

## **Meeting of the Cabinet**

**Thursday, 17<sup>th</sup> February, 2022 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 receive any declarations of interest under the Members' Code of Conduct
3. To confirm and sign the minutes of the meeting held on 15<sup>th</sup> December, 2021 as a correct record
4. Capital Programme Monitoring (Pages 1 - 41)
5. Revenue Budget Strategy and Setting the Council Tax 2022/23 (Pages 42 – 100)
6. Deployment of Resources: Housing Revenue Account and Public Sector Housing Capital (Pages 101 – 130)
7. Invitation to Become an 'Opted in' Authority Public Sector Audit Appointments (Pages 131 - 138)
8. Halesowen Business Improvement District (BID) Reballot (Pages 139 - 167)
9. Council Plan 2022-25 (Pages 168 - 173)
10. Dudley Council Pay Policy 2022/23 (Pages 174 - 191)
11. Sheltered Housing Schemes - Update and Proposals (Pages 192 - 195)
12. To report on any issues arising from Scrutiny Committees
13. To consider any questions from Members to the Leader where two clear days' notice has been given to the Monitoring Officer (Cabinet Procedure Rule 2.5)

## **Distribution:**

### **Members of the Cabinet:**

Councillor P Harley (Leader – Chair)

Councillors N Barlow, R Buttery, S Clark, I Kettle, S Keasey, S Phipps, K Shakespeare and L Taylor-Childs

### **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: 9<sup>th</sup> February, 2022**

**Please note the following concerning meetings at Dudley Council House:**

### **Covid-19 Secure Working**

- Windows/doors will be opened to provide adequate ventilation.
- Please ensure you sanitise your hands when arriving and leaving the building. Hand washing facilities are also available on site.
- Hand sanitiser and antibacterial wipes are available at various locations.
- All persons entering or working in the Council House are encouraged to wear face masks in communal areas and when moving around the building. The Council has a supply of surgical masks for use in meetings.
- Face masks may be removed when you are participating in the meeting.
- All people attending are encouraged to undertake Lateral Flow Tests twice a week (a supply of kits is available at the Council House). Anyone testing positive should not attend and should seek further advice including self-isolation and taking a PCR test.
- Do not attend if you feel unwell; if you have tested positive for Covid-19; if you are self-isolating or if you suspect that you are symptomatic.
- All people are encouraged to be double vaccinated to limit any potential ill-health effects.
- Please be respectful of everyone's personal space and preferences when you attend meetings.

### **Public Gallery**

- Seating in the public gallery is subject to limits on capacity and will be allocated on a 'first come' basis.

### **Toilets**

- Toilet facilities are available on site and are subject to safety measures that are in place. All the toilets have hand washing facilities.

### **No smoking**

- There is no smoking on the Council House premises in line with national legislation. It is an offence to smoke in or on the premises. You cannot use e-cigarettes and/or similar vaping devices.

### **In Case of Emergency**

- 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.

### **Submitting Apologies for Absence**

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below).

### **Private and Confidential Information**

- Any 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. Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

### **General**

- Public Wi-Fi 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.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)

### **If you need advice or assistance**

- If you (or anyone you know) requires assistance to access the venue, or if you have any other queries, please contact Democratic Services - Telephone 01384 815238 or E-mail [Democratic.Services@dudley.gov.uk](mailto:Democratic.Services@dudley.gov.uk)