Directorate of Corporate Resources

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Our ref: Please ask for: Your ref: Telephone No.

Mrs J Rees 01384 815242 JR/jr

13th June 2011

Dear Member

Stourbridge Area Committee - Monday 27th June 2011

You are requested to attend a meeting of the Stourbridge Area Committee on Monday 27th June, 2011 at 7.00 pm at Wollaston Village Hall, Bridgnorth Road, Stourbridge **DY6 3PD**, 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

PHILIP TART

DIRECTOR OF CORPORATE RESOURCES

AGENDA

ELECTION OF CHAIRMAN 1

To elect a Chairman of the Committee for the 2011/2012 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 8th 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 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 APPOINTMENTS TO OUTSIDE BODIES (PAGES 16 - 18)

To consider the report of the Area Liaison Officer.

9 RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

10 YOUTH MATTERS

To consider any youth matters raised.

10a) POLICE MATTERS

To consider any matters raised by the West Midlands Police

10b) FIRE SERVICE MATTERS

To consider any matters raised by the West Midlands Fire Service

11 PUBLIC FORUM (Thirty Minutes)

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

12 PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS (PAGES 19 - 32)

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

13 CAPITAL ALLOCATIONS (PAGES 33 – 37)

To consider the report of the Area Liaison Officer.

14 HEATH FARM ROAD, STOURBRIDGE: SCHOOL CROSSING PATROL FACILITY (PAGES 38 - 40)

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

15 HIGHWAYS MINOR WORK CAPITAL PROGRAMMED 2011/2012 (PAGES 41 - 45)

To consider the report of the Director of the Urban Environment

16 HERITAGE LOTTERY GRANT FOR MARY STEVENS PARK (PAGES 46 – 50)

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

17 RESPONSES TO QUESTIONS (PAGES 51 - 53)

To consider the report of the Area Liaison Officer.

18 ISSUES RAISED BY MEMBERS OF THE COMMITTEE (IIF ANY)

To consider any issues Members may wish to raise

19 QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

20 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	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 4th July 2011

28th September 2011 14th November 2011 26th January 2012 28th March 2012

Regeneration, Culture and Adult Education 8th June 2011

12th September 2011 2nd November 2011 18th January 2012 7th 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

21 DATES OF FUTURE AREA COMMITTEE MEETINGS

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

Monday 17th October 2011 at 7pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge DY9 9EX

Monday 20th 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 Jones, Kettle, C Wilson
Wollaston & Stourbridge Town: Councillors Barlow, Mrs Cowell, Knowles