

7th October, 2003

Dear Member,

Meeting of the Executive

You are requested to attend a meeting of the Executive to be held on Wednesday, 15th October, 2003, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Executive held on 10th September, 2003 (copy herewith).



To: All Members of the Executive, namely:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs. Martin, Miller, Powell, Mrs. Shakespeare and J. Woodall.

Minority Group Members nominated to attend meetings of the Executive

Councillors Ali, G.H. Davies, Fletcher, Ms. Foster, Ms. Harris, Lomax, Sparks, Sunter, Whitehouse and C.L. Woodall (Labour Group); Councillors Bramall, Burt and Mrs. Patrick (Liberal Democrat Group).

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION

To report any changes in representation in the minority group members nominated to attend meetings of the Executive.

5. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 1 - 19)

To consider the joint report of the Chief Executive and Director of Finance.

6. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY(PAGES 20 - 33)

To consider the report of the Director of Finance.

7. IMPLEMENTING ELECTRONIC GOVERNMENT STATEMENT (IEG3) (KEY DECISION) (PAGES 34 - 59)

To consider the joint report of the Director of Finance and the Director of Education and Lifelong Learning (E Champion).

8. HOUSING STRATEGY AND HOUSING REVENUE ACCOUNT BUSINESS PLAN (KEY DECISION) (PAGES 60 - 68)

To consider the report of the Director of Housing.

9. PROPOSED CHANGES TO THE DRAFT REGIONAL PLANNING GUIDANCE FOR THE WEST MIDLANDS (RPG11) AND THE BLACK COUNTRY (BCERAS) STUDY (KEY DECISION) (PAGES 69 - 79)

To consider the report of the Director of the Urban Environment.

10. POLICY STATEMENT ON FLOOD DEFENCE (PAGES 80 – 88)

To consider the report of the Director of the Urban Environment.

11. BLACK COUNTRY CONSORTIUM (PAGES 89 - 91)

To consider the report of the Director of Law and Property.

12. COMPLAINT TO THE LOCAL OMBUDSMAN – LAND MATTER: FURTHER REPORT (PAGES 92 - 95)

To consider the joint report of the Chief Executive and Director of Law and Property.

13. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

14. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution

That under Section 100(A) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A of the Act, in particular that paragraph of Part 1 of that Schedule indicated below:

<u>Agenda Item</u>	<u>Description of item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
15	Midland Metro Line two – Halesowen Spur	7
16	Capital Programme Implementation	7
17	Social Services: Voluntary Severance	1

15. MIDLAND METRO LINE TWO – HALESOWEN SPUR (PAGES 96 – 100)

To consider the report of the Director of the Urban Environment.

16. CAPITAL PROGRAMME IMPLEMENTATION (PAGES 101 – 102)

To consider the joint report of the Chief Executive and the Director of Finance.

17. DIRECTOR OF SOCIAL SERVICES: APPLICATION FOR VOLUNTARY SEVERANCE (PAGES 103 - 105)

To consider the report of the Director of Social Services.