Directorate of Law, Property and Human Resources

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Our Ref: Your Ref: Please Ask For: **Telephone No:**

240610/KFE

Miss K Fellows

(01384) 815241

16th June. 2010

Dear Councillor

<u>Select Committee on Environment – Thursday 24th June, 2010 – 6pm.</u>

You are requested to attend a meeting of the Select Committee on Environment to be held on Thursday 24th June, 2010 at 6pm in Committee Room 2 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 5.00pm. Please inform Kim Fellows on telephone number 01384 815241 at least 48 hours before the meeting if a meal IS NOT required 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 www.dudley.gov.uk (Follow the links to Council Decision Making and Committee Information)

Yours sincerely

DIRECTOR OF CORPORATE RESOURCES.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

APPOINTMENT OF SUBSTITUTE MEMBERS 2.

> To report the appointment of any substitutes 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 held on 4th March, 2010 (copy attached).

- 5. PUBLIC FORUM.
- 6. WORK PROGRAMME FOR 2010/11 (PAGES 1 3)

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

7. APPOINTMENT OF WORKING GROUPS (PAGES 4 – 5)

To consider a report of the Lead Officer to the Committee

8. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT'S EQUALITY AND DIVERSITY 2009/10 (PAGES 6 – 20)

To consider a report of the Interim Director of Finance.

9. LA HOUSING VOID PROPERTY REVIEW (PAGES 21 – 23)

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

10. FOOD SERVICE PLAN 2010/11 (PAGES 24 - 34)

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

11. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8. (if any).

Distribution.

| Mrs Aston substitute for A Finch | Mrs E Blood | Mrs Cowell | Hill | Islam |
|--|-------------|--------------------|-----------------------------|--------------|
| J. Jones | Jordan | Mrs Shakespeare | Taylor substitute for James | Mrs H Turner |
| Waltho | | | | |