

Directorate of Law & Property

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Our Ref:

JJ/jj

Your Ref

Please Ask For:

Mr J. Jablonski

Telephone No:

01384 815243

17th June 2008

Dear Councillor

BRIERLEY HILL AREA COMMITTEE – TUESDAY, 1st JULY, 2008 AT 7.00 P.M.

You are requested to attend a meeting of the Brierley Hill Area Committee to be held on Tuesday, 1st July 2008, at 7.00 p.m. at the Brier School, Bromley Lane, Kingswinford, to consider the business set out in the agenda below.

A buffet will be available for Members of the Committee from 6.00 p.m.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Prynne".

DIRECTOR OF LAW AND PROPERTY

Please note that the "Smokefree", no smoking legislation is now in effect and includes both the inside and external areas of these premises.

A G E N D A

1. ELECTION OF CHAIRMAN

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

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice Chairman for the 2008/09 Municipal Year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. DECLARATIONS OF INTEREST

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

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 3rd April 2008, (copy attached).

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEE (PAGES 1 – 13)

To consider a report of the Area Liaison Officer

7. CO-OPTED MEMBERS (PAGES 14 – 15)

To consider a report of the Area Liaison Officer

8. APPOINTMENT TO OUTSIDE BODIES (PAGES 16 – 18)

To consider a report of the Area Liaison Officer

9. APPOINTMENT OF WORKING GROUPS (PAGES 19 –20)

To consider a report of the Area Liaison Officer

10. COMMUNITY RENEWAL SERVICE (PAGES 21 -28)

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

11. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2007/08 (PAGES 29 – 43)

To consider a joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services.

12. RECEIPT OF PETITIONS

To receive any petitions.

13. YOUTH ISSUES

14. PUBLIC FORUM

To respond to questions from the public

15. APPLICATIONS IN RESPECT OF LAND AND PROPERTY OWNED BY THE COUNCIL (PAGES 44 - 72)

To consider a report of the Director of Law and Property

- a) Application to purchase land adjacent to 24 Redfly Lane, Pensnett*
- b) Brierley Hill Garage Plot Sites*

16. BRITISH TELECOM – CONSULTATION ON PROPOSED PUBLIC PAYPHONE REMOVALS (PAGES 73 – 79)

To consider a report of the Chief Executive

17. CAPITAL ALLOCATIONS (PAGES 80 - 81)

To consider a report of the Area Liaison Officer

18. MATTERS RAISED AT THE MEEETING OF BRIERLEY HILL AREA COMMITTEE ON 3rd APRIL 2008 (PAGES 82 - 89)

To consider a report of the Area Liaison Officer

19. WARD ISSUES TO BE RAISED BY MEMBERS OF THE COMMITTEE

20. QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

21. SELECT COMMITTEE PUBLICITY

As a way of giving publicity to meetings of the Council's Select Committees it has been agreed that the dates of future meetings of the Committees be included on the agendas of meetings of Area Committees.

Set out below is a list of all future meetings-

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

22. DATES OF FUTURE AREA COMMITTEE MEETINGS

The dates and venues of future meetings of the Committee will be as follows:-

Thursday, 2nd October 2008 at The Brier School, Bromley Lane, Kingswinford
Thursday, 4th December 2008 at The Brier School, Bromley Lane, Kingswinford
Thursday 29th January 2009 at Brierley Hill Civic Hall, Bank Street, Brierley Hill

Thursday 2nd April 2009 at The Brier School, Bromley Lane, Kingswinford

To:- All Members of the Brierley Hill Area Committee

Mrs E Blood (Wordsley Ward)	D Blood (Kingswinford South Ward)	Ms L Boleyn (Kingswinford North & Wall Heath Ward)	Ms Foster (Brockmoor & Pensnett Ward)
Mrs Greenaway (Brockmoor & Pensnett Ward)	Mrs D Harley (Kingswinford North & Wall Heath Ward)	P Harley (Kingswinford South Ward)	Ms Harris (Brierley Hill Ward)
Islam (Brierley Hill Ward)	Mrs Jordan (Brockmoor & Pensnett Ward)	Miller (Kingswinford South Ward)	Nottingham (Wordsley Ward)
Southall (Wordsley Ward)	Tyler ((Kingswinford North & Wall Heath Ward)	Mrs Wilson (Brierley Hill Ward)	