Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (01384 818181) Fax: (01384) 815202 Minicom Number for the Hearing Impaired (01384) 815273 www.dudley.gov.uk



Your ref:

Our ref: 260907/MJ Please ask for: Mrs M Johal Telephone No. (01384) 815267

27th February 2008

Dear Councillor

<u>Select Committee on Environment – Thursday 6th March 2008</u>

You are requested to attend a meeting of the Select Committee on Environment to be held on Thursday, 6th March, 2008 at 6.00pm in Committee Room 3 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30 pm. Please inform Manjit Johal on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

PLEASE NOTE that Members are also invited to attend a demonstration of the Dudley at Home system (Choice Based Lettings) prior to the meeting, commencing at 5.30pm in Committee Room 3.

The agenda and reports for this meeting can be viewed on the Council's website <u>www.dudley.gov.uk</u> (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

John Prycelini

Director of Law and Property

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee.

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 Committee held on 28th January, 2008, (copy attached)

- 5. PUBLIC FORUM
- 6. DIRECTORATE OF FINANCE,ICT AND PROCUREMENT'S EQUALITY AND DIVERSITY ACTION PLAN 2008/09 (PAGES 1 12)

To consider a report of the Director of Finance

7. THE HEALTH ACT 2006 – PROGRESS WITH SMOKE FREE ENFORCEMENT (PAGES 13 –15)

To consider a report of the Director of the Urban Environment

8. RECYCLING WORKING GROUP (PAGES 16 – 17)

To consider a report of the Director of the Urban Environment

9. DUDLEY AT HOME (CHOICE BASED LETTINGS) UPDATE AND EVALUATION (PAGES 18 - 23)

To consider a report of the Director of Adult, Community and Housing Services

10. REVIEW OF HOUSING ALLOCATIONS SCHEME (PAGES 24 - 28)

To consider a report of the Director of Adult, Community and Housing Services

11. OUTLINE WORK PROGRAMME (PAGES 29 - 30)

To consider a report of the Lead Officer to the Committee.

12. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution

Mrs Cowell	Ms Craigie	Harley	Islam	James
Kettle	Lowe	Stanley	Mrs H Turner	Waltho
Ms While-Cooper				