

Our Ref:
JJ/KLF

Your Ref:

Please Ask For:
Mr J. Jablonski

Telephone No:
01384 815243

23rd October, 2012

Dear Councillor

MEETING OF THE CABINET – WEDNESDAY 31ST OCTOBER, 2012

You are requested to attend a meeting of the Cabinet to be held on Wednesday 31st October, 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 (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 a correct record and sign the minutes of the meeting of the Cabinet held on 12th September, 2012 (copy attached).

BUDGET, STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. REVENUE BUDGET STRATEGY 2013/14 - TO FOLLOW

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

6. STAFFING ISSUES – BUDGET SAVINGS (PAGES 1 – 10)

To consider the report of the Director of Corporate Resources.

7. LOCALISED COUNCIL TAX REDUCTION SCHEME 2013/14 (PAGES 11 – 28)

To consider the report of the Director of Corporate Resources.

8. CAPITAL PROGRAMME MONITORING (KEY DECISION) (PAGES 29 – 32)

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

9. GAMBLING POLICY (KEY DECISION) (PAGES 33 – 72)

To consider the report of the Director of Corporate Resources

SERVICE RELATED CORPORATE ISSUES

10. ANNUAL REVIEW OF EQUALITY 2012 (PAGES 73 – 75)

To consider the report of the Director of Corporate Resources.

11. PUBLICATION OF THE HALESOWEN AREA ACTION PLAN (KEY DECISION) (PAGES 76 – 78)

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

12. SAFER ROUTES TO SCHOOL – 20MPH SPEED LIMIT POLICY (KEY DECISION) (PAGES 79 – 83)

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

13. WELLBEING AT WORK: DEVELOPING THE DUDLEY APPROACH (PAGES 84 – 89)

To consider the report of the Director of Public Health

14. 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

15. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following items of business on the grounds that they involve 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>
16	Directorate of the Urban Environment (DUE)Restructuring Proposals	1

16. DIRECTORATE OF THE URBAN ENVIRONMENT(DUE)RESTRUCTURING PROPOSALS (PAGES 90 - 95)

To consider the report of the Director of the Urban Environment

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.