

28<sup>th</sup> July, 2003

Dear Member,

**Special Meeting of the Select Committee on the Environment**

You are requested to attend a Special Meeting of the Select Committee on the Environment to be held on Tuesday, 5<sup>th</sup> August, 2003 at 6.00 p.m. 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 in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

**Chief Executive**

**A G E N D A**

**1. MINUTES**

To approve as a correct record and sign the minutes of the meeting of the Select Committee held on 16<sup>th</sup> June, 2003 (copy herewith).

**2. DECLARATIONS OF INTEREST**

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

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To: All Members of the Select Committee on the Environment, namely:-

Councillors Banks, Mrs. Coulter, G.H. Davies, Ms. Harris, Jackson, Mrs. Patrick, Ryder, Sheppard, Stanley, Whitehouse

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

To report the names of any substitute members serving for this meeting.

5. HOUSING STAFF – ACCOMMODATION (PAGES 1-6)

To consider the report of the Director of Housing.

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