

**MEETING OF THE CABINET – 20<sup>th</sup> MARCH, 2019**

**NOTICE OF DECISIONS**

**Notice is given** that the Cabinet, at its meeting held on 20<sup>th</sup> March, 2019, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decision</u>
Construction Charter	<p>(1) That the Construction Charter, attached as Appendix A to the report submitted, be adopted.</p> <p>(2) That the Leader of the Council be authorised to sign the Construction Charter with Unite the Union on behalf of the Council.</p> <p>(3) That the Strategic Director Place and Chief Officer Finance and Legal Services be authorised to incorporate the Construction Charter into appropriate terms and conditions for all relevant construction and civil engineering contracts.</p>
Capital Programme Monitoring	<p>That the Council be recommended:</p> <p>(1) That progress with the 2018/19 Capital Programme, as set out in Appendix A, be noted.</p> <p>(2) That expenditure to be funded from the 2019/20 Disabled Facilities Grant allocation and any future annual or in-year allocations be included in the Capital Programme, as set out in paragraph 6 of the report.</p> <p>(3) That the Heritage Wall restoration project at Wollescote Park be approved and included in the Capital Programme, as set out in paragraph 7 of the report.</p> <p>(4) That the Integrated Transport Funding 2019/20 allocation be noted and the associated expenditure together with expenditure to be funded from any future Integrated transport allocations, be included in the Capital Programme, as set out in paragraph 8 of the report.</p> <p>(5) That the additional resource of £38,000 be added to the Bridges and Retaining Walls Capital Programme for 2019/20, and that the Strategic Director Place, following consultation with the Cabinet Member for Highways and Environment, be authorised to allocate the funding to a specific priority project in due course, as set out in paragraph 9 of the report.</p>

- (6) That the project to provide a new public reception area at the Corbyn Road building be approved and included in the Capital Programme, as set out in paragraph 10 of the report.
- (7) That the project to install a heat pump at the Crystal Leisure Centre be approved and included in the Capital Programme, as set out in paragraph 11 of the report.
- (8) That the additional 2018/19 Schools' Devolved Formula Capital allocation be noted, and the associated expenditure, together with expenditure to be funded from any future Devolved Formula Capital allocations, be included in the Capital Programme, as set out in paragraph 12 of the report.
- (9) That the revised Special Educational Needs and Disabilities (SEND) allocation be noted and the associated expenditure, together with expenditure to be funded from any future SEND capital allocations, be included in the Capital Programme, as set out in paragraph 13 of the report.
- (10) That the scheme for enhancement and development at Sycamore Adventure to include soft play facilities be approved and included in the Capital Programme, as set out in paragraph 14 of the report.

Gender Pay Gap 2018  
– Snap Shot Date 31<sup>st</sup>  
March 2017

That the proposed Gender Pay Gap report 2018 be approved for public disclosure, in accordance with the deadline date of 30<sup>th</sup> March, 2019 to ensure compliance with the requirements of the 2017 Regulations.

Dudley's Health and  
Wellbeing Strategy –  
Annual Review

- (1) That the progress made in implementing the Strategy be noted.
- (2) That the requirement for all decisions to take account of the Health and Wellbeing Strategy goals and principles, be reaffirmed.
- (3) That Members of the Cabinet act individually as champions and advocates for reducing loneliness and isolation, reducing the impact of poverty and promoting healthy weight.
- (4) That the four principles setting out the new way of working, particularly working differently with our communities to enable strong, connected, resilient communities continue to be supported and advocated.
- (5) That the Council's input to the Dudley Vision work be guided by the priorities set out in the Health and Wellbeing Strategy.

Annual Review of  
Equality 2018

That the Annual Review of Equality 2018, be approved.

Update on Travellers  
Transit Site Provision in  
Dudley Borough

- (1) That the Cabinet Member for Housing and Residents Welfare be authorised to progress delivery of a travellers' transit site in line with powers already delegated within the Constitution (namely functions relating to traveller sites).
- (2) That the budget pressure as a result of the requirement for enhanced security measures be noted.
- (3) That the Leader, following consultation with the Cabinet Member for Highways and Environment, be authorised to work up the sites and costings for approval by full Council in April, 2019.

The details of the above items are set out in the reports submitted to the meeting of the Cabinet. Copies of 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.

Except where matters have been referred to the Council, the decisions will come into force, and may then be implemented, on the expiry of five working days from 21<sup>st</sup> March, 2019 unless a Scrutiny Committee objects to a decision and calls it in.

**Mohammed Farooq**  
**Lead for Law and Governance**  
**(Monitoring Officer)**

The Council House,  
Priory Road,  
Dudley,  
West Midlands

Dated: 21<sup>st</sup> March, 2019

(Display until 29<sup>th</sup> March, 2019)