Directorate of Corporate Resources

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Our Ref: Your Ref: Please Ask For: Telephone No: RS Richard Sanders 01384 815236

23rd January, 2014 Dear Councillor

ERNEST STEVENS TRUSTS MANAGEMENT COMMITTEE MONDAY, 3rd FEBRUARY,2014 – SITE VISIT AT 4PM, MEETING AT 5PM

You are requested to attend a meeting of the above Committee to be held on Monday, 3rd February, 2014 at 5 p.m. at Wollescote Hall, Stevens Park, Wollescote Road, Stourbridge, DY9 7JG to consider the business set out in the agenda below.

Please note that a site visit of the premises has been arranged prior to the start of the meeting, commencing at 4pm.

Car parking is available at Wollescote Hall. For access to the building, please follow the directions to Reception. Entry is security controlled and you will be admitted upon announcing your arrival through the intercom machinery at the door. Once inside, you will be directed to the meeting room.

The agenda and reports for this meeting can be viewed on the Council's website www.dudley.gov.uk (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely

Director of Corporate Resources

AGENDA

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 held on 31st October, 2013 (attached)

5. STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST – GRANT APPLICATIONS (PAGES 1 - 4)

To consider a report of the Treasurer

6. LAND AND BUILDINGS REVALUATION FIGURES (PAGES 5 - 7)

To consider a report of the Treasurer

7. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

To: All Members of the Committee:

Cradley and Wollescote Ward – Councillor Partridge

Lye and Stourbridge North Ward – Councillor Hanif (Vice-Chair)

Norton Ward – Councillor Mrs Rogers

Pedmore and Stourbridge East Ward – Councillor C Wilson

Quarry Bank and Dudley Wood Ward – Councillor Cowell (Chair)

Wollaston and Stourbridge Town Ward – Councillor Sykes