

Your ref:

Our ref:

Please ask for:

Telephone No.

JR

Mrs Joan Rees

01384 815242

13th June, 2007

Dear Member

You are requested to attend a meeting of the North Dudley Area Committee on Wednesday 27th June 2007, at 6.30 pm, to be held at The Dance Studio at The Ellowes Hall School, Stickley Lane, Lower Gornal, Dudley to consider the business set out in the agenda below.

A buffet will be available for **members only** from 5.45 pm

Yours sincerely



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 interests 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 28th March 2007 (attached herewith).

5. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the 2007-2008 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

- To receive an update on current issues
- To receive any issues the Youth Member wishes to raise

12. POLICE ISSUES

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

13. TRANSPORT ISSUES

To receive any Transport issues the public wish to raise.

14. PUBLIC FORUM

To respond to questions from the public

15. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S
SOCIAL CARE ESTABLISHMENTS 2007/08 (Pages 22-32)

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

16. APPLICATIONS IN RESPECT OF LAND OWNED BY THE COUNCIL (Pages 33-34)

To consider the following reports of the Director of Law and Property

- a) Request for Commercial Access Rights at Furlongs Road, Sedgley (Pages 35-37)
- b) Request to declare land at Jews Lane, and Kent Street, Upper Gornal surplus to requirements. (Pages 38-40)
- c) Request to Purchase Land Adjacent to 21 Hospital Lane, Coseley (Pages 41-43)

17. DELEGATED CAPITAL BUDGET (Pages 44-47)

To consider the report of the Area Liaison Officer

18. HIGHWAY MINOR WORKS CAPITAL PROGRAMME 2007/08 (Pages 48-54)

To consider the report of the Director of the Urban Environment

19. RESPONSES TO QUESTIONS RAISED AT PREVIOUS MEETINGS (Pages 55-57)

To consider the report of the Area Liaison Officer

20. WARD ISSUES

To consider any Ward Issues Members wish to raise.

21. SELECT COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Select Committees it has been agreed that the dates of future meetings of the committee be included on the agendas of meetings of Area Committees.

Set out below is a list of all future meetings -

Select Committee

Dates

Regeneration, Culture and Adult Education

10th September 2007
29th October 2007
16th January 2008
5th March 2008

Community Safety and Community Services

13th September 2007
8th November 2007
10th January 2008
13th March 2008

Environment

26th June 2007
26th September 2007
12th November 2007
28th January 2008
6th March 2008

Health and Adult Social Care

10th July 2007
27th September 2007
22nd November 2007
17th January 2008
27th March 2008

Children's Services

21st June 2007
17th September 2007
15th November 2007
23rd January 2008
26th March 2008

All these meetings start at 6pm 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 also 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.

22. DATES AND VENUES OF FUTURE MEETINGS

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

Wednesday 19th September 2007 at 6.30 pm at The Dormston Sports Hall, Millbank, Sedgley DY3 1SN

Wednesday 5th December 2007 at 6.30 pm at Wallbrook Primary School, Off Bradley Lane, Coseley, Bilston WV14 8YP

Wednesday 30th January 2008 at 6.30 pm at Roberts Primary School, Roberts Street, Lower Gornal DY3 2AZ

Wednesday 9th April 2008 at 6.30 pm at Cotwall End Primary School, Cotwall End Road, Sedgley DY3 3YG

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

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Councillors

Mrs Ameson	Caunt	Davies	Evans	Fraser-Macnamara
Mrs Millward	Mottram	Mrs Ridley	Ryder	Simms
Stanley	Wright			