Directorate of Corporate Resources

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Your ref: Please ask for: Telephone No.

040712/MJ Mrs M Johal 01384 815267

20th June 2012

Dear Councillor

HALESOWEN AREA COMMITTEE – WEDNESDAY 4TH JULY, 2012 AT 6.30PM

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 4th July, 2012, at 6.30pm at Cornbow Hall, 10 Hagley Street, Halesowen to consider the business set out in the agenda below.

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

Yours sincerely,

AGENDA

1. ELECTION OF CHAIR

Director of Corporate Resources

To elect a Chairman of the Committee for the 2012/2013 Municipal Year.

APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chairman of the Committee for the 2012/2013 Municipal Year.

APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.



4. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

(Members are requested to inform the Democratic Services Officer of their declarations prior to the meeting)

MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 21st March, 2012.

7. APPOINTMENT OF CO-OPTED MEMBERS (PAGES 1-2)

To consider a report of the Area Liaison Officer.

8. APPOINTMENT OF WORKING GROUPS (PAGES 3 - 4)

To consider a report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 5 - 7)

To consider a report of the Area Liaison Officer.

10. YOUTH SERVICE (PAGES 8 – 10)

To consider a report of the Acting Director of Children's Services

11. PETITIONS

- (a) Petitions Received Since the Last Meeting
- (b) Receipt of Petitions for Referral to the Petitions Officer

12. EMERGENCY SERVICES ISSUES

In order to assist an immediate response to be given, Members are asked that, if possible, they submit questions in writing to Democratic Services at the contact point on the cover of this agenda at least a week before the meeting date, in order that they may be referred to the relevant agency in advance of the meeting.

13. AREA POLICE AND COMMUNITIES TOGETHER (PACT) ISSUES (PAGES 11 - 12)

Police to provide an update on the latest discussions and issues raised at PACT meetings.

As agreed by the Committee dates of all future PACT meetings have been included in the agenda.

14. PUBLIC FORUM

To receive questions from members of the public.

15. WARD ISSUES

To assist in enabling an immediate response to be given, Members are invited to submit questions they are proposing to ask, in writing and at least three working days in advance of the meeting, to manjit.johal@dudley.gov.uk. Members may ask questions at the meeting, but they should be aware that it may not always be possible for an immediate response to be given.

16. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 21st MARCH, 2012 (PAGES 13 - 15)

To consider a report of the Area Liaison Officer.

17. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2012/2013 (PAGES 16 - 19)

To consider a report of the Director of Urban Environment

18. AREA COMMITTEE GRANTS (PAGES 20 – 26)

To consider a report of the Area Liaison Officer.

19. DATES AND VENUES OF FUTURE MEETINGS

Future meetings will be held at 6.30 pm at the Cornbow Hall on the following dates:-

7th November 2012 20th March 2013

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

21. SCRUTINY COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Scrutiny 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 -

Scrutiny Committee	<u>Dates</u>
Children's Services	21 st June 2012 13 th September 2012 14 th November 2012 23 rd January 2013 21 st March 2013
Community Safety and Community Services	7 th June 2012 6 th September 2012

1st November 2012 17th January 2013 14th March 2013

Environment 14th June 2012

5th September 2012 5th November 2012 22nd January 2013 18th March 2013

Health and Adult Social Care 19th June 2012

17th July 2012

26th September 2012 12th November 2012 24th January 2013 26th February 2013 27th March 2013

Regeneration, Culture and Adult Education 11th June 2012

10th September 2012 6th November 2012 16th January 2013 6th March 2013

All these meetings start at 6pm and are held in the Council House, Dudley.

Also, the agendas for meetings of Scrutiny 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 Scrutiny Committee. Please see below as to how this is dealt with.

More information about Scrutiny 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 scrutiny committee meeting or about Scrutiny 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.

Distribution

Councillors Bills, Body, Burston, Crumpton, Hill, James, Ms Nicholls, Ms Partridge, Russell, Mrs Shakespeare, Taylor, K Turner, Mrs H Turner, Vickers and J Woodall