

Directorate of Law & Property

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF
Tel: (01384 818181) Fax: (01384) 815202
Minicom Number for the Hearing Impaired (01384) 815273
www.dudley.gov.uk



Our Ref:	Your Ref:	Please Ask For:	Telephone No:
KS		Ms. K. Smith	01384-815241

19th June 2007.

Dear Councillor

BRIERLEY HILL AREA COMMITTEE – THURSDAY, 5TH JULY, 2007 AT 7.00 P.M.

You are requested to attend a meeting of the Brierley Hill Area Committee to be held on Thursday, 5th July, 2007, at 7.00 p.m. at the Brierley Hill Civic Hall, Bank Street, Brierley Hill, to consider the business set out in the agenda below.

A buffet will be available for Members of the Committee from 6.00 p.m.

Yours sincerely,

A handwritten signature in black ink that reads "John Poyce". The signature is written in a cursive style.

DIRECTOR OF LAW AND PROPERTY

Please note that the "Smokefree", no smoking legislation is now in effect and includes both the inside and external areas of these premises.

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee 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 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 29th March 2007, and to consider an amendment to the minutes of the meeting held on the 1st February 2007 to be reported (copy attached).

5 APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman of the Committee for the remainder of the Municipal Year.

6 TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1-14)

To consider the report of the Area Liaison Officer (copy attached)

7. CO-OPTED MEMBERS (PAGES 15 - 16)

To consider the report of the Area Liaison Officer (copy attached)

8. APPOINTMENT OF WORKING GROUPS (PAGES 17-18)

To consider the report of the Area Liaison Officer (copy attached)

9. APPOINTMENT TO OUTSIDE BODIES (PAGES 19-21)

To consider the report of the Area Liaison Officer (copy attached)

10 ELECTION OF MEMBERS TO VISIT SOCIAL CARE ESTABLISHMENTS (PAGES 22-35)

To consider the joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services (copy attached)

11. RECEIPT OF PETITIONS

To receive any petitions.

12. YOUTH ISSUES -
Youth Opportunity Fund/Youth Capital Fund 2007/08

To consider a verbal report of the Area Liaison Officer
13. PUBLIC FORUM

To respond to questions from the public
14. LAND ISSUES (PAGES 36-47)
 - a) Land to rear of Hope Street, Brierley Hill
 - b) Springfield Neighbourhood Centre, Springfield Road, Brierley Hill
 - c) King George VI Park, Park Lane, Kingswinford
 - d) Request to purchase land and for the release of a Restrictive Covenant at 159 Balfour Road, Kingswinford
To consider the report of the Director of Law and Property (copy attached)
15. PUBLIC CONSULTATION ON THE BRIERLEY HILL AREA ACTION PLAN
ISSUES AND OPTIONS (PAGES 48-51)

To consider the report of the Director of the Urban Environment (copy attached)
16. HIGH WAYS MINOR WORKS CAPITAL PROGRAMME 2007/08 (PAGES 52-58)

To consider the report of the Director of the Urban Environment (copy attached)
17. CAPITAL ALLOCATIONS (PAGES 59-60)

To consider the report of the Area Liaison Officer (copy attached)
18. MATTERS RAISED AT THE MEEETING OF BRIERLEY HILL AREA COMMITTEE
ON 29TH MARCH 2007 – (Including a verbal update on the Parallel Route)
(PAGES 61-64)

To consider the report of the Area Liaison Officer (copy attached)
19. ISSUES RAISED BY MEMBERS OF THE COMMITTEE
20. QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

21. SELECT COMMITTEE PUBLICITY

As a way of giving publicity to meetings of the Council's Select Committees it has been agreed that the dates of the future meetings of the Committees 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	10 th September, 2007 29 th October, 2007 16 th January, 2008 5 th March, 2008
Community Safety and Community Services	13 th September, 2007 8 th November, 2007 10 th January, 2008 13 th March, 2008
Environment	26 th September, 2007. 12 th November, 2007 28 th January, 2008. 6 th March, 2008
Health and Adult Social Care	10 th July, 2007 27 th September, 2007. 22 nd November, 2007. 17 th January, 2008 27 th March, 2008
Children's Services	17 th September 2007. 15 th November, 2007. 23 rd January, 2008 26 th March, 2008
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All these meetings start at 6:00pm and are held in the council House, Dudley.

22. DATE OF FUTURE MEETINGS

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

Thursday, 4th October, 2007, at The Brier School, Bromley Lane, Kingswinford

Thursday, 6th December, 2007, at a venue to be confirmed

Thursday, 31st January, 2008 at a venue to be confirmed

Thursday, 3rd April, 2008 at Brierley Hill Civic Hall, Bank Street, Brierley Hill

To:- All Members of the Brierley Hill Area Committee

Mrs E Blood <i>(Wordsley Ward)</i>	D Blood <i>(Kingswinford South Ward)</i>	Ms L Boleyn <i>(Kingswinford North & Wallheath Ward)</i>	Ms Foster <i>(Brockmoor & Pensnett Ward)</i>
Harley <i>(Kingswinford South Ward)</i>	Ms Harris <i>(Brierley Hill Ward)</i>	Islam <i>(Brierley Hill Ward)</i>	Ms Jordan <i>(Brockmoor & Pensnett Ward)</i>
Lavender <i>(Kingswinford North & Wallheath Ward)</i>	Miller <i>(Kingswinford South Ward)</i>	Nottingham <i>(Wordsley Ward)</i>	Southall <i>(Wordsley Ward)</i>
Tomkinson <i>(Brockmoor & Pensnett Ward)</i>	Tyler <i>((Kingswinford North & Wallheath Ward)</i>	Mrs Wilson <i>(Brierley Hill Ward)</i>	

