

Your ref:

Our ref:  
KT/kt

Please ask for:  
Mrs K Taylor

Telephone No.  
01384 818116

6<sup>th</sup> June 2012

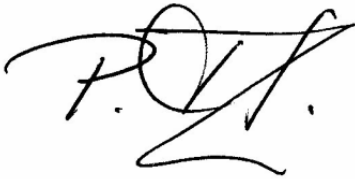
Dear Member

**NORTH DUDLEY AREA COMMITTEE – 20<sup>TH</sup> JUNE 2012**

You are requested to attend a meeting of **North Dudley Area Committee to be held on Wednesday 20<sup>th</sup> June 2012 at 6.30 pm at The Coseley School, Henne Drive, Coseley, Bilston, WV14 9JW**, to consider the business set out in the Agenda below.

The agenda and reports for this meeting can be viewed on the Council's internet site [www.dudley.gov.uk](http://www.dudley.gov.uk) and follow the links to Meetings and Decisions.

Yours sincerely



Director of Corporate Resources

**A G E N D A**

1. ELECTION OF CHAIR

To elect a Chair for the 2012/2013 Municipal Year.

2. APPOINTMENT OF VICE CHAIR

To appoint a Vice Chair for the 2012/2013 Municipal Year.

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 1<sup>st</sup> February, 2012.

6. APPOINTMENT OF CO-OPTED MEMBERS (PAGES 1 - 2)

To consider the report of the Area Liaison Officer.

7. APPOINTMENT OF WORKING GROUPS (PAGES 3 – 4)

To consider the report of the Area Liaison Officer.

8. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES (PAGES 5 - 7)

To consider the report of the Area Liaison Officer.

9. PETITIONS

To receive any petitions submitted to the Committee.

10. YOUTH MATTERS

To receive an update on youth matters

11. POLICE ISSUES

To receive any issues the Police/public wish to raise

12. FIRE ISSUES

To receive any issues the Fire Service representative/public wish to raise.

13. TRANSPORT ISSUES

To receive any issues the Members/public wish to raise

14. PUBLIC FORUM

To receive questions from members of the public.

15. AREA COMMITTEE GRANTS (PAGES 8 - 10)

To consider a report of the Area Liaison Officer

16. DELEGATED CAPITAL BUDGET (PAGES 11 – 15)

To consider a report of the Area Liaison Officer

17. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2012/2013  
(PAGES 16 – 20)

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

18. WARD ISSUES

To consider any ward issues Members wish to raise.

19. SCRUTINY COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Scrutiny Committees, it has been agreed that the date of future meetings of the Committee will be included in the Agendas of meetings of the Area Committees.

Set out below is a list of all future meetings.

Children's Services	21 <sup>st</sup> June 2012 13 <sup>th</sup> September 2012 14 <sup>th</sup> November 2012 23 <sup>rd</sup> January 2013 21 <sup>st</sup> March 2013
Community Safety and Community Services	7 <sup>th</sup> June 2012 6 <sup>th</sup> September 2012 1 <sup>st</sup> November 2012 17 <sup>th</sup> January 2013 14 <sup>th</sup> March 2013
Environment	14 <sup>th</sup> June 2012 5 <sup>th</sup> September 2012 5 <sup>th</sup> November 2012 22 <sup>nd</sup> January 2013 18 <sup>th</sup> March 2012
Health and Adult Social Care	19 <sup>th</sup> June 2012 17 <sup>th</sup> July 2012 26 <sup>th</sup> September 2012 12 <sup>th</sup> November 2012 24 <sup>th</sup> January 2013 26 <sup>th</sup> February 2013 27 <sup>th</sup> March 2013

Regeneration, Culture and Adult Education    11<sup>th</sup> June 2012  
10<sup>th</sup> September 2012  
6<sup>th</sup> November 2012  
16<sup>th</sup> January 2013  
6<sup>th</sup> March 2013

All these meetings start at 6pm and are held in the Council House, Dudley.

Also, the agendas for meetings of Scrutiny 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 Scrutiny Committee. Please see below as to how this is dealt with.

More information about Scrutiny 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 Scrutiny Committee meeting or about Scrutiny Committees can also be obtained by speaking to Joe Jablonski on 01384-815243; e-mail [josef.jablonski@dudley.gov.uk](mailto:josef.jablonski@dudley.gov.uk) or the person whose details appear on the cover of this agenda.

## 20. DATES AND VENUES OF FUTURE MEETINGS

The dates and venues of future meetings will be as follows:

Wednesday 10<sup>th</sup> October, 2012 at 6.30 pm at High Arcal School, High Arcal Drive, Dudley, DY3 1BP

Wednesday 30<sup>th</sup> January, 2013 at 6.30 pm at The Dance Studio, Ellowes Hall School, Stickley Lane, Lower Gornal, Dudley DY3 2JH

To: All Members of the North Dudley Area Committee, namely:

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### Councillors

A Aston	Mrs Ameson	Branwood	Casey	Caunt
G Davies	Evans	Mottram	Mrs. Ridley	S Turner
Mrs Westwood	Wright			