



Meeting of the Council

Monday, 24th February, 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 2nd December, 2013 as a correct record (Pages CL/30 – CL/38).
4. Mayor's Announcements.
5. To receive reports from meetings as follows:

Meeting of the Cabinet held on 12th February, 2014:

Councillor Sparks to move:

- (a) Capital Programme Monitoring (Pages 1 to 14).
- (b) Adoption of the Members and Officers Code of Conduct – Planning Matters (Pages 15 to 16).

Councillor Waltho to move:

- (c) Deployment of Resources – Housing Revenue Account and Public Sector Housing Capital (Pages 17 to 42).

Councillor Foster to move:

- (d) Dudley Business Investment Zone (Pages 43 to 53).

Meeting of the Audit and Standards Committee dated 13th February, 2014

Councillor Cowell to move:

- (e) Treasury Management (Pages 54 to 69).

6. 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.

7. 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: 14th February, 2014

Distribution: All Members of the Council

Please note the following important information concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Please turn off your mobile phones and mobile communication devices during the meeting or set them to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact 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
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail steve.griffiths@dudley.gov.uk