

## **Meeting of the Cabinet**

**Monday, 6<sup>th</sup> January, 2020 at 5.00pm**  
**In Committee Room 2 at the Council House,**  
**Priory Road, Dudley**

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

1. Apologies for absence
2. To report any changes in representation of opposition group Members
3. To receive any declarations of interest under the Members' Code of Conduct
4. [To confirm and sign the minutes of the meeting held on 31<sup>st</sup> October, 2019 as a correct record](#)
5. [Urgent Amendment to the Capital Programme \(Pages 1 – 3\)](#)
6. [Community Infrastructure Levy \(CIL\) – Approval of 2019 Spend \(Autumn\) \(Pages 4 – 9\)](#)
7. [Adoption of the International Holocaust Remembrance Alliance \(IHRA\) Working Definition of Antisemitism \(Pages 10 – 15\)](#)
8. [Towns Fund – Proposals for Dudley Town Centre \(Pages 16 – 21\)](#)
9. [Towns Fund Dudley Driverless Vehicles Consortium – Extension of Agreement \(Pages 22 – 25\)](#)
10. [Approval to Widen the Scope of the Black Country Joint Committee \(Pages 22 – 25\)](#)
11. To report on any issues arising from Scrutiny Committees
12. To consider any questions from Members to the Leader where two clear days notice has been given to the Monitoring Officer (Cabinet Procedure Rule 2.5)

**Distribution:**

**Members of the Cabinet:**

Councillor P Harley (Leader – Chair)

Councillor D Vickers (Deputy Leader – Vice-Chair)

Councillors N Barlow, R Buttery, S Clark, I Kettle, A Lees, S Phipps, K Shakespeare and L Taylor

**Opposition Group Members nominated to attend meetings of the Cabinet:**

All Shadow Cabinet Members are invited to attend Cabinet meetings (to speak but not vote)



**Chief Executive**

**Dated: 23<sup>rd</sup> December, 2019**

## Please note the following:-

- 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.
- Public WiFi is available in the Council House. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
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## **Elected Members**

- Agendas containing reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times.
- Following the meeting confidential papers should be handed to the Democratic Services Officer for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.
- Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) by the Opposition Group should be notified to Democratic Services at least one hour before the meeting starts.
- Contact Democratic Services by Telephone 01384 815238 or E-mail **[Democratic.Services@dudley.gov.uk](mailto:Democratic.Services@dudley.gov.uk)**