

MEETING OF THE CABINET – 27th JUNE, 2019

NOTICE OF DECISIONS

Notice is given that the Cabinet, at its meeting held on 27th June, 2019, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decisions</u>
Capital Programme Monitoring	<p>(1) That the Council be recommended:</p> <ul style="list-style-type: none">(a) That the outturn position for 2018/19 be noted.(b) That current progress with the most significant capital schemes be noted.(c) That any expenditure which can be funded from “Section 106” developer contributions towards the provision of affordable housing, be included in the Capital Programme.(d) That the expenditure of Parks Improvement funding be included in the Capital Programme.(e) That the Saltwells Nature Reserve Wardens’ Base project be approved and included in the Capital Programme.(f) That the works to Ryemarket and Pool Road Multi-Storey Car Parks be approved and included in the Capital Programme.(g) That the Tackling Roadside Nitrogen Dioxide budget be increased by £27,000 to reflect previous Department for Environment Food and Rural Affairs Air Quality funding.(h) That the 2019/20 Schools Condition allocation be noted, and the associated expenditure, together with expenditure to be funded from any future Schools Condition allocations, be included in the Capital Programme.(i) That the urgent amendments to the Capital Programme be noted.

- (2) That following consideration of the recommendations of the Place Scrutiny Committee, the decision in Minute No. 55 of the Council meeting held on 18th February, 2019 to approve the former Dudley Museum and Dudley Town Hall Catering Provision project and include it in the Capital Programme, be implemented.

Revenue Outturn
2018/19 and Medium
Term Financial Strategy

That the report be noted.

Food and Feed Service
Plan 2019/20

That the Council be recommended to approve the Food and Feed Service Plan 2019/20.

Proposed Future
Safeguarding
Arrangements

- (1) That the national requirement for all local areas to submit their plans for new safeguarding arrangements by 29th June, and to have these in place by 29th September 2019 be noted.
- (2) That the significant work to develop new arrangements that has been undertaken across the system, through joint working between Council Officers and colleagues representing West Midlands Police and Dudley Clinical Commissioning Group (CCG), and the engagement of wider partners, including schools and the voluntary sector, from across Dudley Borough be noted.
- (3) That the all-age approach adopted, bringing the safeguarding arrangements for adults and children more closely together, on the basis that this offers scope for improving outcomes for Dudley residents, enhanced partnership across the safeguarding system, and better use of resources be approved.
- (4) That the joint report on Dudley Safeguarding People Partnership Arrangements which has been developed through extensive partnership working be approved.
- (5) That the establishment of the proposed new Dudley Safeguarding People Partnership Board, including the appointment of an independent Chair to proactively engage with and lead strategic partners be approved.
- (6) That the proposed approach for transitional arrangements from the Children's Services Improvement Board into the new integrated safeguarding arrangements be approved and the scope for closer alignment with the Dudley Community Safety Partnership ('Safe and Sound') be explored in due course.
- (7) That the Strategic Director People, following consultation with the Cabinet Members for Health and Adult Social Care and Children and Young People, be authorised to make such practical steps as shall be required to establish the new Arrangements.

- (8) That the new Black Country Child Death Overview Process arrangements, as developed and agreed by Black Country CCG Chief Nurses and Directors of Public Health, be approved.

Community Infrastructure Levy (CIL) – Approval of 2018/19 Spend and Approval of Reviewed Spend Process

- (1) That the reviewed process for spending CIL receipts, to include twice-yearly bidding and funding cycles together with the proposed timetable, be approved.
- (2) That the rolling forward of remaining CIL monies to the next financial year for consideration of spend be approved.
- (3) That a sum of up to £496 Capital and Revenue Infrastructure CIL receipts be transferred to Woodsetton Charitable Trust, following receipt of costings and completion for a replacement notice board and relocation to the junction of Setton Drive, Turls Hill Road and Queens Road.
- (4) That a sum of £44,500 Capital and Revenue Infrastructure CIL receipts be transferred to Dudley Metropolitan Borough Council following receipt of detailed costings and completion of works for Round Oak Steelworks Memorial (Public Art) at Dudley Road (opposite the Fire Station).
- (5) That a sum of £200,000 Capital and Revenue Infrastructure CIL receipts be transferred to Dudley Metropolitan Borough Council following receipt of detailed costings and completion of works for a flood management and sustainable drainage scheme at Delph Road and Turners Lane.
- (6) That the Strategic Director Place submit regular monitoring reports and that recommendations be made to the Cabinet on any proposals to reallocate resources to alternative projects in the event that work is not completed by July, 2021.
- (7) That the appropriate Scrutiny Committee be requested to consider the bidding and grant application processes for community group funding with a view to this being simplified wherever possible.

Future Council 2030

- (1) That the work undertaken to date to assess the organisational capability to deliver the Dudley Borough Vision and Council Plan be noted.
- (2) That the key themes identified within the report as the priority areas for further development be endorsed.
- (3) That the background and learning in relation to the Transforming for the Future Programme be noted.

- (4) That the proposed approach for developing and implementing the combined programme of work required to develop Future Council 2030 and refreshed transformation programme be approved.
- (5) That the Deputy Chief Executive / Strategic Director Place be authorised to be the 'sponsor' for this work.

Member Officer Charter

- (1) That the Charter be amended to reflect the comment that 'Members are democratically elected politicians who give overall direction to the Council using their knowledge of the needs and aspirations of the communities they are elected to represent.'
- (2) That the Council be recommended to adopt the amended Member Officer Charter on a pilot basis subject to consideration as part of the annual review of the Constitution in November, 2019.
- (3) That, subject to the above, the Member Officer Charter be incorporated in the Constitution to replace the former Protocol on Member/Officer Relations.

Proposed Changes to the Structure and Governance of the Children's Corporate Parenting Board

That the Council be recommended to approve:

- (1) The establishment and structure of the Children's Corporate Parenting Board as a formal Committee of the Council.
- (2) The Membership of the Board to comprise 12 Members (six from each Group).
- (3) The terms of reference and governance arrangements be included in the Constitution.
- (4) Two programmed meetings of the Children's Corporate Parenting Board to be held each year.
- (5) The dates of meetings of the Children's Corporate Parenting Board for the 2019/2020 municipal year be 2nd September, 2019 at 4pm and 25th March, 2019 at 4pm.

Questions by Members at Full Council – Review of Council Procedure Rule 11

- (1) That the recommendations of the Overview and Scrutiny Management Board be endorsed and the revised procedure be adopted with effect from the Council meeting on 8th July, 2019.
- (2) That the amendments to Council Procedure Rule 11 be submitted to full Council in due course as part of the annual review of the Constitution.

Appointment of Council Representatives to Other Bodies That the report be noted.

The details of the above items are set out in the reports submitted to the meeting of the Cabinet. Copies of 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 Council, the decisions will come into force, and may then be implemented, on the expiry of five working days from 28th June, 2019 unless a Scrutiny Committee objects to a decision and calls it in.

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(Monitoring Officer)

The Council House,
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Dated: 28th June, 2019

(Display until 8th July, 2019)

