

Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Your ref:	Our ref:	Please ask for:	Telephone No.
	JR/PJW	Mrs. Joan Rees	01384 815242

10th June, 2009

Dear Member,

RE: NORTH DUDLEY AREA COMMITTEE - WEDNESDAY, 24TH JUNE, 2009

You are requested to attend a meeting of the North Dudley Area Committee on **Wednesday, 24th June, 2009** at 6.30 p.m. to be held at Lower Gornal, Youth Academy, Temple Street, Lower Gornal, Dudley, DY3 2PE to consider the business set out in the agenda below.

Please note that additional parking for the meeting is available at the Memorial Hall car park at the top of the hill.

A buffet will be available for **Members of the Committee** from 5.30 p.m.

Yours sincerely,

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

INTERIM DIRECTOR OF LAW AND PROPERTY

AGENDA

1. ELECTION OF CHAIRMAN
To elect a Chairman for the ensuing Municipal Year.
2. APOLOGIES FOR ABSENCE
To receive apologies for absence from the meeting.
3. DECLARATIONS OF INTEREST
To receive declarations of interest from Members 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 the 8th April, 2009 (attached herewith).

5. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2009/2010 Municipal Year.

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

To consider the report of the Area Liaison Officer.

7. APPOINTMENT OF CO-OPTED MEMBERS (PAGES 15 - 16)

To consider the report of the Area Liaison Officer.

8. APPOINTMENT OF WORKING GROUPS (PAGES 17 - 18)

To consider the report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE
BODIES (PAGES 19 - 21)

To consider the report of the Area Liaison Officer.

10. PETITIONS

To receive any petitions submitted to the Committee.

11. YOUTH ISSUES

a) To consider the report of the Interim Director of Children's Services on the Youth Service Area Plan (Pages 22 - 35)

b) To receive an update on current issues.

12. POLICE ISSUES

To receive any issues the Police/public wish to raise.

13. FIRE ISSUES

To consider any issues the West Midlands Fire Service/public wish to raise.

14. TRANSPORT ISSUES

To receive any transport issues the public wish to raise.

15. PUBLIC FORUM

To respond to questions from members of the public.

16 PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS (PAGES 36 - 51)

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

17 DELEGATED CAPITAL BUDGET (PAGES 52 - 56)

To consider the report of the Area Liaison Officer.

18 HIGHWAYS MAINTENANCE PROGRAMME 2009/2010 (PAGES 57 - 63)

To consider the report of the Director of the Urban Environment

19 WRENS NEST NATIONAL NATURE RESERVE HERITAGE LOTTERY PROJECT (PAGES 64 -67)

To consider the report of the Director of the Urban Environment

20 COMMUNITY RENEWAL (PAGES 68 - 70)

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

21 RESPONSES TO QUESTION (PAGES 71 - 73)

To consider the report of the Area Liaison Officer

22 WARD ISSUES

To consider any Ward issues Members wished to raise.

23 SELECT COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Select 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.

Select Committee

Dates

Recreation, Culture and Adult Education

7th September 2009
26th October 2009
20th January 2010
3rd March 2009

Community Safety and Community Services

10th September 2009
5th November 2009
21st January 2010
18th March 2010

Environment

16th September 2009
9th November 2009
25th January 2010
4th March 2010

Health and Adult Social Care

7th July 2009
17th September 2009
19th November 2009
28th January 2010
22nd March 2010

Children's Services

14th September 2009
12th November 2009
27th January 2010
24th March 2010

All these meetings start at 6.00 p.m. 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 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 AND VENUES OF FUTURE MEETINGS

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

23rd September, 2009 at 6.30 p.m. at Roberts Primary School, Roberts Street, Lower Gornal, Dudley, DY3 2AZ

2nd December, 2009 at 6.30 p.m. at Ellowes Hall School, Stickley Lane, Lower Gornal, Dudley, DY3 2JH

3rd February, 2010 at 6.30 p.m. at High Arcal School, Arcal Drive, Sedgley, Dudley, DY3 1BP

29th March, 2010 at 6.30 p.m. at Lower Gornal Youth Academy, Temple Street, Lower Gornal, Dudley

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

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Councillors:

Mrs. Ameson	Caunt	G. Davies	Evans	Mrs. Millward
Mottram	Perry	Mrs. Ridley	Ryder	Simms
Stanley	Wright			