## **Directorate of Law & Property**

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Your ref:

Our ref: 050309

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

25<sup>th</sup> February, 2009.

**Dear Councillor** 

## Select Committee on Environment – Thursday 5th March 2008

You are requested to attend a meeting of the Select Committee on Environment to be held on Thursday, 5<sup>th</sup> March, 2009 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 5.00 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 <a href="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

### AGENDA

## APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

#### 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 26<sup>th</sup> January, 2009, (copy attached)

#### 5. PUBLIC FORUM

6. DIRECTORATE OF FINANCE,ICT AND PROCUREMENT'S EQUALITY AND DIVERSITY ACTION PLAN 2009/10 (PAGES 1 – 14)

To consider a report of the Director of Finance

7. RECYCLING WORKING GROUP

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

8. REVIEW OF HOUSING ALLOCATIONS SCHEME (PAGES 15 – 25)

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

9. PATCHWORKING (PAGES 26 – 32)

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

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 33 – 34)

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

11. OUTLINE WORK PROGRAMME (PAGES 35 – 36)

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

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

#### Distribution

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