

Directorate of Law & Property

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Your ref: Our ref: Please ask for: Telephone No.
 240608/MJ Mrs M Johal (01384) 815267

16th June 2008

Dear Councillor

Select Committee on Environment – Tuesday 24th June 2008

You are requested to attend a meeting of the Select Committee on Environment to be held on Tuesday, 24th June, 2008 at 6.00pm in Committee Room 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 5 pm. Please inform Manjit Johal on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

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

A handwritten signature in black ink that reads "John Ploychronakis".

Director of Law and Property

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee.

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 special meeting of the Committee held on 6th March, 2008, (copy attached)



5. PUBLIC FORUM

Emptying of Cesspits

To receive a verbal report from the Director of the Urban Environment regarding an issue raised by a resident via a Member.

6. WORK PROGRAMME FOR 2008/09 (PAGES 1 – 3)

To consider a report of the Lead Officer to the Committee.

7. APPOINTMENT OF WORKING GROUPS (PAGES 4 – 5)

To consider a report of the Lead Officer to the Committee.

8. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 6 – 7)

To consider a report of the Lead Officer to the Committee.

9. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT'S EQUALITY AND
DIVERSITY 2007/08 (PAGES 8 - 22)

To consider a report of the Director of Finance.

10. FOOD SERVICE PLAN 2008/2009 (PAGES 23 – 31)

To consider a report of the Director of the Urban Environment.

11. EQUIPMENT AND ADAPTATIONS IN PRIVATE AND PUBLIC HOUSING IN
THE BOROUGH (PAGES 32 – 40)

To consider a report of the Director of Adult, Community and Housing Services.

12. CONDITIONS OF TENANCY (PAGES 41 – 56)

To consider a report of the Director of Adult, Community and Housing Services.

13. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE 11.8 (IF ANY)

Distribution

Mrs Cowell
Vickers (sub for
James)
Waltho

Mrs E Blood
Mrs Jordan

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Lowe

P Harley
Stanley

Hill
Mrs H Turner