

Our Ref:
RS/KLF

Your Ref:

Please Ask For:
Richard Sanders

Telephone No:
01384 815236

20th October, 2009

Dear Councillor

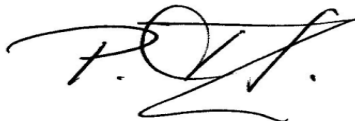
MEETING OF THE CABINET – WEDNESDAY, 28th October, 2009

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 28th October, 2009 at 6.00p.m. in Committee Room 2 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30pm. Please inform Democratic Services on the telephone number above at least 48 hours before the meeting if a meal is not required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Council Decisions and Committee Information).

Yours sincerely



Interim Director of Law, Property and Human Resources

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting.

3. DECLARATIONS OF INTEREST

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

4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Cabinet held on 9th September, 2009 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. CORPORATE PROPERTY POLICY 2009 - 2014 (PAGES 1 – 2)

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

6. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 3 – 12)

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

7. 16-19 FUNDING TRANSFER – THE BLACK COUNTRY SUB-REGIONAL GROUP PROPOSAL (PAGES 13 – 17)

To consider the report of the Director of Children's Services.

SERVICE RELATED CORPORATE ISSUES

8. ANNUAL REVIEW OF THE CONSTITUTION (KEY DECISION) (PAGES 18 – 28)

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

9. TRANSFORMING SOCIAL CARE – THE RESOURCE ALLOCATION SYSTEM (KEY DECISION) (PAGES 29 – 71)

To consider the report of the Director of Adult, Community and Housing Services.

10. CARE QUALITY COMMISSION SERVICE – INSPECTION OF ADULT SOCIAL CARE (PAGES 72 – 76)

To consider the report of the Director of Adult, Community and Housing Services.

11. PROPOSED DUDLEY MOSQUE AND COMMUNITY TRAINING AND ENTERPRISE CENTRE (PAGES 77 – 79)

To consider the report of the Chief Executive.

12. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2009 (PAGES 80 – 82)

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

13. BUILDING SCHOOLS FOR THE FUTURE – READINESS TO DELIVER SUPPORTING STATEMENT (PAGES 83 – 88)

To consider a report of the Director of Children’s Services.

14. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Interim Director of Law, Property and Human Resources to report orally.

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act, 1972, the Proper Officer has determined that there will be no advance disclosure of the following reports because the public interest in disclosing the information set out in the following items is outweighed by the public interest in maintaining the exemption from disclosure.

15. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act, 1972, as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

| <u>Agenda Item Number</u> | <u>Description of Item</u> | <u>Relevant paragraph of Part 1 of Schedule 12A</u> |
|---------------------------|----------------------------------|---|
| 16 | The Connexions Service In Dudley | 1 and 3 |

| | | |
|----|---|---------|
| 17 | Staffing Issue – Directorate of the Urban Environment | 1 |
| 18 | Staffing Issue – Directorate of the Urban Environment | 1 and 2 |
| 19 | Staffing Issue – Directorate of Children’s Services | 1 and 2 |
| 20 | Staffing Issue – Directorate of Adult, Community and Housing Services | 1 |

16. THE CONNEXIONS SERVICE IN DUDLEY (PAGES 89 – 92)

To consider the report of the Director of Children’s Services.

17. STAFFING ISSUE – DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 93 – 95)

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

18. STAFFING ISSUE – DIRECTORATE OF THE URBAN ENVIRONMENT (PAGES 96 – 100)

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

19. STAFFING ISSUE – DIRECTORATE OF CHILDREN’S SERVICES (PAGES 101 – 103)

To consider the report of the Director of Children’s Services.

20. STAFFING ISSUES – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES (PAGES 104 – 106)

To consider the report of the Director of Adult, Community and Housing Services.

To: All Members of the Cabinet:

Councillor Mrs. Millward (Leader) – Chairman

Councillor Jones (Deputy Leader)

Councillors Adams, D Blood, Evans, Mrs. Faulkner, Simms, Stanley, A Turner and Mrs. Walker

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Ms. Foster, Lowe, Ms. Partridge, Mrs. Ridney and Sparks