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: JR/LB

Please ask for: Mrs J Rees Telephone No. 01384 815242

5th January 2009

Dear Member

Stourbridge Area Committee – Monday 19th January 2009

You are requested to attend a meeting of the Stourbridge Area Committee on Monday 19th January 2009 at 7.00 pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge DY9 9EX 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. onwards.

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

INTERIM DIRECTOR OF LAW AND PROPERTY

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 17th November 2008 (copy attached herewith).

4. RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

5. YOUTH ISSUES

To consider any youth issues raised.

6. PUBLIC FORUM

To respond to questions from the public.

7. CAPITAL ALLOCATIONS (PAGES 1 - 3)

To consider the report of the Area Liaison Officer.

8. ERNEST STEVENS TRUST - FINAL ACCOUNTS (PAGES 4 - 16)

To consider the report of the Director of Finance

- 9. ISSUES RAISED BY MEMBERS OF THE COMMITTEE (IF ANY)
- 10. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)
- 11. 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 the Committee be included on the agendas of meetings of Area Committees.

Set out below is a list of all future meetings:-

Select Committee	Dates
Regeneration, Culture and Adult Education	14 th January 2009 4 th March 2009
Community Safety and Community Services	12 th March 2009
Environment	26 th January 2009 5 th March 2009
Health and Adult Social Care	15 th January 2009 26 th March 2009

All these meetings start at 6.00 p.m. and are held in the Council House, Dudley.

Also, the agenda for meetings of 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.

More 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.

12. DATE AND VENUE OF THE NEXT AREA COMMITTEE MEETING

The date and venue of the next meetings of the Committee will be:-

Monday 9th March 2009 at 7.00pm at Hob Green Primary School, Hob Green Road, Stourbridge DY9 9EX

To:

All Members of the Stourbridge Area Committee:

Amblecote: Councillors Banks, Mrs Martin, Mrs Walker Lye & Wollescote: Councillors Hanif, Lowe, A Turner Norton: Councillors Adams, Attwood, Mrs Rogers Pedmore & Stourbridge East: Councillors Jones, Kettle, C Wilson Wollaston & Stourbridge Town: Councillors Barlow, Mrs Cowell, Knowles

Co-Opted Members:

Mr G Downing, Ms P Shepherd and Mr R Nokes