## **Directorate of Law & Property**

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Our Ref: RJ/SEM Your Ref:

Please Ask For: Mr R Sanders Telephone No: 01384 815236

28<sup>th</sup> May 2007

Dear Member

## CENTRAL DUDLEY AREA COMMITTEE TUESDAY 10<sup>TH</sup> JUNE 2008 AT 6.30 PM

You are requested to attend a meeting of the Central Dudley Area Committee on Tuesday 10<sup>th</sup> June 2008 at 6.30 pm, at Dudley Concert Hall, St. James's Road, Dudley, to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.30 pm onwards.

Please contact Richard Sanders on the telephone number above, at least 48 hours before the meeting, if you do not wish to be provided with a buffet, or if a vegetarian or special dietary meal is required.

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 Prycelis

DIRECTOR OF LAW AND PROPERTY

AGENDA

## 1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2008/2009 Municipal Year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

#### 3. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in accordance with the Members' Code of Conduct.

4. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman of the Committee for the 2008/2009 Municipal Year.

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 11<sup>th</sup> March 2008 (copy attached herewith).

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 – 14)

To consider the report of the Area Liaison Officer.

7. CO-OPTED MEMBERS (PAGES 15 – 16)

To consider the report of the Area Liaison Officer.

8. YOUTH ISSUES

To consider any youth issues raised.

9. APPOINTMENT OF WORKING GROUPS (PAGES 17 – 18)

To consider the report of the Area Liaison Officer.

10. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 19 – 21)

To consider the report of the Area Liaison Officer

11. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S ESTABLISHMENTS – 2007/08 (PAGES 22 - 29)

To consider the joint report of the Directors of Children's Services and Adult Community and Housing Services

12. PETITIONS

To acknowledge receipt of any petitions

13. PUBLIC FORUM

To respond to questions from members of the public.

- 14. WARD ISSUES (IF ANY)
- 15 BRITISH TELECOM CONSULTATION ON PROPOSED PUBLIC PAYPHONE REMOVALS (PAGES 30 – 36)

To consider the report of the Chief Executive

16. CAPITAL ALLOCATIONS (PAGES 37 - 47)

To consider the report of the Area Liaison Officer.

17. COMMUNITY RENEWAL SERVICE (PAGES 48 - 65)

To consider the report of the Area Liaison Officer, as Director of Adult, Community and Housing Services.

18. URBAN ENVIRONMENT – MATTERS RAISED AT THE MEETING OF THIS COMMITTEE HELD ON 11<sup>th</sup> MARCH 2008 (PAGES 66 - 73)

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

19. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

# 20. SELECT COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Select Committees it has been agreed that the dates of future meetings of those committees be included on the agendas of meetings of Area Committees Set out below is a list of all future meetings –

| Select Committee                          | <u>Dates</u>  |
|---|---|
| Children's Services                       | 19 <sup>th</sup> June 2008<br>15 <sup>th</sup> September 2008<br>13 <sup>th</sup> November 2008<br>21 <sup>st</sup> January 2009<br>25 <sup>th</sup> March 2009 |
| Community Safety and Community Services   | 12 <sup>th</sup> June 2008<br>11 <sup>th</sup> September 2008<br>6 <sup>th</sup> November 2008<br>8 <sup>th</sup> January 2009<br>12 <sup>th</sup> March 2009   |
| Environment                               | 26thJune 2008<br>17 <sup>th</sup> September 2008<br>10 <sup>th</sup> November 2008<br>26 <sup>th</sup> January 2009<br>5 <sup>th</sup> March 2009               |
| Health and Adult Social Care              | 8 <sup>th</sup> July 2008<br>18 <sup>th</sup> September 2008<br>20 <sup>th</sup> November 2008<br>15 <sup>th</sup> January 2009<br>26 <sup>th</sup> March 2009  |
| Regeneration, Culture and Adult Education | 4 <sup>th</sup> June 2008<br>8 <sup>th</sup> September 2008<br>27 <sup>th</sup> October 2008<br>14 <sup>th</sup> January 2009<br>4 <sup>th</sup> March 2009     |

All these meetings start at 6pm and are held at the Council House, Dudley.

Also, the agendas for meetings of some Select Committees include a public participation item at which point members of the public can speak to raise an item relating to the activities of the particular Select Committee. Please see below as to how this is dealt with.

Information about Select Committees can be found on the Council's Committee Management Information System (CMIS), which can be accessed via <u>http://cmis.dudley.gov.uk/cmiswebpublic</u>.

Details about speaking at a select committee meeting or about Select Committees can also be obtained by speaking to Joe Jablonski on 01384-815243; e-mail josef.jablonski@dudley.gov.uk or the person whose details appear on the cover of this agenda.

## 21. DATES OF FUTURE MEETINGS

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| Bowling Green Road, Dudley   |  |
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| Buffery Road, Dudley<br><sup>th</sup> January 2009 – Saltwells Education Development Centre. |  |
| entre,   |  |
| Bowling Green Road, Dudley   |  |
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To: All Members of the Central Dudley Area Committee:

Castle & Priory ward: Councillors Mrs Aston, A Finch, K Finch Netherton, Woodside & St Andrews ward: Councillors J D Davies, Mrs Coulter, Martin St Thomas's ward: Councillors Ali, J R Davies, Waltho St James's ward: Councillors Ahmed, M Davis, Mrs Roberts Quarry Bank and Dudley Wood ward: Councillors Cotterill, Sparks, Ms While-Cooper