

Directorate of Corporate Resources

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SG

Your Ref:

Please Ask For:
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23rd October, 2013

Dear Councillor

ERNEST STEVENS TRUSTS MANAGEMENT COMMITTEE
THURSDAY, 31ST OCTOBER, 2013

You are requested to attend a meeting of the above Committee to be held on Thursday, 31st October, 2013 at 6 p.m. at Wollescote Hall, Stevens Park, Wollescote Road, Stourbridge, DY9 7JG to consider the business set out in the agenda below.

Car parking is available at Wollescote Hall. For access to the building, please follow the directions to Reception. Entry is security controlled and you will be admitted upon announcing your arrival through the intercom machinery at the door. Once inside, you will be directed to the meeting room.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely

Director of Corporate Resources

A G E N D A

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 held on 31st July, 2013 (attached)

5. STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST – FINANCIAL STRATEGY (PAGES 1 - 7)

To consider the report of the Treasurer

6. ERNEST STEVENS TRUSTS – FINAL ACCOUNTS (PAGES 8 - 21)

To consider the report of the Treasurer

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

To: All Members of the Committee:

Cradley and Wollescote Ward – Councillor Partridge

Lye and Stourbridge North Ward – Councillor Hanif (Vice-Chair)

Norton Ward – Councillor Mrs Rogers

Pedmore and Stourbridge East Ward – Councillor C Wilson

Quarry Bank and Dudley Wood Ward – Councillor Cowell (Chair)

Wollaston and Stourbridge Town Ward – Councillor Sykes