

Our Ref:
SG/KLG

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

12th March, 2013

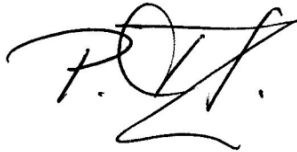
Dear Councillor

MEETING OF THE CABINET – WEDNESDAY 20TH MARCH, 2013

You are requested to attend a meeting of the Cabinet to be held on Wednesday 20th March, 2013 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.

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

Yours sincerely



Director of Corporate Resources

AGENDA

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.



The Government Standard



4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Cabinet held on 12th February, 2013 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. ANNUAL AUDIT LETTER 2011/2012 (PAGES 1 – 2)

To consider the joint report of the Chief Executive and the Treasurer.

6. BOROUGH HOUSING STRATEGY 2013-2016 (KEY DECISION) (PAGES 3 – 41)

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

7. ESTABLISHMENT OF THE BLACK COUNTRY STRATEGIC TRANSPORT BOARD (KEY DECISION) (PAGES 42 – 44)

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

8. CAPITAL PROGRAMME MONITORING AND EXTERNAL FUNDING (KEY DECISION) (PAGES 45 – 55)

To consider the joint report of the Chief Executive and the Treasurer.

SERVICE RELATED CORPORATE ISSUES

9. DRAFT PLANNING FOR HEALTH SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL TO CONSULT (KEY DECISION) (PAGES 56 – 58)

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

10. EXTERNALLY FUNDED PROJECTS - ECONOMIC DEVELOPMENT (PAGES 59 – 64)

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

11. GREEN DEAL/ENERGY COMPANY OBLIGATIONS (ECO) UPDATE AND HOME ENERGY CONSERVATION ACT (HECA) (PAGES 65 – 74)

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

12. FORWARD PLAN OF KEY DECISIONS (PAGES 75 – 83)

To receive and note the Forward Plan of Key Decisions.

13. ISSUES ARISING FROM SCRUTINY COMMITTEES (IF ANY)

The Director of Corporate 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.

14. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item of business on the grounds that it involves 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.

The submission of the following report complies with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations, 2012.

<u>Agenda Item Number</u>	<u>Description of Item</u>	<u>Relevant paragraph of Part 1 of Schedule 12A</u>
15	Staffing Issues – Directorate of Adult, Community and Housing Services	1

15. STAFFING ISSUES – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES (PAGES 84 – 86)

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

To: All Members of the Cabinet:

Councillor Sparks (Leader - Chair)

Councillor Ali (Deputy Leader)

Councillors K Ahmed, Crumpton, Foster, Islam, Lowe, Partridge, Waltho and Wood.

Opposition Group Members nominated to attend meetings of the Cabinet:

Councillors Blood, Harley, James, K Turner, Vickers, Mrs Walker and Wright.