#### **Directorate of Law & Property**

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Our Ref: RJ/SEM Your Ref:

Please Ask For: Mr R Sanders Telephone No: 01384 815236

27<sup>th</sup> May 2009

Dear Member

## CENTRAL DUDLEY AREA COMMITTEE TUESDAY 9<sup>th</sup> JUNE 2009 AT 6.30 PM

You are requested to attend a meeting of the Central Dudley Area Committee on Tuesday 9<sup>th</sup> June at 6.30 pm, at Dudley Concert Hall, St. James's Road, Dudley, to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.30 pm onwards.

Please contact Richard Sanders on the telephone number above, at least 48 hours before the meeting, if you do not wish to be provided with a buffet, 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 <a href="https://www.dudley.gov.uk">www.dudley.gov.uk</a> (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

INTERIM DIRECTOR OF LAW AND PROPERTY

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#### AGENDA

### 1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2009/2010 Municipal Year.

#### APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

#### DECLARATIONS OF INTEREST

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

#### 4. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman of the Committee for the 2009/2010 Municipal Year.

#### 5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 10<sup>th</sup> March 2009 (copy attached herewith).

# 6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 - 16)

To consider the report of the Area Liaison Officer.

### 7. CO-OPTED MEMBERS (PAGES 17 - 18)

To consider the report of the Area Liaison Officer.

### 8. YOUTH ISSUES (PAGES 19 - 30)

(a) Central Area Youth Plan.

To consider the report of the Director of Children's Services

(b) To consider any other youth issues raised

The Head of the Youth Service to report orally

### 9. APPOINTMENT OF WORKING GROUPS (PAGES 31 - 36)

To consider the report of the Area Liaison Officer.

# 10. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 37 - 39)

To consider the report of the Area Liaison Officer

# 11. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S ESTABLISHMENTS IN 2008/09 AND ARRANGEMENTS FOR 2009/10 (PAGES 40 - 57)

To consider the joint report of the Directors of Children's Services and Adult Community and Housing Services

#### 12. PETITIONS

To acknowledge receipt of any petitions

#### 13. PUBLIC FORUM

To respond to questions from members of the public.

#### 14. WARD ISSUES

To consider the report of the Chief Executive

# 15. WREN'S NEST NATIONAL NATURE RESERVE HERITAGE LOTTERY PROJECT (PAGES 58 - 61)

To consider the report of the Director of the Urban Environment

#### 16. CAPITAL ALLOCATIONS (PAGES 62 - 70)

To consider the report of the Area Liaison Officer.

#### 17. HEALTHY TOWNS INITIATIVE

A presentation on this issue will be given by the Dudley Primary Care Trust.

#### 18. COMMUNITY RENEWAL WORKING GROUP

The Head of Community Renewal to report.

## 19 HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2009/10 (PAGES 71 - 77 )

To consider the report of the Director of the Urban Environment

# 20. URBAN ENVIRONMENT – MATTERS RAISED AT THE MEETING OF THIS COMMITTEE HELD ON 10<sup>th</sup> MARCH 2009 (PAGES 78 - 87)

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

### 21. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

#### 22. 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 those committees be included on the agendas of meetings of Area Committees Set out below is a list of all future meetings —

Select Committee	<u>Dates</u>
Children's Services	Thursday, 18 <sup>th</sup> June, 2009 Monday, 14 <sup>th</sup> September, 2009 Thursday, 12 <sup>th</sup> November, 2009 Wednesday, 27 <sup>th</sup> January, 2010 Wednesday, 24 <sup>th</sup> March, 2009

Community Safety and Community Services

Thursday, 11<sup>th</sup> June, 2009 Thursday, 10<sup>th</sup> September, 2009 Thursday, 5<sup>th</sup> November, 2009 Thursday, 21<sup>st</sup> January, 2010 Thursday, 18<sup>th</sup> March, 2010 Environment Tuesday, 23<sup>rd</sup> June, 2009

Wednesday, 16<sup>th</sup> September, 2009

Monday, 9<sup>th</sup> November, 2009 Monday, 25<sup>th</sup> January, 2010 Thursday, 4<sup>th</sup> March, 2010

Health and Adult Social Care Tuesday, 7<sup>th</sup> July, 2009

Thursday, 17<sup>th</sup> September, 2009 Thursday, 19<sup>th</sup> November, 2009 Thursday, 28<sup>th</sup> January, 2010 Monday, 22<sup>nd</sup> March, 2010

Regeneration, Culture and Adult Education

Wednesday, 3<sup>rd</sup> June, 2009 Monday, 7<sup>th</sup> September, 2009 Monday, 26<sup>th</sup> October, 2009 Wednesday, 20<sup>th</sup> January, 2010 Wednesday, 3<sup>rd</sup> March, 2010

All the above meetings will start at 6pm and be held at the Council House, Dudley.

Also, the agendas for meetings of some 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.

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

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 <a href="mailto:josef.jablonski@dudley.gov.uk">josef.jablonski@dudley.gov.uk</a> or the person whose details appear on the cover of this agenda.

#### 21. DATES OF FUTURE MEETINGS OF THIS COMMITTEE

8<sup>th</sup> September 2009 – Saltwells Education Development Centre,

Bowling Green Road, Dudley

4<sup>th</sup> November 2009 – Venue to be arranged

19<sup>th</sup> January 2010 – Dudley Concert Hall, St James's Road, Dudley

10<sup>th</sup> March 2010 -- Venue to be arranged

To: All Members of the Central Dudley Area Committee:

Castle & Priory ward: Councillors Mrs Aston, A Finch, K Finch

Netherton, Woodside & St Andrews ward: Councillors J D Davies, Mrs Coulter, Martin

St Thomas's ward: Councillors Ali, J R Davies, Waltho

St James's ward: Councillors Ahmed, M Davis, Mrs Roberts

Quarry Bank and Dudley Wood ward: Councillors Cotterill, Sparks, Ms While-Cooper