

## Directorate of Law & Property

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   170908/KFE                      Miss K Fellows                      (01384) 815241

9<sup>th</sup> September 2008

Dear Councillor

### **Select Committee on Environment – Wednesday 17<sup>th</sup> September 2008.**

You are requested to attend a meeting of the Select Committee on Environment to be held on Wednesday 17<sup>th</sup> September, 2008 at 6.00pm 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 for Members in the Members' Dining Room from 5 pm. Please inform Kim Fellows on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

A handwritten signature in black ink, appearing to read "John Ploychronakis".

Director of Law and Property

### **A G E N D A**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

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

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest 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 24<sup>th</sup> June, 2008 (copy attached)



5. PUBLIC FORUM
6. ANNUAL REPORT OF THE SELECT COMMITTEE TO COUNCIL (PAGES 1 – 11)  
  
To consider a report of the Lead Officer of the Committee.
7. REVIEW OF HOUSING ALLOCATIONS SCHEME (PAGES 12 - 19)  
  
To consider a report of the Director of Adult, Community and Housing Services.
8. MANAGING GREEN CARE ON OPEN SPACES (PAGES 20 - 23)  
  
To consider a report of the Director of the Urban Environment.
9. TRANSPORT ASSET MANAGEMENT PLAN (TAMP) (PAGES 24 - 38)  
  
To consider a report and presentation of the Director of the Urban Environment.
10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution

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