

## **Meeting of the Cabinet – 22<sup>nd</sup> September, 2022**

### **Notice of Decisions**

**Notice is given** that the Cabinet, at its meeting held on 22<sup>nd</sup> September, 2022, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decisions</u>
Capital Programme Monitoring	<p>That the Council be recommended:</p> <ol style="list-style-type: none"><li>(1) That progress with the 2022/23 Capital Programme, as set out in Appendix A be noted.</li><li>(2) That the budget of £4.6m currently included for the Lister Road development project be removed from the Capital Programme subject to a revised proposal in the future.</li><li>(3) That subject to the funding bid being successful, a budget for the Lye Library improvement project up to the value of the grant be approved and included in the Capital Programme.</li><li>(4) That the extra expenditure of £15,000 on the Round Oak Steelworks Memorial project be approved and included in the Capital Programme.</li><li>(5) That the additional projects, summing to £250,000 for private sector housing stock, be approved and included in the Capital Programme.</li><li>(6) That a revised total budget of £49,000 be included in the Capital Programme to create a play area at Pensnett Coppice.</li></ol>

- (7) That part of the Lister Road substation project budget be used to fund gas enhancement works at Lister Road.

2022/2023 Forecast  
General Fund  
Revenue Outturn

That the forecast revenue outturn position for 2022/23 and the effect on balances at 31st March 2023 be noted.

Wind Down of New  
Heritage Regeneration  
Limited (NHRL)

- (1) That the report be noted.
- (2) That NHRL be wound down as of 31st December, 2022.
- (3) That the Director of Regeneration and Enterprise be authorised to work with the Chief Executive Officer of NHRL to conclude the negotiations with Homes England on the property portfolio.
- (4) That, on the assumption the property portfolio is retained, the income stream be ringfenced for regeneration purposes (including to cover the costs of the transferred staff salaries and pension strain).
- (5) That the Director of Regeneration and Enterprise be authorised to conclude the necessary Human Resources and staffing issues.

Nature Conservation  
Sites

Clockfields (Culverhouse Drive, Stourbridge):

- (1) That the designation of a new Site of Local Importance for Nature Conservation (SLINC) at Culverhouse Drive be approved.

Land at Uffmoor Lane, Halesowen:

- (2) That the extension and upgrade of a section of the Stour Valley SLINC and Stream at Tack Farm SLINC to a Site of Importance for Nature Conservation (SINC), to be known as Stour Valley SINC (Tack Farm), be approved.

- (3) That the designation of Tack Farm Hedges SLINC be approved.

Land at Pedmore Lane, Stourbridge:

- (4) That the extension of the Pedmore Lane SLINC be approved.

Details of the above items are set out in the reports considered at the Cabinet meeting.

The public reports may be obtained from Democratic Services (contact 01384 815238; e-mail [democratic.services@dudley.gov.uk](mailto:democratic.services@dudley.gov.uk)) or on the [Council's Website](#).

Except where matters have been referred to the Full Council, the decisions will come into force, and may then be implemented, on the expiry of five working days from 23<sup>rd</sup> September, 2022 unless a Scrutiny Committee objects to a decision and calls it in.

**Mohammed Farooq**  
**Lead for Law and Governance**  
**(Monitoring Officer)**

The Council House, Priory Road, Dudley, West Midlands

Dated: 23<sup>rd</sup> September, 2022

*(Display until 4<sup>th</sup> October, 2022)*