

## Meeting of the Cabinet

**Wednesday, 20<sup>th</sup> March, 2019 at 6.00pm**  
**In Committee Room 2 at the Council House, Priory Road, Dudley**

### **Agenda - Public Session** **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report any changes in representation of opposition group Members.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 11<sup>th</sup> February, 2019 as a correct record.
5. Construction Charter (Pages 1 - 4)
6. Capital Programme Monitoring (Key Decision) (Pages 5 - 16)
7. Gender Pay Gap 2018 – Snap Shot Date 31<sup>st</sup> March 2017 (Pages 17 - 23)  
(The full document can be viewed on the Council's website ([Committee Management Information System](#)). Copies can be made available to Members on request).
8. Dudley's Health and Wellbeing Strategy - Annual Review (Pages 24 - 33)
9. Annual Review of Equality 2018 (Pages 34 - 35)  
(The full document can be viewed on the Council's website ([Committee Management Information System](#)). Copies can be made available to Members on request).
10. Update on Travellers Transit Site Provision in Dudley Borough (Pages 36 - 38)
11. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Cabinet Procedure Rule 2.5).
12. To report on any issues arising from Scrutiny Committees.

**Distribution:**

**Members of the Cabinet:**

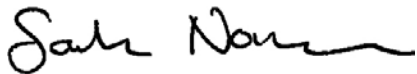
Councillor Q Zada (Leader – Chair)

Councillor J Foster (Deputy Leader – Vice-Chair)

Councillors B Gentle, K Ahmed, C Bayton, K Casey, P Lowe J Martin, G Partridge and S Ridney

**Opposition Group Members nominated to attend meetings of the Cabinet:**

All Shadow Cabinet Members are invited to attend Cabinet meetings (to speak but not vote)



**Chief Executive**

**Dated: 12<sup>th</sup> March, 2019**

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- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Public WiFi is available in the Council House. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact us in advance and we will do our best to help you.
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- **Elected Members**
- Agendas containing reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Following the meeting confidential papers should be handed to the Democratic Services Officer for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.
- Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) by the Opposition Groups should be notified to Democratic Services at least one hour before the meeting starts. You can contact Democratic Services by Telephone 01384 815238 or E-mail [Democratic.Services@dudley.gov.uk](mailto:Democratic.Services@dudley.gov.uk)

