

MEETING OF THE CABINET – 27th JUNE, 2018

NOTICE OF DECISIONS

Notice is given that the Cabinet, at its meeting held on 27th June, 2018, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decision</u>
Capital Programme Monitoring	<p>That the Council be recommended:-</p> <ol style="list-style-type: none">(1) That the outturn position for 2017/18, as set out in paragraph 3 and Appendix A, be noted;(2) That current progress with the most significant capital schemes, as set out in Appendix B, be noted.(3) That the Strategic Director Place be authorised to submit bids to Heritage Lottery Fund (HLF) in respect of the Sedgley Beacon improvements, and subject to full funding being secured, the project be approved and included in the Capital Programme, as set out in paragraph 6 of the report;(4) That the Capital Programme be amended to reflect the updated estimated cost of the Lister Road Depot redevelopment, as set out in paragraph 7 of the report;(5) That the Highways Incentive Fund 2018/19 allocation be noted and the associated expenditure be included in the Capital Programme; and that expenditure which can be funded from future allocations of this nature also be included in the Capital Programme in due course, as set out in paragraph 8 of the report;(6) That the project to extend the Corbyn Road building be approved and included in the Capital Programme, as set out in paragraph 9 of the report;(7) That the One Public Estate capital budget be increased by £40,000, as set out in paragraph 10 of the report;(8) That the Schools Condition allocation 2018/19 of £2,511,000 be noted and the associated expenditure included in the Capital Programme, as set out in paragraph 11 of the report.(9) That the Healthy Schools Capital Fund allocation 2018/19 of £226,000 be noted and the associated expenditure included in the Capital Programme, as set out in paragraph 12 of the report;

	(10)	That the expenditure of £190,000 on Library Self Service Kiosks be approved and included in the Capital Programme, as set out in paragraph 13 of the report.
	(11)	That the urgent amendments to the Capital Programme, as set out in paragraph 14 and 15 of the report, be noted.
Revenue Outturn 2017/18 and Medium Term Financial Strategy	(1)	That the draft General Fund and Housing Revenue Account outturns for 2017/18, be noted;
	(2)	That the effect of the General Fund outturn on General Balances at 31 st March, 2018, be noted;
	(3)	That the position on General Fund earmarked reserves at 31 st March 2018, be noted.
Black Country Core Strategy Review Update	(1)	That the report highlighting the matters raised during the Public Consultation on the Issues and Options report for the Core Strategy Review, be noted.
	(2)	That the Core Strategy process requires Council's to ensure that all possible opportunities to meet the objectively assessed need for new housing and employment land within the existing urban area are fully utilised in order to protect Green Belt, be noted.
	(3)	That progress by officers onto the next stage in the production of the Black Country Core Strategy including the commissioning of any evidence to support the development of the Strategy in conjunction with neighbouring Black Country Authorities, be confirmed.
Tree Strategy	(1)	That the contents of the report regarding management of the Council's trees, be noted;
	(2)	That a refresh of the Council's Tree Strategy, be supported;
	(3)	That the principles of the tree risk management approach currently in place for consideration of works on Council trees, be noted;
	(4)	That feasibility work currently taking place with Housing to seek to further enhance tree works on Council Housing land, be supported;
	(5)	That better use of educational and tree works information to Community Forums, be supported.
	(6)	That the use of the Tree Decision Sheet process for Nuisance Trees and the promotion of the Public Pays Policy, where appropriate, be confirmed.

Corporate Energy Strategy 2018 – 2021	<ul style="list-style-type: none"> (1) That the contents of the report be noted. (2) That the Corporate Energy Strategy be endorsed for onward communication and implementation.
Stourbridge Business Improvement District (BID)	That the Stourbridge Business Improvement District proposal and timeline, be approved.
Food and Feed Service Plan 2018/19	That the Food and Feed Service Plan 2018/19 be endorsed and referred to Council for approval.
Children’s Services Ofsted Update	<ul style="list-style-type: none"> (1) That the contents of the report be endorsed. (2) That the Children’s Services Improvement Programme be supported.
Appointment of Council Representatives to Other Bodies	That the appointment of Council representatives to other bodies be noted.
West Midlands Combined Authority – Second Devolution Deal and Action Plan	<p>That the Council be recommended:-</p> <ul style="list-style-type: none"> (1) To approve the second Devolution Deal agreement and the proposed approach to implementation, as set out in Appendix 1 of the report submitted; (2) To approve the high level Action Plan and further work with the Government on devolution with the coverage and portfolio leadership, as set out in Appendix 2 of the report submitted.

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.

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, 2018 unless a Scrutiny Committee objects to a decision and calls it in.

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(Monitoring Officer)

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Dated: 28th June, 2018

(Display until 6th July, 2018)