

MEETING OF THE CABINET – 9TH DECEMBER, 2009

NOTICE OF DECISIONS

NOTICE IS HEREBY GIVEN that the Cabinet, at its meeting held on the 9th December, 2009, made the decisions indicated in respect of the items listed:

<u>Item</u>	<u>Decision</u>
Minutes	That the minutes of the meetings of the Cabinet held on the 28 th October and 18 th November, 2009 be approved as correct records and signed.
Spending Projections 2009/10	<p>That the Council be recommended:-</p> <ol style="list-style-type: none">(1) That the forecast net overspending set out in paragraph 4 of the report submitted to the meeting, be noted.(2) That the favourable variance arising from the pay award for 2009/10 be noted and agree that the saving be transferred to General Balances.(3) That approval be given to “earmarking” General Balances to fund the projected overspending in the Directorate of Children’s Services, if ultimately required.(4) That the projected underspending in Finance, ICT and Procurement and the Directorate of the Urban Environment be noted and approval be given to transfer these savings to General Balances.(5) That the need to exercise stringent budgetary control for the remainder of the current financial year in accordance with the Council’s Approved Financial Management Regime be reiterated to all Cabinet Members, Directors and budget holders.(6) That the pressures on the Council’s Medium Term Financial Strategy be noted.(7) That action be taken to replenish General Balances when the opportunity arises.

Capital Programme Monitoring	<ul style="list-style-type: none"> (1) That the current progress with the 2009/10 Capital Programme, as set out in Appendix A of the report submitted to the meeting, be noted. (2) That the results of the Post Completion Review of capital projects, as set out in Appendix B of the report submitted to the meeting, be noted. (3) That the Interim Director of Finance, in consultation with the Leader and Leader of the main opposition group, be authorised to agree and support Centro's submission to the Department for Transport in respect of enhancements to Midland Metro, as set out in paragraph 5 of the report submitted to the meeting, only if it is appropriate to do so. (4) That the Council be recommended to note the urgent amendment to the Capital Programme, as set out in paragraph 6 of the report submitted to the meeting.
Vision 2025 – Including Building Schools for the Future Submission of Readiness to Deliver Statement	<ul style="list-style-type: none"> (1) That the progress made to date on developing the Building Schools for the Future Readiness to Deliver submission, be noted. (2) That the work undertaken to date be endorsed and the submission be supported. (3) That authority be given for the Leader of the Council, the Cabinet Member for Children's Services and the Opposition Spokesperson for Children's Services to sign the final Readiness to Deliver documentation on the Council's behalf.
Quarterly Corporate Performance Management Report	<ul style="list-style-type: none"> (1) That the content of the Quarterly Corporate Performance Management report be approved. (2) That the Quarterly Corporate Performance Management Report be referred to Select Committees to consider specific issues within their terms of reference.
Approval for Adoption of the 'Glass Quarter Supplementary Planning Document'	That approval be given to the adoption of the Glass Quarter Supplementary Planning Document.

Annual Monitoring Report 2009	<p>(1) That the contents of the Annual Monitoring Report be noted and endorsed.</p> <p>(2) That the Annual Monitoring Report be forwarded to the Secretary of State before the deadline of 31st December 2009.</p>
Glass Feasibility Study, Stage 1 Recommendations	<p>(1) That the findings of Stage 1 of the Glass Feasibility Study be noted.</p> <p>(2) That, in view of the Council's bid to purchase the additional buildings on the Red House site being successful, the consultants be asked to progress to Stage 2 of the study and develop more detailed proposals and costings for Option B of the Consultant's report.</p>
Care Quality Commission Annual Performance Assessment Report of Adult Social Care Services in Dudley	That the Care Quality Commission Annual Performance Assessment of the Council's adult social care services within the Directorate of Adult, Community and Housing Services, be noted.
Review of the Disability Equality Scheme	That the revised Disability Equality Scheme be approved.
Review of the Community Strategy	That Council be recommended to approve the draft Community Strategy.
16 – 19 Funding Transfer – Transfer Arrangements and Risks	That the new duties that will be passed to the Local Authority in April 2010, together with the associated risks, be noted.
Exclusion of the Public	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.

Description of Item

Relevant paragraph of Part 1 of Schedule 12A

Staffing Issue -
Directorate of Adult,
Community and
Housing Services

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Staffing Issue – Directorate
of Adult, Community and
Housing Services

That the termination of the contract of employment
of the officer referred to in the report submitted to
the meeting be approved, on the grounds of
redundancy, in accordance with the terms and
conditions set out in the report.

The details of each 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 in the Directorate of Law, Property and Human
Resources (contact 01384 815235 or e-mail steve.Griffiths@dudley.gov.uk
or on the Committee Management Information System on the Council's
Website www.dudley.gov.uk and follow the links to Council
Decisions/Committee Information.

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 of the 10th December, 2009, unless a Select Committee objects to a
decision and calls it in.

PHILIP TART

INTERIM DIRECTOR OF LAW, PROPERTY AND HUMAN RESOURCES

The Council House
Priory Road, Dudley, West Midlands

Dated: 10th December, 2009

(Display until: 17th December, 2009)