

<u>Meeting of the Cabinet – 27th October, 2022</u> <u>Notice of Decisions</u>

Notice is given that the Cabinet, at its meeting held on 27th October, 2022, made the following decisions in respect of the items listed.

Item	Decisions	
Capital Programme Monitoring	That the Council be recommended:	
	(1)	To note the progress with the 2022/23 Capital Programme, as set out in Appendices A and B attached to the report submitted.
	(2)	To approve the use of Disabled Facilities Grant to fund Housing Assistance Repairs, as set out in paragraph 5 of the report submitted.
	(3)	To add the capital budget for the new Storage Area Network, as proposed in the Medium-Term Financial Strategy, to the Capital Programme subject to the approval of the revenue funding by Full Council in March 2023, as set out in paragraph 6 of the report submitted.
	(4)	To include the capital budget for fire suppression works at the Energy from Waste facility in the Capital Programme as set out in paragraph 7 of the report submitted.
	(5)	To include the expenditure for play equipment at Netherton Park in the capital programme, subject to the grant application being successful, as set out in paragraph 8 of the report submitted.

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To approve the expenditure for the Woodside Day (6) Centre project, to be funded from the Adult Personal Social Care budget and that this be given its own line in the Capital Programme, as set out in paragraph 9 of the report submitted.

Review of Housing That the latest Housing Revenue Account outturn Finance forecast for 2022/23, as set out in paragraph 6 and Appendix 1 to the report submitted, be noted.

- **UK Shared Prosperity** (1)That the positive progress being made with West Midlands Combined Authority regarding the Fund prioritisation of UK Shared Prosperity Fund activity within Dudley and the wider West Midlands. including the notional funding allocations being proposed at both a West Midlands level and local authority level, be acknowledged.
 - (2) That the proposed high-level priorities and interventions for UK Shared Prosperity Fund activity in Dudley for the three-year period April 2022/23 to 31st March 2024/25, be approved.
 - (3) That authority be delegated to the Director of Regeneration and Enterprise to accept any UK Shared Prosperity Fund funding allocated to the Council by the West Midlands Combined Authority and to enter into any subsequent funding agreements with the West Midlands Combined Authority.

Nature Conversation That the proposed upgrade of Corbett Meadow Site of Site – Designation of Local Importance for Nature Conservation (SLINC) to a **Corbett Meadow** Site of Importance for Nature Conservation (SINC), with boundary amendments as detailed in the report submitted, 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) or on the Council's Website.

Dudley



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 28th October, 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: 28th October, 2022

(Display until 7th November, 2022)

