Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (01384 818181) Fax: (01384) 815202 Minicom Number for the Hearing Impaired (01384) 815273 www.dudley.gov.uk



Your ref:

Our ref: 101108/KFE

Please ask for: Miss K Fellows Telephone No. (01384) 815241

30th October, 2008.

Dear Councillor

<u>Select Committee on Environment – Monday 10th November, 2008.</u>

You are requested to attend a meeting of the Select Committee on Environment to be held on Monday 10th November, 2008 at 6.00pm 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 pm. Please inform Kim Fellows on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

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

Yours sincerely

John Prycelins

Director of Law and Property

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

1. 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 17th September, 2008 (copy attached)



- 5. PUBLIC FORUM
- 6. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 1 15)

To consider a report of the Director of Finance.

7. FOOD SERVICE PLAN – HALF YEAR UPDATE (PAGES 16 – 21)

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

8. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 22 – 23)

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

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution

Mrs Cowell	Mrs E Blood	Body	Hill	James
Mrs Jordan	Lowe	Stanley	Taylor	Mrs H Turner
Waltho				