

Our Ref
130704/MJ

Please ask for
Mrs M Johal

Direct Dial
01384 815267

29 June 2004

Dear Member

**HALESOWEN AREA COMMITTEE – TUESDAY 13 JULY 2004 AT
6.30PM**

You are requested to attend a meeting of the Halesowen Area Committee on Tuesday 13 July 2004, at 6.30pm at Howley Grange Primary School, Howley Grange Road, Halesowen to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.00pm onwards.

Yours sincerely,

Director of Law and Property

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2004/2005 Municipal Year.

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To: All Members of the Halesowen Area Committee, namely:-

Councillors

Body	Boys	Burston	Crompton	Dunn	Faulkner
Jackson	James	Nicholls	Partridge	Shakespeare	Taylor
K Turner	Mrs Turner	J Woodall			

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee for the 2004/2005 Municipal Year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. DECLARATIONS OF INTEREST

To receive declarations of interest from Members 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 10 March 2004 (copy attached)

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 - 14)

To consider a report of the Director of Law and Property.

7. APPOINTMENT OF CO-OPTED MEMBERS

To appoint co-opted Members for the 2004/2005 Municipal Year.

8. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 15 - 17)

To consider a report of the Director of Law and Property.

9. PETITIONS

10. PUBLIC FORUM

To receive questions from members of the public.

11. WARD ISSUES

12. DELEGATED CAPITAL BUDGET (PAGES 18 – 21)

To consider a report of the Director of Finance.

13. LAND ISSUES (PAGES 22 - 40)

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

- (a) APPLICATION TO PURCHASE LAND ADJACENT TO 45
LYNDON CLOSE HALESOWEN
 - (b) ERECT GATES ON COUNCIL OWNED LAND AT CHURCH
STREET HALESOWEN
 - (c) APPLICATION TO PURCHASE LAND ADJACENT TO 54
ALBRIGHTON ROAD HALESOWEN
 - (d) REQUEST TO PURCHASE LAND ADJOINING 19
TANHOUSE LANE, HALESOWEN
 - (e) REQUEST TO PURCHASE LAND AT TOYS LANE (TOYS
LANE CAR PARK) HALESOWEN
 - (f) REQUEST TO PURCHASE LAND ADJOINING 11
HARTSIDE CLOSE, HALESOWEN
14. PROGRESS OF ELECTED MEMBER VISITS TO SOCIAL
SERVICES ESTABLISHMENTS APRIL 2003 – MARCH 2004
(PAGES 41 – 51)
- To consider a report of the Director of Social Services.
15. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR
2004/2005 (PAGES 52 -68)
- To consider a report on behalf of the Director of the Urban
Environment
16. SLIMS GATE, HALESOWEN : PROPOSED PROHIBITION OF
DRIVING (PAGES 69 - 74)
- To consider a report on behalf of the Director of the Urban
Environment
17. TWO GATES, CRADLEY : ISSUES RELATING TO CURRENT
LOCATION OF PEDESTRIAN CROSSING FACILITY (PELICAN
CROSSINGS) (PAGES 75 -78)
- To consider a report on behalf of the Director of the Urban
Environment
18. THE LEASOWES RESTORATION (PAGES 79 - 83)
- To consider a report on behalf of the Director of the Urban
Environment
19. EARLS HIGH SCHOOL PLAYING FIELDS, FURNACE LANE
AND WHITTINGHAM ROAD, HALESOWEN (PAGES 84 -88)

To consider a report on behalf of the Director of the Urban Environment

20. LIVEABILITY FUND AWARD – IMPROVING PARKS FOR PEOPLE (PAGES 89 - 92)

To consider a report on behalf of the Director of the Urban Environment

21. MIDLAND METRO PHASE 2 - PARK AND RIDE M5 JUNCTION 3 (PAGES 93 – 95)

To consider a report on behalf of the Director of the Urban Environment

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

23. DATES AND VENUES OF FUTURE MEETINGS

15 September 2004 – Halesbury School
17 November 2004 – Leasowes Community College
2 February 2005 – Howley Grange Primary School
30 March 2005 – Earls High School