

# Special Meeting of the Ernest Stevens Trusts Management Committee

Tuesday 9<sup>th</sup> September, 2014 at 6.00pm In Committee Room 2 at the Council House, Priory Road, Dudley

#### **REVISED AGENDA**

## Agenda – Public Session (Meeting open to the public and press)

- 1. Apologies for absence.
- 2. To report the appointment of any substitute members serving for this meeting of the Committee.
- 3. To receive any declarations of interest under the Members' Code of Conduct.
- 4. To confirm and sign the minutes of the meeting on 21<sup>st</sup> July, 2014 as a correct record.
- 5. To receive a verbal update on the parking issues at Mary Stevens Park.
- 6. Mary Stevens Hospice Request to grant a lease to Dudley Group NHS Foundation Trust and additional building works.
- 7. Wollescote Park, Wollescote Road, Stourbridge Grant of a Licence.

**Director of Corporate Resources** 

Dated: 5<sup>th</sup> September, 2014

#### **Distribution:**

#### **Members of the Committee:**

Councillor J Cowell (Chair) - Quarry Bank and Dudley Wood Ward Councillor M Hanif (Vice-Chair) - Lye and Stourbridge North Ward Councillor I Kettle - Pedmore and Stourbridge East Ward Councillor I Marrey - Wollaston and Stourbridge Town Ward Councillor G Partridge - Cradley and Wollescote Ward Councillor H Rogers - Norton Ward

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- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- The Democratic Services contact officer for this meeting is Helen Shepherd,
   Telephone 01384 815271 or E-mail <a href="mailto:helen.shepherd@dudley.gov.uk">helen.shepherd@dudley.gov.uk</a>