

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, 13th October, 2008 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

John Prynne

DIRECTOR OF LAW AND PROPERTY

3rd October, 2008

AGENDA

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 EXTRAORDINARY MEETING AND THE ORDINARY MEETING OF THE COUNCIL HELD ON 14TH JULY, 2008 (PAGES CL/15 - CL/23)
4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From To

Meeting of the Cabinet held on 10th September, 2008

Councillor Caunt to move:

- | | | |
|----------------------------------|---|----|
| (a) Capital Programme Monitoring | 1 | 7 |
| (b) Community Renewal Strategy | 8 | 12 |

(c)	Revised Code of Corporate Governance	13	40
(d)	Review of the Constitution	41	44

Councillor Mrs. Millward to move:

(e)	Spending Projections	45	48
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Councillor Mrs. Shakespeare to move:

(f)	Food Service Plan 2008/09	49	57
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6. TO CONSIDER THE ANNUAL REPORTS OF SELECT COMMITTEES, AS FOLLOWS:-

Councillor Mrs. Cowell to move:-

- (a) Annual Report of the Select Committee on the Environment (Pages 58 – 68)

Councillor Mrs. Ridney to move:-

- (b) Annual Report of the Select Committee on Health and Adult Social Care (Pages 69 – 101)

7. FINANCIAL REGULATIONS AND STANDING ORDERS (PAGES 102 – 158)

To consider the report of the Audit Committee

8. TREASURY MANAGEMENT (PAGES 159 - 165)

To consider the report of the Audit Committee

9. APPOINTMENT OF CO-OPTED MEMBER TO THE SELECT COMMITTEE ON HEALTH AND ADULT SOCIAL CARE (PAGES 166 - 167)

To consider the report of the Select Committee on Health and Adult Social Care

10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.

11. 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.