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

11th June, 2008

Dear Member

You are requested to attend a meeting of the North Dudley Area Committee on **Wednesday 25th June 2008**, at 6.30 pm, to be held at Roberts Primary School, Roberts Street, Lower Gornal, Dudley DY3 2AZ to consider the business set out in the agenda below.

A buffet will be available for **Members of the Committee** from 5.45 pm.

Yours sincerely

DIRECTOR OF LAW AND PROPERTY

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing Municipal Year.

2. APOLOGIES FOR ABSENCE

To receives apologies for absence from the meeting.

3. DECLARATIONS OF INTEREST

To receive declarations of interests 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 9th April 2008 (attached herewith).

5. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the 2008/09 Municipal Year.

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES
(Pages 1 - 13)

To consider the report of the Area Liaison Officer

7. APPOINTMENT OF CO-OPTED MEMBERS (Pages 14 - 15)

To consider the report of the Area Liaison Officer.

8. APPOINTMENT OF WORKING GROUPS (Pages 16 -17)

To consider the report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES.
(Pages 18 - 20)

To consider the report of the Area Liaison Officer.

10. PETITIONS

To receive any Petitions submitted to the Committee.

11. YOUTH ISSUES

- To receive an update on current issues
- To receive any issues the Youth Member wishes to raise

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 the public.

16. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS (Pages 21 - 34)

To consider the joint report of the Director of Adult Community and Housing Services and the Director of Children's Services.

17. COMMUNITY RENEWAL SERVICES (Pages 35 - 44)

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

18. DELEGATED CAPITAL BUDGET (Pages 45 - 49)

To consider the report of the Area Liaison Officer.

19. CONSULTATION ON BT PROPOSAL FOR THE REMOVAL OF PUBLIC PAYPHONES (Pages 50 - 56)

To consider the report of the Director of the Chief Executive.

20. WARD ISSUES

To consider any Ward Issues Members wish to raise.

21. SELECT COMMITTEE PUBLICITY

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

Select Committee

Dates

Regeneration, Culture and Adult Education	8 th September 2008 27 th October 2008 14 th January 2009 4 th March 2009
Community Safety and Community Services	12 th June 2008 11 th September 2008 6 th November 2008 8 th January 2009 12 th March 2009
Environment	17 th September 2008 10 th November 2008 26 th January 2009 5 th March 2009

Health and Adult Social Care

8th July 2008
18th September 2008
20th November 2008
15th January 2009
26th March 2009

Children's Services

19th June 2008
15th September 2008
13th November 2008
21st January 2009
25th March 2009

All these meetings start at 6pm 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 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.

22. DATES AND VENUES OF FUTURE MEETINGS

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

Wednesday 25th June at 6.30 pm at Roberts Primary School, Roberts Street, Lower Gornal, Dudley, DY3 2AZ.

Wednesday 24th September at 6.30 pm at Lower Gornal Youth Academy, Temple Street, Lower Gornal, Dudley.

Wednesday 3rd December 2007 at 6.30 pm at Ellowes Hall School, Stickley Lane, Lower Gornal, Dudley, West Midlands DY3 2JH

Wednesday 28th January 2008 at 6.30 pm at Dormston Sports Hall, Mill Bank, Sedgley Dudley, West Midlands DY3 1SN

Wednesday 8th April 2008 at 6.30 pm at High Arcal School, Arcal Drive, Sedgley, Dudley DY3 1BP

To: All Members of the North Dudley Area Committee:-

Councillors:	Caunt	G Davies	Evans	Mrs Millward
	Mrs Ameson			
Mottram	Perry	Mrs Ridley	Ryder	Simms
Stanley	Wright			