

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

1st June, 2009

Dear Member

Stourbridge Area Committee – Monday, 15th June, 2009

You are requested to attend a meeting of the Stourbridge Area Committee on Monday **15th June, 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 pm.

Yours sincerely

INTERIM DIRECTOR OF LAW AND PROPERTY

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2009/2010 Municipal Year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

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 of the Committee held on 9th March, 2009 (copy herewith).

5. APPOINTMENT OF THE VICE CHAIRMAN

To appoint a Vice Chairman for the ensuing 2009/2010 Municipal Year.

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

To consider the report of the Area Liaison Officer.

7. 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 TO OUTSIDE BODIES (PAGES 18 - 20)

To consider the report of the Area Liaison Officer.

10. RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

11. YOUTH MATTERS

a) To consider the report of the Interim Director of Children's Services ON THE Youth Service Area Plan (Pages 21 - 34)

b) To consider any youth matters raised.

12. PUBLIC FORUM

To respond to questions from the public of which prior notice has been given.

13. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S
SOCIAL CARE ESTABLISHMENTS (PAGES 35 - 53)

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

14. CAPITAL ALLOCATIONS (PAGES 54 - 58)

To consider the report of the Area Liaison Officer.

15. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME 2009/2010
(PAGES 59 – 65)

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

16. STOURBRIDGE FAIRTRADE

To receive a presentation on behalf of the Stourbridge Fairtrade Group

17. HEALTHY TOWNS PROGRAMME

To consider a presentation by the PCT

18. RESPONSES TO QUESTIONS (PAGES 66 –68)

To consider the report of the Area Liaison Officer.

19. ISSUES RAISED BY MEMBERS OF THE COMMITTEE (IF ANY)

20. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

21. 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	7 th September 2009 26 th October 2009 20 th January 2010 3 rd March 2009
Community Safety and Community Services	10 th September 2009 5 th November 2009 21 st January 2010 18 th March 2010
Environment	16 th September 2009 9 th November 2009 25 th January 2010 4 th March 2010
Health and Adult Social Care	7 th July 2009 17 th September 2009 19 th November 2009 28 th January 2010 22 nd March 2010
Children's Services	14 th September 2009 12 th November 2009 27 th January 2010 24 th March 2010

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

Also, the agendas 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 <http://cmis.dudley.gov.uk/cmiswebpublic>

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.

22. DATES OF FUTURE AREA COMMITTEE MEETINGS

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

15th June, 2009 at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge, DY9 9EX

2nd September, 2009 at 7.00 pm at Stourbridge Town Hall, Crown Centre, Stourbridge, West Midlands

16th November, 2009 at 7.00 pm at Wollaston Village Hall, Bridgnorth Road, Stourbridge

18th January, 2010 at 7.00 pm at a venue to be confirmed

8th March, 2010 at 7.00 pm at a venue to be confirmed

To:

All Members of the Stourbridge Area Committee:

Amblecote Ward: Councillors Banks, Mrs Martin, Mrs Walker

Lye & Wollescote Ward: Councillors Hanif, Lowe, Turner

Norton Ward: Councillors Adams, Attwood, Mrs Rogers

Pedmore & Stourbridge Ward: Councillors Jones, Kettle, Wilson

Wollaston & Stourbridge Town: Councillors Barlow, Mrs Cowell, Knowles