

Directorate of Law & Property

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17th June, 2009

Dear Councillor

BRIERLEY HILL AREA COMMITTEE – THURSDAY, 2ND JULY, 2009 AT 7.00 P.M.

You are requested to attend a meeting of the Brierley Hill Area Committee to be held on Thursday, 2nd July, 2009, at 7.00 p.m. at the Kingswinford School, Water Street, Kingswinford to consider the business set out in the agenda below.

Refreshments will be available for Members of the Committee from 6.00 p.m.

Yours sincerely,

A handwritten signature in black ink, appearing to be "P. Z.", written over a horizontal line.

Interim Director of Law and Property

Please note that the "Smokefree", no smoking legislation is now in effect and includes both the inside and external areas of these premises.

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2009/10 Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice Chairman for the 2009/10 Municipal

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. DECLARATIONS OF INTEREST

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

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 2nd April, 2009 (copy attached).

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEE
(PAGES 1 – 13)

To consider a report of the Area Liaison Officer

7. CO-OPTED MEMBERS (PAGES 14 – 15)

To consider a report of the Area Liaison Officer

8. APPOINTMENT TO OUTSIDE BODIES (PAGES 16 – 20)

To consider a report of the Area Liaison Officer

9. APPOINTMENT OF WORKING GROUPS (PAGES 21 – 24)

To consider a report of the Area Liaison Officer

10. PROGRESS OF ELECTED MEMBERS VISITS TO ADULT AND
CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2008/09 (PAGES 25 – 44)

To consider a joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services.

11. RECEIPT OF PETITIONS

To receive any petitions.

12. YOUTH ISSUES

13. PUBLIC FORUM

To respond to questions from the public.

14. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2009/10
(PAGES 45 – 51)

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

15. HEALTHY TOWNS INITIATIVE

To consider a joint presentation of the Director of the Urban Environment and Primary Care Trust.

16. BRIERLEY HILL TOWN CENTRE PARTNERSHIP (PAGES 52 – 55)

To consider a report of the Director of the Urban Environment

17. HIGHWAYS LINK BETWEEN DAWLEY BROOK ROAD AND WARTELL
BANK, KINGSWINFORD (A COPY OF THE PLAN REFERRED TO WILL BE
CIRCULATED AT THE MEETING) - (PAGES 56 – 60)

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

18. RICHARDSON HALL (PAGES 61 – 62)

To consider a report of Interim Director of Finance.

19. CAPITAL ALLOCATIONS (PAGES 63 – 64)

To consider a report of the Area Liaison Officer.

20. MATTERS RAISED AT THE MEETING OF THE BRIERLEY HILL AREA
COMMITTEE ON 2ND APRIL, 2009 (PAGES 65 – 68).

To consider a report of the Area Liaison Officer

21. WARD ISSUES TO BE RAISED BY MEMBERS OF THE COMMITTEE

AT THE REQUEST OF THE CHAIRMAN, MEMBERS ARE ASKED TO E-MAIL KIM FELLOWS, AT THE ADDRESS SHOWN ON THE AGENDA COVER, AT LEAST THREE WORKING DAYS BEFORE THE MEETING, DETAILS OF ANY ISSUES THEY WOULD WISH TO RAISE UNDER THIS AGENDA ITEM, SO AS TO ENSURE THAT AN EXPEDITIOUS RESPONSE

MIGHT BE GIVEN AT THE MEETING.

THE WRITTEN RESPONSES TO QUESTIONS WILL BE CIRCULATED PRIOR TO THE START OF THE MEETING. ITEMS TO BE RAISED AS A MATTER OF URGENCY, OF WHICH IT WAS NOT POSSIBLE BY THEIR NATURE TO GIVE THE REQUIRED NOTICE, CAN CONTINUE TO BE RAISED AT THE MEETING.

22. QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

23. SELECT COMMITTEE PUBLICITY

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

Set out below is a list of all future meetings-

<u>Select Committee</u>	<u>Dates</u>
Regeneration, Culture and Adult Education	7 th September 2009 26 th October 2009 20 th January 2010 3 rd March 2010
Community Safety and Community Services	10 th September 2009 5 th November 2009 21 st January 2010 18 th March 2010
Environment	16 th September 2009 9 th November 2009 25 th January 2010 4 th March 2010
Health and Adult Social Care	7 th July 2009 17 th September 2009 19 th November 2009 28 th January 2010 22 nd March 2010
Children's Services	14 th September 2009 12 th November 2009 27 th January 2010 24 th 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 or the person whose details appear on the cover of this agenda.

24. DATES OF FUTURE AREA COMMITTEE MEETINGS

The date and venue of the next meeting of the Committee will be as follows:-

Thursday 1st October, 2009 (Venue to be confirmed)

Thursday 3rd December, 2009 (Venue to be confirmed)

Thursday 4th February, 2010 (Venue to be confirmed)

Thursday 25th March, 2010 (Venue to be confirmed)

Meetings to commence at 7pm.

To:- All Members of the Brierley Hill Area Committee

Mrs E Blood (Wordsley Ward)	D Blood (Kingswinford South Ward)	Ms L Boleyn (Kingswinford North & Wall Heath Ward)	Foster (Brockmoor & Pensnett Ward)
Mrs Greenaway (Brockmoor & Pensnett Ward)	Mrs D Harley (Kingswinford North & Wall Heath Ward)	P Harley (Kingswinford South Ward)	Ms Harris (Brierley Hill Ward)
Islam (Brierley Hill Ward)	Mrs Jordan (Brockmoor & Pensnett Ward)	Miller (Kingswinford South Ward)	Nottingham (Wordsley Ward)
Southall (Wordsley Ward)	Tyler ((Kingswinford North & Wall Heath Ward)	Mrs Wilson (Brierley Hill Ward)	