

8<sup>th</sup> January, 2004

Dear Member,

**Halesowen Area Committee – Wednesday 28<sup>th</sup> January 2004, at 6.30 pm**

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday 28<sup>th</sup> January 2004, at 6.30 pm at Earls High School, Furnace Lane, Halesowen, to consider the business set out in the agenda below.

**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 tea will be available for members from 5.00 pm onwards.

Yours sincerely,

**Director of Law and Property**

**A G E N D A**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

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

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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

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 1 of that Schedule indicated below:

<u>Agenda Item No.</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part 1 of Schedule 12A</u>
4	Application for Pedestrian Access	3

4. APPLICATION FOR PEDESTRIAN ACCESS (PAGES - )

To consider the 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 3<sup>rd</sup> December 2003 (copy attached).

6. PETITIONS

7. MATTERS ARISING FROM YOUTH REPRESENTATIVES' MEETING

To consider any matters arising from the Youth Representatives' Meeting.

8. PUBLIC FORUM

To receive questions from members of the public.

9. WARD ISSUES

10. LAND ISSUES (PAGES - )

To consider a report of the Director of Law and Property (copy and appendices attached)

(a) 26 Sadlers Close, Halesowen (pages - )

(b) 26 Lloyds Road, Halesowen (pages - )

(c) 20 Blackford Close, Halesowen (pages - )

11. YOUTH AND COMMUNITY ACTION PLAN 2004/05 (PAGES - )  
To consider a report on behalf of the Director of Education and Lifelong Learning.
12. PUBLIC CONSULTATION ON A PROPOSED NEW PRIMARY SCHOOL FOR HALESOWEN (PAGES - )  
To consider a report of the Director of Education and Lifelong Learning.
13. DELEGATED CAPITAL BUDGET (PAGES - )  
To consider a report of the Director of Finance.
14. EARLS HIGH SCHOOL PLAYING FIELDS, FURNACE LANE AND WHITTINGHAM ROAD, HALESOWEN – VERBAL UPDATE  
To receive a verbal report on behalf of the Director of the Urban Environment.
15. PROPOSALS FOR DISABLED PARKING PLACES – PROGRAMME E (PAGES - )  
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  
10<sup>th</sup> March 2004 – Lutley Community Centre.