

Your ref: Our ref: Please ask for: Telephone No.
 JR/PJW Mrs. Joan Rees 01384 815242

8th June, 2010

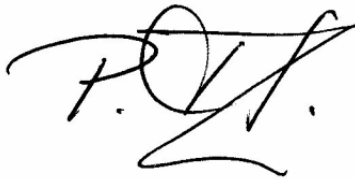
Dear Member,

RE: NORTH DUDLEY AREA COMMITTEE - WEDNESDAY, 23RD JUNE, 2010

You are requested to attend a meeting of the North Dudley Area Committee on **Wednesday, 23rd June, 2010 at 6.30 p.m. to be held at Roberts Primary School, Roberts Street, Lower Gornal, Dudley, DY3 2AZ**, to consider the business set out in the Agenda below.

Light refreshments will be available for **Members of the Committee** from 5.30 p.m.

Yours sincerely,



DIRECTOR CORPORATE RESOURCES

AGENDA

- 1 ELECTION OF CHAIRMAN
 To elect a Chairman for the 2010/2011Municipal Year.
- 2 APOLOGIES FOR ABSENCE
 To receive apologies for absence from the meeting.
- 3 DECLARATIONS OF INTEREST
 To receive declarations of interest 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 the 29th March, 2010 (copy attached).

5 APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2010/2011 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 MATTERS (PAGE 22)

To receive an update on youth matters

12 POLICE ISSUES

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

13 FIRE ISSUES

To consider any issues the West Midlands Fire Service/public wish to raise.

- 14 TRANSPORT ISSUES
To receive any transport issues the public wish to raise.
- 15 PUBLIC FORUM
To respond to questions from members of the public.
- 16 PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND
CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2010/2011 (PAGES 23
– 35)
To consider the joint report of the Director of Adult, Community and
Housing Services and the Director of Children's Services.
- 17 DELEGATED CAPITAL BUDGET (PAGES 36 – 40)
To consider the report of the Area Liaison Officer.
- 18 HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2010/2011
(PAGES 41 – 47)
To consider the report of the Director of the Urban Environment.
- 19 AIR QUALITY ACTION PLAN (PAGES 48 – 54)
To consider the report of the Director of the Urban Environment.
- 20 COMMUNITY RENEWAL WORKING GROUP (PAGES 55 - 62)
To consider the report of the Director of Adult, Community and Housing
Services.
- 21 RESPONSES TO QUESTIONS (PAGES 63 – 65)
To consider the report of the Area Liaison Officer
- 22 WARD ISSUES
To consider any Ward issues Members wished to raise.

23 SELECT COMMITTEE PUBLICITY

As a way of giving additional publicity to meetings of the Council's Select Committees, it has been agreed that the date of future meetings of the Committee will be included in the Agendas of meetings of the Area Committees.

Set out below is a list of all future meetings.

<u>Select Committee</u>	<u>Dates</u>
Regeneration, Culture and Adult Education	9 th June 2010 13 th September 2010 3 rd November 2010 19 th January 2011 10 th March 2011
Community Safety and Community Services	10 th June 2010 2 nd September 2010 4 th November 2010 20 th January 2011 10 th March 2011
Environment	24 th June 2010 8 th September 2010 8 th November 2010 24 th January 2011 21 st March 2011
Health and Adult Social Care	6 th July 2010 29 th September 2010 18 th November 2010 27 th January 2011 6 th April 2011
Children's Services	17 th June 2010 16 th September 2010 11 th November 2010 26 th January 2011 23 rd March 2011

All these meetings start at 6.00 p.m. 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 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.

24 DATES AND VENUES OF FUTURE MEETINGS

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

Wednesday 15th September 2010 at 6.30 pm at High Arcal School, High Arcal Drive, Sedgley, Dudley DY3 1BP *

Wednesday 1st December at 6.30 pm at The Coseley School, Henne Drive, Coseley, Bilston WV14 9JW

Wednesday 2nd February 2011 6.30 pm at Lower Gornal Youth Academy, Temple Street, Lower Gornal, Dudley

Monday 28th March 2011 at 6.30 pm at Dance Studio, Ellowes Hall School

* to be confirmed

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

Councillors

Mrs. Ameson	Caunt	G. Davies	Evans	Mrs. Millward
Mottram	Mrs. Ridney	Ryder	Simms	Stanley
Mrs Westwood	Wright			