

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, 12th October, 2009 at 6.00 pm for the purpose of transacting the business set out in the agenda below.



INTERIM DIRECTOR OF LAW, PROPERTY AND HUMAN RESOURCES

2nd October, 2009

A G E N D A

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 MEETING OF THE COUNCIL HELD ON 13TH JULY, 2009 (PAGES CL/16 - CL/24)
4. MAYOR'S ANNOUNCEMENTS
5. TO RECEIVE REPORTS FROM MEETINGS AS FOLLOWS:

PAGES

From To

Meeting of the Cabinet held on 9th September, 2009

Councillor Mrs. Millward to move:

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| (a) Capital Programme Monitoring | 1 | 6 |
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Councillor D. Blood to move:

(b) Spending Projections 2009/10	7	11
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Councillor Stanley to move:

(c) Food Service Plan 2009/10	12	21
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Councillor Simms to move:

(d) Review of Housing Finance	22	25
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6. NOTICE OF MOTION

To consider the following Notice of Motion received from Councillor Lowe on 1st August, 2009:

“This Council recognises the national and international impact that our Glass Making heritage has and acknowledges the recognition that this Borough receives from these endeavours.

In addition, this Council recognises the feasibility review that is currently being undertaken of the Red House Cone and its ability to house the Broadfield House collection. We recognise the further scrutiny that was conducted by the relevant Select Committee in September this year. However, as a result of community consultation, we have concluded that this study is too limited.

This Council believes that all steps should be taken to enable this Borough to properly celebrate our Glass collection and therefore, seeks the establishment of a National Glass Museum within its Glass Quarter that will become nationally and internationally renowned. This would demonstrate the commitment that this Council has to meeting the aspirations of the people of this Borough and beyond.

We therefore resolve to

- Enhance the terms of reference of the feasibility study to add consideration of the development of a Museum of national importance for the people of this Borough.
- Source external funding to support a partnership plan for the museum
- Establish a joint working party involving representatives of all political groups on the Council

- Consider how this project could integrate other facets of our history such as the canal network, to establish a first class visitor attraction.
- Fully engage local experts, glass enthusiasts and other interested parties that have an invaluable insight into our glass collection, for example 'The Friends' and historical groups.
- Determine that all profits from any land or property disposal be ring-fenced for the establishment of the said Museum."

7. 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 26 – 34)

Councillor Mrs. Ridney to move:-

- (b) Annual Report of the Select Committee on Health and Adult Social Care (Pages 35 – 43)

8. TREASURY MANAGEMENT (PAGES 44 - 48)

To consider the report of the Audit Committee

9. EXECUTIVE ARRANGEMENTS - LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007 (PAGES 49 - 51)

To consider the report of the Interim Director of Law, Property and Human Resources

10. APPEALS PANEL (CHILDREN'S SERVICES TRANSPORT) (PAGES 52 - 54)

To consider the joint report of the Director of Children's Services and the Interim Director of Law, Property and Human Resources

11. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.

12. 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.