

Our Ref:  
SG/KLG

Your Ref:

Please Ask For:  
Steve Griffiths

Telephone No:  
01384 815235

28<sup>th</sup> November, 2012

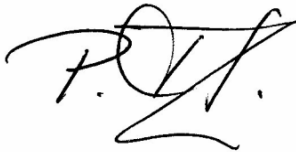
Dear Councillor

### **MEETING OF THE CABINET – THURSDAY 6<sup>TH</sup> DECEMBER, 2012**

You are requested to attend a meeting of the Cabinet to be held on Thursday 6<sup>th</sup> December, 2012 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](http://www.dudley.gov.uk) (Follow the links to Meetings and Decisions and Committee Information).

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.

4. MINUTES

To approve as correct records and sign the minutes of the meetings of the Cabinet held on 31<sup>st</sup> October and 13<sup>th</sup> November, 2012 (copies attached).

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

5. CAPITAL PROGRAMME MONITORING AND EXTERNAL FUNDING (KEY DECISION) (PAGES 1 – 4)

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

6. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 5 – 6)

To consider the report of the Chief Executive.

**SERVICE RELATED CORPORATE ISSUES**

7. DESIGN IN BRIERLEY HILL TOWN CENTRE SUPPLEMENTARY PLANNING DOCUMENT – APPROVAL TO ADOPT (KEY DECISION) (PAGES 7 – 9)

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

8. COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING SCHEDULE FOR CONSULTATION (KEY DECISION) (PAGES 10 – 12)

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

9. FORWARD PLAN OF KEY DECISIONS (PAGES – 13 - 17)

To receive and note the Forward Plan of Key Decisions.

10. 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.

11. 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>
12	Staffing Issues – Directorate of Children’s Services	1

12. STAFFING ISSUES – DIRECTORATE OF CHILDREN'S SERVICES (PAGES

To consider the report of the Director of Children’s 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, L Jones, Mrs Shakespeare, Vickers, Mrs Walker and Wright.