

**Our Ref:**  
RS/KLF

**Your Ref:**

**Please Ask For:**  
Richard Sanders

**Telephone No:**  
01384 815236

1<sup>st</sup> December, 2009

Dear Councillor

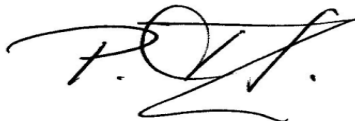
**MEETING OF THE CABINET – WEDNESDAY, 9<sup>TH</sup> DECEMBER, 2009**

You are requested to attend a meeting of the Cabinet to be held on Wednesday, 9<sup>th</sup> December, 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](http://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 meetings of the Cabinet held on 28<sup>th</sup> October and 18<sup>th</sup> November, 2009 (attached).

**BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES**

5. SPENDING PROJECTIONS 2009/10 (PAGES 1 – 5)

To consider the report of the Interim Director of Finance.

6. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 6 – 11)

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

7. VISION 2025 – INCLUDING BUILDING SCHOOLS FOR THE FUTURE – SUBMISSION OF READINESS TO DELIVER STATEMENT (KEY DECISION) (PAGES 12 – 14)

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

8. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 15 – 16)

To consider the report of the Chief Executive.

**SERVICE RELATED CORPORATE ISSUES**

9. APPROVAL FOR ADOPTION OF THE 'GLASS QUARTER SUPPLEMENTARY PLANNING DOCUMENT' (KEY DECISION) (PAGES 17 – 32)

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

10. ANNUAL MONITORING REPORT ON PLANNING POLICY (KEY DECISION) (PAGES 33 – 35)

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

11. GLASS FEASIBILITY STUDY – STAGE 1 RECOMMENDATIONS (PAGES 36 – 41)

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

12. CARE QUALITY COMMISSION – ANNUAL PERFORMANCE ASSESSMENT REPORT OF ADULT SOCIAL CARE SERVICES IN DUDLEY (TO FOLLOW)

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

13. REVIEW OF THE DISABILITY EQUALITY SCHEME (PAGES 42 – 43)

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

14. REVIEW OF THE COMMUNITY STRATEGY (PAGES 44 – 49)

To consider the report of the Chief Executive.

15. 16 – 19 FUNDING TRANSFER - TRANSFER ARRANGEMENTS AND RISKS (PAGES 50 – 54)

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

16. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

The Interim Director of Law, Property and Human Resources

### **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.

17. 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>
18	Staffing Issue – Directorate of Adult, Community and Housing Services	1
18.	STAFFING ISSUE – JA – DIRECTORATE OF ADULT, COMMUNITY AND HOUSING SERVICES (PAGES 55 – 57)	

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