

wOur Ref:
RS/LJ

Your Ref:

Please Ask For:
Mr R Sanders

Telephone No:
01384 815236

7th June, 2005

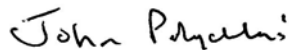
Dear Member

RE: MEETING OF THE CABINET – 15TH JUNE 2005

You are requested to attend a meeting of the Cabinet to be held at The Council House, Dudley, on Wednesday 15th June, 2005 at 6.00 pm 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 meeting of the Cabinet held on 20th April 2005 (copy herewith).

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To: all Members of the Cabinet

Councillors Caunt, Adams, Evans, Fraser-McNamara, 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, Tyler (Liberal Democrat Group)
150605

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. REMODELLING COUNCIL SERVICES (Pages 1 – 4)

To consider the report of the Chief Executive

5. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (KEY DECISION)
(Pages 5 - 25)

To consider the report of the Director of Finance.

6. CAPITAL PROGRAMME MONITORING (KEY DECISION) (Pages 26 - 39)

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

7. REVENUE AND CAPITAL OUTTURN 2004/05 (Pages 40 - 48)

To consider the report of the Director of Finance.

8. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT (IEG 4.5) (KEY
DECISION) (Pages 49 - 51)

To consider the joint report of the Director of Finance and Director of Education and Lifelong Learning (as E champion).

9. DRAFT LOCAL TRANSPORT PLAN

To consider the report of the Director of the Urban Environment (to follow).

10. REVISED DEPOSIT UNITARY DEVELOPMENT PLAN - RESPONSES TO THE OBJECTIONS/REPRESENTATIONS TO THE PROPOSED MODIFICATIONS OCTOBER 2004 (KEY DECISION) (Pages 52 - 90)

To consider the report of the Director of the Urban Environment.

11. FOOD SERVICE PLAN 2005/06 (KEY DECISION) (Pages 91 - 99)

To consider the report of the Director of the Urban Environment.

12. ANTI-SOCIAL BEHAVIOUR (Pages 100 - 107)

To consider the report of the Director of Housing.

13. "LEARNING FOR THE FUTURE" PROPOSALS FOR GOVERNANCE ARRANGEMENTS (KEY DECISION) (Pages 108 – 114)

To consider the report of the Director of Education and Lifelong Learning.

14. PRIMARY SCHOOLS REVIEW – DEVELOPMENT OF SPECIFIC PROPOSALS (KEY DECISION) (Pages 115 - 120)

To consider the report of the Director of Education and Lifelong Learning.

15. DUDLEY COUNCIL – FRAMEWORK FOR AN ACCESS STRATEGY (Pages 121 - 137)

To consider the report of the Chief Executive.

16. NEIGHBOURHOOD RENEWAL FUND (Pages 138 - 142)

To consider the report of the Chief Executive.

17. MEMBER AND OFFICER INDEMNITY (Pages 143 – 150)

To consider the joint report of the Director of Finance and Director of Law and Property.

18. PROTOCOL FOR RELATIONSHIPS BETWEEN MEMBERS AND OFFICERS OF DUDLEY MBC (Pages 151 - 172)

To consider the report of the Monitoring Officer.

19. MEMBERS' ALLOWANCES FOR LIQUOR LICENSING RESPONSIBILITIES (Pages 173 - 179)

To consider the joint report of the Director of Finance and Director of Law and Property.

20. ANNUAL REPORT: MEMBERS' CODE OF CONDUCT (Pages 180 - 188)

To consider the report of the Monitoring Officer.

21. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (Pages 189 - 195)

To consider the report of the Director of Law and Property.

22. BEST VALUE PERFORMANCE PLAN 2005 (Pages 196 - 197)

To consider the report of the Chief Executive.

23. DUDLEY BOROUGH CHALLENGE – CONSULTATION PHASE III (Pages 198 - 200)

To consider the report of the Chief Executive.

24. QUARTERLY CORPORATE PERFORMANCE REPORT (Pages 201 – 255)

To consider the report of the Chief Executive

25. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That, under Section 100(A)(4) of the Local Government Act, 1972, 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 Schedule 12A of that Act, in particular those paragraphs of Part 1 of that Schedule indicated below:

<u>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Paragraph 12A</u>
26	Future development of Local Authority Residential Homes and Further Development of Housing with Care	11
27	Dudley South Primary Care Trust Local Improvement Financial Trust	7
28	Remodelling Council Services – Personnel implications	1

26. FUTURE DEVELOPMENT OF LOCAL AUTHORITY RESIDENTIAL HOMES AND FURTHER DEVELOPMENT OF HOUSING WITH CARE (Pages 256 - 263)

To consider the joint report of the Director of Social Services and the Director of Housing

27. DUDLEY SOUTH NHS PRIMARY CARE TRUST LOCAL IMPROVEMENT FINANCIAL TRUST (Pages 264 - 275)

To consider the joint report of the Chief Executive, Director of Social Services and Director of Finance

28. REMODELLING COUNCIL SERVICES – PERSONNEL IMPLICATIONS (Pages 276 -277)

To consider the report of the Chief Executive