

Directorate of Corporate Resources

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Your ref:	Our ref:	Please ask for:	Telephone No.
	JR/jr	Mrs. Joan Rees	01384 815242

1st June 2011

Dear Member,

RE: NORTH DUDLEY AREA COMMITTEE – WEDNESDAY 15 JUNE 2011

You are requested to attend a meeting of the North Dudley Area Committee on **Wednesday 15th June, 2011 at 6.30 p.m. to be held at The Coseley School, Henne Drive, Coseley, Bilston, WV14 9JW**, to consider the business set out in the Agenda below.

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

Yours sincerely,



DIRECTOR CORPORATE RESOURCES

AGENDA

1 ELECTION OF CHAIRMAN

To elect a Chairman for the 2011/2012Municipal 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 MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 28th March, 2011 (copy attached).

5 APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2011/2012 Municipal Year.

6 TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES
(PAGES 1 - 13)

To consider the report of the Area Liaison Officer.

7 APPOINTMENT OF CO-OPTED MEMBERS (PAGES 14 - 15)

To consider the report of the Area Liaison Officer.

8 APPOINTMENT OF WORKING GROUPS (PAGES 16 – 17)

To consider the report of the Area Liaison Officer.

9 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE
BODIES (PAGES 18 - 20)

To consider the report of the Area Liaison Officer.

10 PETITIONS

To receive any petitions submitted to the Committee.

11 YOUTH MATTERS

To receive an update on youth matters

12 POLICE ISSUES

To receive any issues the Police/public wish to raise.

- 13 FIRE ISSUES
To receive any issues the West Midlands Fire Service/public wish to raise.
- 14 TRANSPORT ISSUES
To receive any transport issues the public wish to raise.
- 15 PUBLIC FORUM
To respond to questions from members of the public.
- 16 PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2011/2012 (PAGES 21 - 25)
To consider the joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services.
- 17 COSELEY WOODSETTON AND UPPER GORNAL ALCOHOL BAN (PAGES 36 - 57)
To consider the report of the Area Liaison Officer
- 18 DELEGATED CAPITAL BUDGET (PAGES 58 - 61)
To consider the report of the Area Liaison Officer.
- 19 HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2011/2012 (To follow)
To consider the report of the Director of the Urban Environment.
- 20 WARD ISSUES
To consider any Ward issues Members wished to raise.
- 21 SELECT COMMITTEE PUBLICITY
As a way of giving additional publicity to meetings of the Council's Scrutiny Committees, it has been agreed that the date of future meetings of the Committee will be included in the Agendas of meetings of the Area Committees.
Set out below is a list of all future meetings.

Scrutiny Committee

Dates

Children's Services	23 rd June 2011 15 th September 2011 16 th November 2011 25 th January 2012 22 nd March 2012
Community Safety and Community Services	9 th June 2011 1 st September 2011 3 rd November 2011 19 th January 2012 15 th March 2012
Environment	16 th June 2011 7 th September 2011 7 th November 2011 23 rd January 2012 19 th March 2012
Health and Adult Social Care	4 th July 2011 28 th September 2011 14 th November 2011 26 th January 2012 28 th March 2012
Regeneration, Culture and Adult Education	8 th June 2011 12 th September 2011 2 nd November 2011 18 th January 2012 7 th March 2012

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

Also, the agendas for meetings of Scrutiny 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 Scrutiny Committee. Please see below as to how this is dealt with.

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

Details about speaking at a Scrutiny Committee meeting or about Scrutiny Committees can 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.

22 DATES AND VENUES OF FUTURE MEETINGS

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

Wednesday 12th October 2011 at 6.30 pm at High Arcal School, High Arcal Drive, Sedgley, Dudley DY3 1BP

Wednesday 1st February 2011 6.30 pm at Roberts Primary School, Roberts Street, Lower Gornal, Dudley DY3 2AZ

To: All Members of the North Dudley Area Committee, namely:

Councillors

A Aston	Mrs Ameson	Caunt	G Davies	Evans
Mottram	Mrs. Ridney	Ryder	Stanley	S Turner
Mrs Westwood	Wright			