**Directorate of Corporate Resources** 

Law and Governance, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (0300 555 234)5 Fax: (01384) 815202 www.dudley.gov.uk



Your ref:

Our ref: I

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

3<sup>rd</sup> October 2011

**Dear Member** 

# Stourbridge Area Committee – Monday 17<sup>th</sup> October 2011

You are requested to attend a meeting of the Stourbridge Area Committee on Monday 17<sup>th</sup> October, 2011 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.

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

## Yours sincerely

PHILIP TART DIRECTOR OF CORPORATE RESOURCES

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# AGENDA

1 APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

### 2 DECLARATIONS OF INTEREST

To receive declarations of interest, in accordance with the Members' Code of Conduct.

#### 3 MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 27<sup>th</sup> June, 2011 (copy attached).

### 4 RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

#### 5 YOUTH MATTERS

To consider any youth matters raised. (to be presented by Mr Hathway and Mr Owen)

#### 6 POLICE MATTERS

To consider any matters raised by the West Midlands Police (to be presented by Inspector P Boyle)

### 7 FIRE SERVICE MATTERS

To consider any matters raised by the West Midlands Fire Service (to be presented by Mr C Wood)

## 8 DUDLEY AND WALSALL MENTAL HEALTH PARTNERSHIP TRUST

To receive a presentation on the current application of the Trust for Foundation Trust status (to be presented by Ms M Ingram, Director of People and Corporate Development of the Trust)

## 9 PUBLIC FORUM (Thirty Minutes)

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

#### 10 CAPITAL ALLOCATIONS

- a) Grant Applications to date no applications have been received
- b) Letters of Gratitude

To consider the oral report of the Area Liaison Officer.(to be presented by Ms J Porter)

# 11 APPOINTMENTS TO OUTSIDE BODIES (PAGES 1 - 2)

To consider the report of the Area Liaison Officer (to be presented by Ms J Porter)

12 ERNEST STEVENS TRUSTS – ANNUAL ACCOUNTS (PAGES 3 - 15)

To consider the report of the Treasurer. (to be presented by Miss R Cooper)

# 13 RESPONSES TO QUESTIONS (PAGES 16 - 18)

To consider the report of the Area Liaison Officer. (to be presented by Ms J Porter)

14 ISSUES RAISED BY MEMBERS OF THE COMMITTEE (IF ANY)

To consider any issues Members may wish to raise

- 15 QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)
- 16 SCRUTINY COMMITTEE PUBLICITY

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

Scrutiny Committee	<u>Dates</u>
Children's Services	16 <sup>th</sup> November 2011 25 <sup>th</sup> January 2012 22 <sup>nd</sup> March 2012
Community Safety and Community Services	3 <sup>rd</sup> November 2011 19 <sup>th</sup> January 2012 15 <sup>th</sup> March 2012
Environment	7 <sup>th</sup> November 2011 23 <sup>rd</sup> January 2012 19 <sup>th</sup> March 2012
Health and Adult Social Care	14 <sup>th</sup> November 2011 26 <sup>th</sup> January 2012 28 <sup>th</sup> March 2012
Regeneration, Culture and Adult Education	2 <sup>nd</sup> November 2011 18 <sup>th</sup> January 2012 7 <sup>th</sup> March 2012

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 the Counci's website: http://cmis.dudley.gov.uk/cmiswebpublic, or the person whose details appear on the cover of this agenda.

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

# 17 DATE OF NEXT MEETING OF AREA COMMITTEE MEETING

The date and venue of next meeting of the Committee will be:-

Monday 20<sup>th</sup> February 2012 at 7pm at Redhill School, Junction Road, Stourbridge DY8 1JX

To:

All Members of the Stourbridge Area Committee:

Amblecote Ward: Councillors Banks, Mrs Martin, Mrs Walker Lye & Stourbridge North Ward: Councillors Hanif, Lowe, A Turner Norton Ward: Councillors Adams, Attwood, Mrs Rogers Pedmore & Stourbridge East Ward: Councillors L Jones, Kettle, C Wilson Wollaston & Stourbridge Town: Councillors Barlow, Mrs Cowell, Knowles

**Co-opted Members:** 

Mr G Downing, Mr Ryan Owen, Miss Nadia Hathway and Ms P Shepherd