JJ/LB

7th October, 2003

Dear Member

### Halesowen Area Committee - Wednesday, 22nd October, 2003

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 22nd October, 2003, at 6.30 pm at Howley Grange Primary School, Howley Grange Road, Halesowen.

THE EXEMPT ITEM AT AGENDA ITEM 4 WILL BE CONSIDERED AT 5.00 PM IN THE ROOM BOOKED FOR THE PURPOSE.

The public session will commence at 6.30 pm to consider the remainder of the business set out in the agenda below.

A buffet will be available for members only from 5.00 pm onwards.

Yours sincerely,

## **Director of Law and Property**

## <u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

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#### To: All members of the Halesowen Area Committee

| Councillors |               |                 |         |  |
|-------------|---------------|-----------------|---------|--|
| Burston     | Cotterill     | Mrs Dunn        | Mrs     |  |
| Faulkner    |               |                 |         |  |
| Hanson      | Jackson       | James           | Johnson |  |
| Male        | Miss Nicholls | Mrs Shakespeare | Mrs H   |  |
| Turner      |               |                 |         |  |
| K Turner    | J Woodall     |                 |         |  |
|             |               |                 |         |  |

## 2. DECLARATIONS OF INTEREST

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

# 3. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:

That, under Section 100A (4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as are found in Schedule 12A of that Act, in particular that paragraph of Part I of that Schedule indicated below:

| <u>Agenda Item</u><br><u>No</u> | Description of Item              | Relevant Paragraph of<br>Part I of Schedule 12A |
|---------------------------------|----------------------------------|---|
| 4                               | Application for vehicular access | 3   |

4. APPLICATION FOR VEHICULAR ACCESS (PAGES 1 – 3)

To consider a report of the Director of Law and Property.

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 17th September, 2003 (copy attached)

- 6. PETITIONS
- 7. PUBLIC FORUM

To receive questions from members of the public.

8. WARD ISSUES

9. PRESENTATION ON THE ACORN SITE

To receive a presentation by a Priory Neighbourhood Team Leader.

10. THE REVISED DUDLEY INCLUSION STRATEGY CONSULTATION DOCUMENT (PAGES 4 - 6)

Presentation and report of Director of Education and Lifelong Learning.

11. SKATEBOARD PARK (PAGES 7 - 8)

To consider a report of the Director of Education and Lifelong Learning.

12. DELEGATED CAPITAL BUDGET (PAGES 9 - 15)

To consider a report of the Director of Finance.

13. PRESENTATION BY LYNN OSBOURNE - TENANT PARTICIPATION OFFICER

To receive a presentation from a Tenant Participation Officer.

14. THE EARLS HIGH SCHOOL PLAYING FIELDS, FURNACE LANE AND WHITTINGHAM ROAD, HALESOWEN (PAGES 16 - 19)

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

15. LOCAL ACCESS FORUM FOR DUDLEY BOROUGH (PAGES 20 - 22)

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

- 16. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)
- 17. DATES AND VENUES OF FUTURE MEETINGS

3rd December, 2003 – Colley Lane Primary School 28th January, 2004 – Earls High School 10th March, 2004 – Lutley Community Centre