

Your ref: Our ref: Please ask for: Telephone No.
140905/MJ Mrs M Johal 01384 815267

11th January 2006

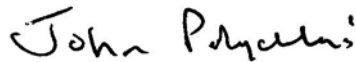
Dear Member

**HALESOWEN AREA COMMITTEE – WEDNESDAY, 25th JANUARY, 2006
AT 6.30PM**

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 25th January, 2006, at 6.30pm at Halesowen College, (Block 7, Drama Studio), Whittingham Road, Halesowen to consider the business set out in the agenda below.

A buffet tea will be available for Members only from 5.30pm onwards.

Yours sincerely,



Director of Law and Property

A G E N D A

1. MINUTES

To approve as a correct record and sign the minutes of the special meeting of the Committee held on 7th December, 2005 (copy attached)

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To: All Members of the Halesowen Area Committee, namely:-

Councillors

Body	Boys	Burston	Crumpton	Mrs Dunn	Mrs Faulkner
Jackson	James	Ms Nicholls	Ms Partridge	Shakespeare	Taylor
K Turner	Mrs Turner	J Woodall			



2. DECLARATIONS OF INTEREST

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

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. PETITIONS

5. YOUTH ISSUES

6. PUBLIC FORUM

To receive questions from members of the public.

7. WARD ISSUES

8. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 16TH NOVEMBER, 2005 (PAGES 1–2)

To consider a report of the Area Liaison Officer.

9. DELEGATED CAPITAL BUDGET (PAGES 3–6)

To consider a report of the Director of Finance.

10. MEMBERS' CODE OF CONDUCT (PAGES 7–16)

To consider a report of the Director of Law and Property

11. LAND ISSUES (PAGES 17–21)

To consider a report of the Director of Law and Property (copy and appendices attached).

Request for the Release of a Restrictive Covenant at 56 Stourdell Road, Halesowen

12. THE EARLS HIGH SCHOOL FOUNDATION – FINAL ACCOUNTS (PAGES 22–30)

To consider a report of the Directorate of Finance, ICT and Procurement

13. HALESOWEN BUS STATION REDEVELOPMENT (PAGES 31–34)

To consider a report of the Director of the Urban Environment

14. SHELL CORNER – FEASIBILITY STUDY (PAGES 35–43)

To consider a report of the Director of the Urban Environment

15. TOWN CENTRE MANAGEMENT (PAGES 44–46)

To consider a report of the Director of the Urban Environment

16. THE LEASOWES RESTORATION

To consider a verbal report.

17. EARLS HIGH SCHOOL PLAYING FIELDS, FURNACE LANE AND WHITTINGHAM ROAD, HALESOWEN

To consider a verbal report.

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

19. DATES AND VENUES OF FUTURE MEETINGS

22nd March, 2006 – Olive Hill Primary School