## **Directorate of Law, Property and Human Resources**

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040310/KFE Miss K Fellows (01384) 815241

24th February, 2010

**Dear Councillor** 

# Select Committee on Environment – Thursday 4<sup>th</sup> March, 2010 – 6pm.

You are requested to attend a meeting of the Select Committee on Environment to be held on Thursday  $4^{\text{th}}$  March, 2010 at 6pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 5.00pm. <u>Please inform Kim Fellows on telephone number 01384 815241 at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.</u>

The agenda and reports for this meeting can be viewed on the Council's website <a href="www.dudley.gov.uk">www.dudley.gov.uk</a> (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

DIRECTOR OF CORPORATE RESOURCES.

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

APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

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





#### 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 25<sup>th</sup> January, 2010 (copy attached)

## 5. PUBLIC FORUM

6. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT'S EQUALITY AND DIVERSITY ACTION PLAN 2010/11 (PAGES 1 – 15)

To consider a report of the Interim Director of Finance.

7. PROGRESS WITH THE DUDLEY MBC AIR QUALITY ACTION PLAN (PAGES 16 - 69)

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

8. REVIEW OF HOUSING ALLOCATIONS: PROGRESS REPORT (PAGES 70 – 72)

To consider a report of the Director of Adult, Community and Housing Services.

9. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 73 – 74)

To consider a report of the Lead Officer to the Committee.

 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution

Mrs E Blood Mrs Cowell A Finch Hanif P Harley
Hill James Mrs Jordan Mrs Shakespeare Mrs H Turner
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