

MEETING OF THE CABINET – 6TH DECEMBER, 2018

NOTICE OF DECISIONS

Notice is given that the Cabinet, at its meeting held on 6th December, 2018, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decision</u>
Urgent Amendments to the Capital Programme and Bid for External Revenue Funding	<p>(1) That the additional Disabled Facility Grants funding allocation be noted and the associated expenditure included in the Capital Programme, as set out in paragraph 7 of the report.</p> <p>(2) That the refurbishment of the unused catering kitchen at the Stourbridge Family Centre be approved and included in the Capital Programme, as set out in paragraph 8 of the report.</p> <p>(3) That the Strategic Director People be authorised to submit a bid to the Big Lottery Reaching Communities Fund for the Lifelong Links project, as set out in paragraph 10 of the report.</p>
Annual Audit Letter 2017/18	That the views of the Auditor, Grant Thornton, on matters in the Annual Audit Letter 2017/18 be noted.
Dudley Hippodrome – Assessment of Expressions of Interest Received	That the action taken by Officers to work with the Dudley Driverless Vehicles Consortium to develop the Expression of Interest submitted by the Consortium and to address governance and funding issues in order to enhance viability, be endorsed.
Review of Gambling Statement of Principles	<p>(1) That the responses to the consultation and review of the Council's Gambling Policy (Statement of Principles), be noted;</p> <p>(2) That the Council be recommended to approve the revised Gambling Policy (Statement of Principles).</p>
Section 141 Policing and Crime Act 2017 Assessment of Cumulative Impact Policy 2018	<p>(1) That the recommendation of the Licensing and Safety Committee be endorsed;</p> <p>(2) That the Council be recommended to approve the retention of the Cumulative Impact Policy in respect of the specified area of Stourbridge Town Centre, as identified in Appendix B of the report.</p>

Better Care Fund	<ul style="list-style-type: none"> (1) That the delayed transfers of care performance to date and use of Supplementary Improved Better Care Funding (siBCF), be noted; (2) That the continued utilisation of siBCF funding on a 1st September to 31st August basis for the remainder of the siBCF period, be supported; (3) That the new additional £1.5 million “Winter Pressures” grant, be approved.
Dudley Area SEND (Special Educational Needs and Disabilities) Strategy	<ul style="list-style-type: none"> (1) That the main themes and priorities in the strategy, together with the stakeholder consultation and engagement process, be noted; (2) That the SEND strategy be approved.
Regional Adoption Agency	<ul style="list-style-type: none"> (1) That the establishment of the Regional Adoption Agency (RAA) be approved; (2) That the service, design, structure and governance of the RAA as a ‘hosted’ model, be approved; (3) That the proposal for Wolverhampton City Council to be the host authority for the RAA and TUPE transfer of staff into Wolverhampton City Council to work within the RAA, be approved; (4) That the proposed financial model and formula for funding contributions from the four Councils, be approved. (5) That the establishment of a Lead Members RAA Board to enable Lead Members from the four Councils to collectively execute their responsibilities in respect of monitoring outcomes for children in care, be approved; (6) That the Lead for Law and Governance, following consultation with the Director of Children’s Services, be authorised to enter into and approve all necessary deeds, contracts and other related documents to implement the above recommendations; (7) That the necessary technical delegation of functions under Section 3ZA subsection 3(c) Adoption and Children Act 2002 (the approval of prospective adopters) to Wolverhampton City Council for the purpose of ensuring the proposed RAA arrangements work and operate as agreed, be approved;
Council and Corporate Consultation	<ul style="list-style-type: none"> (1) That the consultation checklist, as set out in the Appendix to the report submitted, be approved; (2) That the checklist be used for forthcoming consultation events and that Officers ensure that feedback is invited from consultees to evaluate the way the checklist is being applied and to identify any further development work.

- Review of Council Procedure Rule 11 – Questions by Members at Full Council
- (1) That the pilot arrangements for the ‘Question Time’ session be extended to the full Council meetings on 18th February and 8th April, 2019, including a trial of the proposed time limits and restrictions referred to in paragraph 6 of the report;
 - (2) That, following the extended pilot, any recommendations for a permanent change to Council Procedure Rule 11 be reported to the Council for approval.

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 7th December, 2018 unless a Scrutiny Committee objects to a decision and calls it in.

Mohammed Farooq
Lead for Law and Governance
(Monitoring Officer)

The Council House,
Priory Road,
Dudley,
West Midlands

Dated: 7th December, 2018

(Display until 17th December, 2018)