

FINANCE AND GOVERNANCE ISSUES

12. PROVISIONAL REVENUE SUPPORT GRANT SETTLEMENT (TO FOLLOW)

To consider the report of the Director of Finance.

13. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 79 - 89)

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

14. LOCAL AREA AGREEMENT (PAGES 90 - 92)

To consider the report of the Chief Executive

SERVICE RELATED CORPORATE ISSUES

15. REVIEW OF POLLING DISTRICTS, POLLING STATIONS AND ACCESS ARRANGEMENTS (PAGES 93 - 110)

To consider the report of the Chief Executive.

16. APPROVAL FOR ADOPTION OF THE "PLANNING OBLIGATIONS" SUPPLEMENTARY PLANNING DOCUMENT (KEY DECISION) (PAGES 111 – 114))

To consider the report of the Director of the Urban Environment

17. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Director of Law and Property 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.

18. 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 and Schedule 12A</u>
19.	Birmingham International Airport	3
20	Staffing Issue – Directorate of the Urban Environment	1

19. BIRMINGHAM INTERNATIONAL AIRPORT (PAGES 115 - 118)

To consider the report of the Director of Law and Property

20 STAFFING ISSUE – DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 119 - 121)

To consider the report of the Director of the Urban Environment

To: All Members of the Cabinet:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs. Martin, Miller, Mrs. Millward, Mrs. Shakespeare and Mrs. Walker.

Minority Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, G. H. Davies, Ms. Foster, Ms. Partridge, Mrs. Ridney and Sparks (Labour Group).

Councillor Tyler (Liberal Democrat Group)