

Our Ref:  
RS/VMH  
815236

Your Ref:

Please Ask For:  
Mr R Sanders

Telephone No:  
01384

11th August, 2004

Dear Member,

**Meeting of the Executive**

You are requested to attend a meeting of the Executive to be held on Wednesday, 8th September, 2004, at 6.00 p.m. in Committee Room 2 at the Council House, Dudley to consider the business set out in the agenda below.

A Committee tea will be available in the Members' Dining Room from 4.30 p.m. Please contact Richard Sanders on (01384) 815236 by 7th September if a meal is not required or if a vegetarian or special dietary meal is required.

Yours sincerely,

**Director of Law and Property**

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Executive held on 5th July, 2004 (attached).

-----  
To: All Members of the Executive, namely:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Jones, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare, J Woodall

Minority Group Members nominated to attend meetings of the Executive

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, C L Woodall (Labour Group); Councillors Burt, Tyler (Liberal Democrat Group)

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members for this meeting of the Executive.

5. LEISURE CENTRES REVIEW AND STRATEGY FOR FUTURE PROVISION (KEY DECISION) (PAGES 1 – 41)

To consider the report of the Director of Urban Environment.

6. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 42 - 58)

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

7. REVIEW OF HOUSING FINANCE (KEY DECISION) (PAGES 59 – 64)

To consider the joint report of the Director of Housing and Director of Finance.

8. ANNUAL REVIEW OF THE HOUSING ASSISTANCE SCHEME (KEY DECISION) (PAGES 65 - 69)

To consider the report of the Director of Housing.

9. CORPORATE PROCUREMENT STRATEGY (PAGES 70 - 78)

To consider the report of the Director of Finance.

10. ELECTED MEMBER CHAMPIONS FOR VULNERABLE PEOPLE USING SOCIAL SERVICES (PAGES 79 - 84)

To consider the report of the Director of Social Services.

11. REVISED DEPOSIT UNITARY DEVELOPMENT PLAN (APPROVAL OF MODIFICATIONS) (KEY DECISION) (PAGES 85 - 92)

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

12. FOOD SERVICE PLAN 2004/05 (KEY DECISION) (PAGES 93 - 101)

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

13. INSPECTION FINDINGS OF THE COMMISSION FOR SOCIAL CARE INSPECTION IN RESPECT OF DUDLEY'S ADOPTION SERVICE (PAGES 102 – 116)

To consider the report of the Director of Social Services.

14. CRIME PREVENTION UNDER THE HIGHWAYS ACT, 1980 – PUBLIC RIGHTS OF WAY (PAGES 117 – 126)

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

15. MIDLAND METRO LINE 2 – STRATEGIC PARK AND RIDE (PAGES 127-129)

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

16. TITLE ENMAINGING OF CRITICAL ORDINARY WATERCOURSES (PAGES 130 – 133)

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

17. FUTURE OF THE SUMMMERHILL SCHOOL C BLOCK – TO FOLLOW

To consider the report of the Director of Education and Lifelong Learning.

18. THE DRAFT CORPORATE PROPERTY POLICY (PAGES 134 - 157)

To consider the report of the Director of Law and Property.

19. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2004 (PAGES 158 - 217)

To consider the report of the Director of Law and Property.

20. THE FUTURE OF NEIGHBOURHOOD MANAGEMENT (FORMERLY “THE PRIORITY NEIGHBOURHOOD INITIATIVE” (PAGES 218 - 222)

To consider the report of the Chief Executive.

21. ANNUAL REPORT OF THE SELECT COMMITTEE ON GOOD HEALTH (PAGES 223 - 228)

To consider the annual report of the Committee.

22. ANNUAL REPORT OF THE FORMER SELECT COMMITTEE ON ECONOMIC VITALITY AND JOBS (PAGES 228 - 234)

To consider the report of the Select Committee.

23. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

24. EXCLUSION OF THE PUBLIC

To consider the adoption of the following resolution:

That under Section 100(A)(4) of the Local Government Act, 1972, 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 Schedule 12A of the Act, in particular those paragraphs of Part I of that Schedule indicated below:

<u>Agenda Item</u>	<u>Description of item</u>	<u>Relevant Paragraph of Part I of Schedule 12A</u>
25	Capital Programme Amendment	7 and 8
25.	CAPITAL PROGRAMME IMPLEMENTATION AND AMENDMENT (KEY DECISION) (PAGES 235 - 237)	

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