

## Meeting of the Cabinet – 6<sup>th</sup> January, 2020

### Notice of Decisions

**Notice is given** that the Cabinet, at its meeting held on 6<sup>th</sup> January, 2020, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decisions</u>
Urgent Amendment to the Capital Programme	That additional expenditure of £1m on the Stourbridge Crematorium project be approved and included in the Capital Programme, as set out in paragraph 4 of the report.
Community Infrastructure Levy (CIL) – Approval of 2019 Spend (Autumn)	<p>(1) That the rolling forward of remaining Community Infrastructure Levy (CIL) monies for consideration of spend, be approved.</p> <p>(2) That the transfer of up to £72,318.00 Capital and Revenue Infrastructure CIL receipts to The Friends of Mary Stevens Park following receipt of costings and completion for play area improvements at Mary Stevens Park, be approved and if work is not completed by December 2021, the monies be made available to alternative projects.</p> <p>(3) That the transfer of £165,000 Capital and Revenue Infrastructure CIL receipts to Dudley Metropolitan Borough Council following receipt of detailed costings and completion of works for Castle Hill Woodland project, be approved and if work is not completed by December 2021, the monies be made available to alternative projects.</p>
Adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism	That the Council be recommended to adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism.
Towns Fund – Proposals for Dudley Town Centre	<p>(1) That the inclusion of Dudley Town in the Government's Towns Fund initiative, be noted.</p> <p>(2) That the priority for the proposal to be developed focussing upon delivery of a further two educational establishments within a Town Centre campus, in collaboration with Dudley College, be confirmed.</p>

- (3) That the existing Dudley Town Centre Programme Board be re-named the Dudley Town Deal Board, with responsibility delegated to the Deputy Chief Executive to ensure Membership of the Board, Governance and Terms of Reference are developed that are fit for purpose.
- (4) That responsibility for the allocation of the £173,029 Capacity Funding provided by Government be delegated to the Deputy Chief Executive in collaboration with the Cabinet Member for Regeneration and Enterprise.
- (5) That a further report be submitted to a future meeting to outline progress on the Towns Fund initiative.

Towns Fund – Dudley Driverless Vehicles Consortium – Extension of Agreement

- (1) That the existing agreement with Dudley Driverless Vehicles Consortium to develop a proposal for a driverless vehicle route and hub on the site of Dudley Hippodrome and adjacent land be extended until September 2020.
- (2) That the extension to facilitate a comprehensive and co-ordinated submission of Dudley's bid for Towns Fund resources during Summer 2020, be confirmed.
- (3) That a briefing note detailing the Consortium's progress to date be submitted to the Leader, Opposition Group Leader and relevant Cabinet Members.

Approval to Widen the Scope of the Black Country Executive Joint Committee

- (1) That the roles and responsibilities set out in the Ministry of Housing, Communities and Local Government National Local Growth Assurance Framework, be noted.
- (2) That the amendments to the Collaboration Agreement covering the widening of the scope of the Black Country Executive Joint Committee's roles and responsibilities, Constitution and Terms of Reference, be approved.
- (3) That the delegation of authority to the Black Country Executive Joint Committee to make decisions on its behalf in relation to the approval of all Black Country Local Enterprise Partnership (LEP) funding applications, together with submissions for all external funding on behalf of the Black Country LEP and Collaboration Agreement partners, be approved.
- (4) That Officers be authorised to draft and enter into the appropriate Black Country Executive Joint Committee Collaboration Agreements Deed of Variation.

- (5) That the Deputy Chief Executive, following consultation with the Cabinet Member for Regeneration and Enterprise and opposition Cabinet Member, be authorised to take part in any negotiations and to make any minor amendments prior to its sealing as a Deed.
- (6) That a further report in relation to the governance of the Enterprise Zones, as set out in paragraph 14 of the report, be submitted to a future meeting.

Details of the above items are set out in the reports considered at the Cabinet meeting.

The public reports may be obtained from Democratic Services (contact 01384 815238) or e-mail [democratic.services@dudley.gov.uk](mailto:democratic.services@dudley.gov.uk) or on the Committee Management Information System on the Council's Website ([www.dudley.gov.uk](http://www.dudley.gov.uk))

Except where matters have been referred to the Full Council, the decisions will come into force, and may then be implemented, on the expiry of five working days from 7<sup>th</sup> January, 2020 unless a Scrutiny Committee objects to a decision and calls it in.

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**(Monitoring Officer)**

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Dated: 7<sup>th</sup> January, 2020

(Display until 16<sup>th</sup> January, 2020)