

Meeting of the Cabinet – 24th March, 2022

Notice of Decisions

Notice is given that the Cabinet, at its meeting held on 24th March, 2022, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decisions</u>
Capital Programme Monitoring	<p>That the Council be recommended:</p> <ol style="list-style-type: none">(1) That progress with the 2021/22 Capital Programme, as set out in Appendix A to the report, be noted.(2) That the amendment to the Capital Programme relating to Red House Glass Cone Hot Glass Studio, as set out in paragraph 6 of the report, be approved.
Gender Pay Gap Report 2021 Snap Shot Date 31 st March, 2021	<ol style="list-style-type: none">(1) That the Gender Pay Gap report 2021, as set out in Appendix 1 to the report, be approved for public disclosure.(2) That the report be published and data reported to the Government before 30th March, 2022 to ensure compliance with the Equality Act 2010 (Gender Pay Gap Information) Regulations 2017.
Equality Strategy 2022 – 2025	<p>That the Equality, Diversity and Inclusion Strategy 2022-2025 be approved and that the action plan for delivery against the strategy be referred to the Future Council Scrutiny Committee for further consideration.</p>
Scale of Fees and Expenses for Borough Council Elections	<p>That the scale of fees and expenses, as set out in Appendix A to the report, be approved with effect for all local elections held after 1st April, 2022.</p>

Extra Care Provision/
Development in Dudley

That the Council be recommended:

- (1) To enter into a long-term lease arrangement with E5 on the basis that the financial and legal obligations are offset by way of an underlease to a reputable housing association and to include the project in the Capital Programme; the arrangement with E5 being conditional on the ability to match the head lease with the under-lease following a procurement process.
- (2) To delegate authority to the Director of Adult Social Care, following consultation with the Director of Finance and Legal, the Director of Housing and Community Services and the relevant Cabinet Members, to implement the programme of work needed to ensure successful delivery.

Update on the Towns
Fund Bid

- (1) That a Compulsory Purchase Order (a CPO) be made under Section 226(1)(a) of the Town and Country Planning Act 1990 for the acquisition of land and rights within the area edged red on the Draft Order Map for the purposes of facilitating development, redevelopment, and improvement of the Order Land and, where necessary, acquisition of new rights under Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 and appropriation pursuant to Section 203 of the Housing and Planning Act 2016.
- (2) That the Deputy Chief Executive and the Director of Regeneration and Enterprise, following consultation with the Cabinet Member for Regeneration and Enterprise, be authorised to affect the making, confirmation, and implementation of the CPO and to take all necessary steps to give effect to the CPO in respect of the Order as set out in the report.
- (3) That the intention to appropriate the site of the former Hippodrome and Cinema site for the intended purpose, as set out in the report, be noted; in order to make a proper, lawful decision under Subsection 122(1) of the Local Government Act 1972 to appropriate both sites for the proposed planning purposes (i.e. in order to facilitate the redevelopment of both sites as part of the site for the proposed development), the Council will need to consider and determine certain factors, as set out in advice obtained from leading Counsel, and that the evidence for this be included in a future report to the Cabinet.

- (4) That authority be delegated to the Director of Regeneration and Enterprise, following consultation with the Cabinet Member for Regeneration, to agree Heads of Terms for the lease agreement for the completed Health Innovation Dudley building, to be granted upon its completion, and that it be noted that negotiations have commenced with Dudley College as the Council's chosen partner to become a long leaseholder for the building.

Private Session Item

Note: The report to the Cabinet contains exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 relating to the financial or business affairs of any particular person (including the authority holding that information).

Dudley's Temporary Workforce Project That the recommendations set out in the report be approved and referred to the Council for consideration.

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 or on the Committee Management Information System on the Council's Website (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 28th March, 2022 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: 28th March, 2022

(Display until 5th April, 2022)