

MEETING OF THE CABINET – 12th SEPTEMBER, 2018

NOTICE OF DECISIONS

Notice is given that the Cabinet, at its meeting held on 12th September, 2018, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decision</u>
Capital Programme Monitoring	<p>That the Council be recommended:-</p> <ol style="list-style-type: none"> (1) That current progress with the most significant capital schemes, as set out in Appendix A of the report, be noted; (2) That the contribution to the Stourbridge Canal Towpath project be approved and included in the Capital Programme, and that any transportation expenditure which can be funded from such resources in future be included in the Capital Programme as appropriate, as set out in paragraph 6 of the report; (3) That the improvements to Vale Street, Gornal be approved and included in the Capital Programme, as set out in paragraph 7 of the report; (4) That the project to replace the hammer throw cage and circle at the Dell Stadium be approved and included in the Capital Programme, as set out in paragraph 8 of the report; (5) That the School Basic Need allocation for 2020/21 be noted, and the associated expenditure included in the Capital Programme, as set out in paragraph 9 of the report; (6) That the School Devolved Capital allocation for 2018/19 be noted, and the associated expenditure included in the Capital Programme, as set out in paragraph 10 of the report.
Dudley Bus Network Development Plan : 2019 - 2026	<ol style="list-style-type: none"> (1) That the Dudley Bus Network Development Plan be used to inform the development and delivery of local improvements to the bus network through joint working with West Midlands Bus Alliance partners. (2) That the Dudley Bus Network Development Plan, as appended to the report, covering the period 2019 -2026, in line with the objectives of the West Midlands Bus Alliance, be approved. (3) That an annual review of the Dudley Bus Network Development Plan be supported.

Delivering Economic
Regeneration in Key
Corridors Across
Dudley

- (1) That following consultation with the Chief Officer Finance and Legal Services and the Cabinet Members for Regeneration and Enterprise and Finance and Legal Services, the Strategic Director Place be authorised to conclude the refresh of the Metro Legal Agreement entered into by Dudley MBC and the then Centro now West Midlands Combined Authority (WMCA) in 2005;
- (2) That subject to a 2km Corridor on either side of the Metro line from Birmingham New Road to Brierley Hill and all relevant Centres covered by an Area Action Plan (Dudley, Stourbridge, Halesowen and Brierley Hill) as well as the relevant key transport routes as identified as Black Country Core Strategy Regeneration Corridors, following consultation with the Chief Officer Finance and Legal Services and the Cabinet Members for Regeneration and Enterprise and Finance and Legal Services, the Strategic Director Place be authorised to:-
 - Submit funding applications, accept funding and negotiate funding agreements with funding bodies in support of the regeneration of these areas and address any other funding requirements associated with the delivery of regeneration including site investigations and works to the public realm and highways infrastructure;
 - Subject to the availability of funding, incur any revenue expenditure relating to programme delivery;
 - Negotiate and complete any relevant undertaking and required development agreements prior to the making of any Compulsory Purchase Orders;
 - Acquire and extinguish interests in land and new rights to support the assembly of development sites either by agreement or compulsorily.

That the Council be recommended:-

- (3) That subject to external funding being available, any land or property acquisitions or works to be carried out including improvements to public realm and highways infrastructure by the Council be included in the Capital Programme, and any proposals which utilise the Council's own resources be submitted to the Cabinet and Council.

Review of Council
Procedure Rule 11 –
Questions by Members
at Full Council

- (1) That the revised Council Procedure Rule 11, as set out in the Appendix to the report, be approved;
- (2) That the arrangements for the new 'Question Time' session be piloted at the full Council meeting on 8th October, 2018;

- (3) That subject to the outcome of the pilot, amendments to Council Procedure Rule 11 be formalised in the Annual Review of the Constitution.

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 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 13th September, 2018 unless a Scrutiny Committee objects to a decision and calls it in.

Mohammed Farooq
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(Monitoring Officer)

The Council House,
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West Midlands

Dated: 13th September, 2018

(Display until 21st September, 2018)