

JR/LB

Mrs. J. Rees

815242

6th June 2005

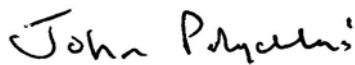
Dear Member,

Stourbridge Area Committee – Monday, 20th June, 2005

You are requested to attend a meeting of the Stourbridge Area Committee on Monday 20th June, 2005 at 7.00pm 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,



DIRECTOR OF LAW AND PROPERTY

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the ensuing municipal year.

2. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 21st March 2005 (copy herewith).

To: - All Members of the Stourbridge Area Committee

Councillors:

Adams, Attwood, Banks, Mrs Collins, Mrs Cowell, Donegan, Jones, Kettle, Knowles, Mrs Martin, Musk, Rogers, A Turner, Vickers, C Wilson

3. DECLARATIONS OF INTEREST

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

4. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

5. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the ensuing municipal year.

6. RECEIPT OF PETITIONS

To receive any petitions.

7. TERMS OF REFERENCE AND PROTOCOLS FOR AREA COMMITTEES
(PAGES 1 – 16)

To consider the report of the Area Liaison Officer (copy attached)

8. PUBLIC FORUM

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

9. YOUTH ISSUES

To consider any youth issues raised.

10. DUDLEY BOROUGH CHALLENGE (PAGES 17-19)

To consider the report of the Chief Executive (copy attached)

11. APPLICATIONS IN RESPECT OF LAND AND PROPERTY OWNED BY THE
COUNCIL (PAGES 20-31)

To consider the following reports of the Director of Law and Property (copies attached)

- a) Request to grant licences to the Bowls Clubs and Wollescote Sons

- Of Rest, Wollescote Hall (pages 23-25)
- b) Application to purchase land at 37 Farndale Close, Amblecote, Stourbridge (pages 26-28)
- c) Request for Transfer of title to land to the rear of 134 Grange Lane Stourbridge (pages 21-23)

12. CO-OPTED MEMBERS (PAGES 32 - 33)

To consider the report of the Area Liaison Officer (copy attached)

13. APPOINTMENT OF WORKING GROUPS (PAGES 34 - 35)

To consider the report of the Area Liaison Officer (copy attached)

14. APPOINTMENT TO OUTSIDE BODIES (PAGES 36 -38)

To consider the report of the Area Liaison Officer (copy attached)

15. PROGRESS OF ELECTED MEMBER VISITS TO SOCIAL SERVICES ESTABLISHMENTS (PAGES 39 - 46)

To consider the report of the Director of Social Services. (copy attached)

16. CAPITAL ALLOCATIONS (PAGES 47 - 51)

To consider the report of the Area Liaison Officer (copy attached)

17. GRANT APPLICATIONS: STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST (PAGES 52 - 58)

To consider the report of the Director of Finance (copy attached)

18. STOURBRIDGE TOWN CENTRE MASTERPLAN – VERBAL UPDATE

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

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

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

21. DATES AND VENUES OF FUTURE MEETINGS

The dates of future meetings will be:

12th September, 2005 at 7.00 pm at Stourbridge Town Hall, Crown Centre
Stourbridge.

14th November, 2005 at 7.00 pm *

30th January, 2006 at 7.00 pm *

20th March, 2006 at 7.00 pm *

* at venues to be confirmed