



## **Meeting of the Council**

**Monday, 13<sup>th</sup> October, 2014 at 6.00pm**

**in the Council Chamber at the Council House, Priory Road, Dudley**

You are hereby summoned to attend a meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

### **Agenda - Public Session (Meeting open to the public and press)**

#### Prayers

1. Apologies for absence.
2. To receive any declarations of interest under the Members' Code of Conduct.
3. To confirm and sign the minutes of the meeting of the Council held on 14<sup>th</sup> July, 2014 as a correct record (Pages CL/17 – CL/24).
4. Mayor's Announcements.
5. To receive reports from meetings as follows:

Meetings of the Cabinet held on 17<sup>th</sup> September and 1<sup>st</sup> October, 2014:

Councillor D Sparks to move:

- (a) Capital Programme Monitoring (Pages 1 to 7)
- (b) Review of Senior Management and Organisational Structure (Pages 8 to 50)

Councillor G Partridge to move:

- (c) Tenant Involvement Arrangements (Pages 51 to 59)

Meeting of the Audit and Standards Committee dated 18<sup>th</sup> September, 2014:

Councillor J Cowell to move:

(d) Treasury Management (Pages 60 – 71)

6. Notice of Motion

To consider the following notice of motion received from Councillor Brothwood on 30<sup>th</sup> September, 2014:

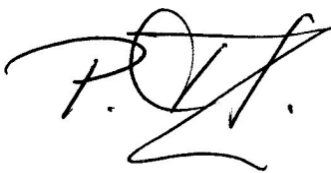
“We move to request that Dudley Council consider holding a Borough Lottery. Proceeds after prizes and administration fees will be given to Charities within the Borough. The Charities and winners will be named online on the Dudley MBC website. We trust our colleagues within the Chamber will agree to this proposal and will assist us with setting up this venture.

Accordingly, this Council resolves to request the Director of Corporate Resources to investigate the feasibility and submit a report to the Cabinet or appropriate Committee at the earliest opportunity.”

7. To answer questions under Council Procedure Rule 11.

*Questions on the Minutes of the Cabinet and Committees, Community Forums and the Delegated Decision Summaries – these are contained in the separate book circulated to Members of the Council.*

8. 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 the Local Government Act 1972.



**Director of Corporate Resources**

**Dated: 3<sup>rd</sup> October, 2014**

Distribution: All Members of the Council

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- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail [steve.griffiths@dudley.gov.uk](mailto:steve.griffiths@dudley.gov.uk)