

Our Ref:
SG

Your Ref:

Please Ask For:
Steve Griffiths

Telephone No:
01384 815235

15th April, 2013


Dear Councillor

ERNEST STEVENS TRUSTS MANAGEMENT COMMITTEE
MONDAY, 22ND APRIL, 2013

You are requested to attend a meeting of the above Committee to be held on Monday, 22nd April, 2013 at 5.30 p.m. in Committee Room 4 at the Council House, Priory Road, Dudley 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 Councillors in Dudley and Committee Management Information System).

Yours sincerely



Director of Corporate Resources

A G E N D A

1. ELECTION OF CHAIR

To elect the Chair of the Committee for the remainder of the municipal year.

2. ELECTION OF VICE-CHAIR

To elect the Vice-Chair of the Committee for the remainder of the municipal year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee.

5. DECLARATIONS OF INTEREST

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

6. TERMS OF REFERENCE OF THE COMMITTEE

To consider the report of the Director of Corporate Resources.

7. STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST – GRANT APPLICATION

To consider the report of the Treasurer.

To: All Members of the Committee:

Cradley and Wollescote Ward – Councillor Partridge

Lye and Stourbridge North Ward – Councillor Hanif

Norton Ward – Councillor Mrs Rogers

Pedmore and Stourbridge East Ward – Councillor C Wilson

Quarry Bank and Dudley Wood Ward – Councillor Cowell

Wollaston and Stourbridge Town Ward – Councillor Sykes