

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, 22<sup>nd</sup> February, 2010 at 6.00 pm for the purpose of transacting the business set out in the agenda below.



DIRECTOR OF CORPORATE RESOURCES

12<sup>th</sup> February 2010

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 MEETINGS OF THE COUNCIL HELD ON 30<sup>TH</sup> NOVEMBER 2009 (PAGES CL/36 - CL/46)

4. MAYOR'S ANNOUNCEMENTS
5. VACANCY IN SEDGLEY WARD (PAGES 1-2)

To consider a report of the Chief Executive and Returning Officer

6. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From      To

Meetings of the Cabinet held on 9<sup>th</sup> December, 2009 and 10<sup>th</sup> February, 2010

Councillor Mrs. Millward to move:

- |                                      |   |   |
|--------------------------------------|---|---|
| (a) Review of the Community Strategy | 3 | 5 |
|--------------------------------------|---|---|

|  |   |    |
|--|---|----|
| (b) Update of the Council's Capital Strategy | 6 | 7  |
| (c) Capital Programme Monitoring             | 8 | 18 |

Councillor Simms to move:

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| (d) Deployment of Resources: Housing Revenue Account and Public Sector Housing Capital | 19 | 40 |
|--|----|----|

Meeting of the Audit Committee held on 12<sup>th</sup> February, 2009

Councillor Taylor to move:

|                         |    |    |
|-------------------------|----|----|
| (e) Treasury Management | 41 | 55 |
|-------------------------|----|----|

7. AMENDMENTS TO THE CONSTITUTION - REMODELLING OF COUNCIL SERVICES AND STRUCTURES – DIRECTORATE OF CORPORATE RESOURCES (PAGES 56 - 68)

To consider a report of the Chief Executive

8. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11
9. 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.