

Your ref:

Our ref:

Please ask for:

Telephone No.

140109/MJ

Mrs M Johal

01384 815267

23<sup>rd</sup> December 2009

Dear Councillor

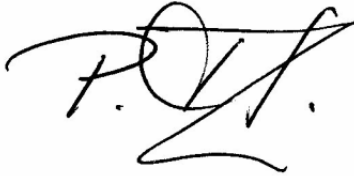
**HALESOWEN AREA COMMITTEE – THURSDAY 14<sup>TH</sup> JANUARY, 2010  
AT 6.30PM**

You are requested to attend a meeting of the Halesowen Area Committee on Thursday, 14<sup>th</sup> January, 2010, at 6.30pm at Hurst Green Primary School, Narrow Lane, Halesowen to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.15pm onwards.

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

Yours sincerely,



Director of Corporate Resources

**AGENDA**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. DECLARATIONS OF INTEREST

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

(Members are requested to inform the Democratic Services Officer of their declarations prior to the meeting)

3. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 11<sup>th</sup> November, 2009.

4. PETITIONS

5. YOUTH ISSUES

6. EMERGENCY SERVICES ISSUES

In order to assist an immediate response to be given, Members are asked that, if possible, they submit questions in writing to Democratic Services at the contact point on the cover of this agenda at least a week before the meeting date, in order that they may be referred to the relevant agency in advance of the meeting.

7. AREA POLICE AND COMMUNITIES TOGETHER (PACT) ISSUES (PAGE 1)

Police to provide an update on the latest discussions and issues raised at PACT meetings.

As agreed by the Committee dates of all future PACT meetings have been included in the agenda.

8. A FLAG FOR HALESOWEN (PAGES 2 - 3)

To consider a report of the Director of the Urban Environment

9. PUBLIC FORUM

To receive questions from members of the public.

10. WARD ISSUES

To assist in enabling an immediate response to be given, Members are invited to submit questions they are proposing to ask, in writing and at least three working days in advance of the meeting, to [manjit.johal@dudley.gov.uk](mailto:manjit.johal@dudley.gov.uk). Members may ask questions at the meeting, but they should be aware that it may not always be possible for an immediate response to be given.

11. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 11<sup>TH</sup> NOVEMBER, 2009 (PAGES 4 – 5)

To consider a report of the Area Liaison Officer.

12. REPORT OF HALESOWEN AREA COMMITTEE WORKING GROUPS (PAGES 6 – 9)

To consider a report of the Area Liaison Officer.

13. ST GEORGE'S DAY CELEBRATIONS ON 24<sup>TH</sup> APRIL 2010 (PAGES 10 - 11)

To consider a report of the Chief Executive.

14. HALESOWEN ABBEY – PROPOSED CONVERSION OF BARNs TO FORM SIX DWELLINGS AND PROVIDE A VISITOR CENTRE (PLANNING REFERENCES P09/1219 AND P09/1218 (PAGES 12 - 15)

To consider a report of the Director of the Urban Environment

15. DUDLEY BOROUGH LOCAL ACCESS FORUM (PAGES 16 - 18)

To consider a report of the Director of the Urban Environment

16. HALESOWEN TOWN CENTRE DEVELOPMENT (PAGES 19 - 26)

To consider a report of the Director of the Urban Environment

17. THE EARLS HIGH SCHOOL FOUNDATION – FINAL ACCOUNTS (PAGES 27 - 36)

To consider a report of the Interim Director of Finance

18. DELEGATED CAPITAL BUDGET (PAGES 37 – 42)

To consider a report of the Area Liaison Officer.

19. DATES AND VENUES OF FUTURE MEETINGS

10<sup>th</sup> March 2010 – Lutley Community Centre

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

21. SELECT COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Select Committees it has been agreed that the dates of future meetings of the committee be included on the agendas of meetings of Area Committees.

Set out below is a list of all future meetings -

<b><u>Select Committee</u></b>	<b><u>Dates</u></b>
Regeneration, Culture and Adult Education	20 <sup>th</sup> January 2010 3 <sup>rd</sup> March 2009
Community Safety and Community Services	21 <sup>st</sup> January 2010 18 <sup>th</sup> March 2010
Environment	25 <sup>th</sup> January 2010 4 <sup>th</sup> March 2010
Health and Adult Social Care	28 <sup>th</sup> January 2010 22 <sup>nd</sup> March 2010

All these meetings start at 6pm and are held in the Council House, Dudley.

Also, the agendas for meetings of Select 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 Select Committee. Please see below as to how this is dealt with.

More information about Select Committees can be found on the Council's Committee Management Information System (CMIS), which can be accessed via <http://cmis.dudley.gov.uk/cmiswebpublic>.

Details about speaking at a select committee meeting or about Select Committees can also be obtained by speaking to Joe Jablonski on 01384-815243; e-mail [josef.jablonski@dudley.gov.uk](mailto:josef.jablonski@dudley.gov.uk) or the person whose details appear on the cover of this agenda.

#### Distribution

Councillors Body, Burston, Crumpton, Mrs Dunn, Mrs Faulkner, Hill, James, Ms Nicholls, Ms Partridge, Mrs Shakespeare, Taylor, K Turner, Mrs H Turner, Vickers and J Woodall