

Our Ref:
JJ/PJW
815243

Your Ref:

Please Ask For:
Mr J Jablonski

Telephone No:
01384

28th September, 2004

Dear Member

Special Meeting of Select Committee on Good Health

You are requested to attend a Special Meeting of the Select Committee on Good Health on Wednesday, 6th October, 2004 at 6.00 pm, in Committee Room 2 at the Council House, Dudley to consider the business set out in agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,

Director of Law and Property

A G E N D A

1. DECLARATIONS OF INTEREST

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

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To: All Members of the Select Committee on Good Health:

Councillors

Ali	Mrs Aston	Boys	Bradney	Burt
Mrs Faulkner	Harley	Musk	Miss Nichols	Ms Partridge
K Turner				

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

3. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

4. REVIEW OF DECISION OF THE EXECUTIVE TO CLOSE BRIERLEY HILL LEISURE CENTRE (PAGES 1-43)

To receive a report of the Director of Law & Property

5. TO ANSWER QUESTIONS RECEIVED UNDER COUNCIL PROCEDURE RULE 11.8

6. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That, under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting of the following item of business on the grounds that it involves the likely disclosure of exempt information, as defined in Schedule 12A of that Act and, in particular, that paragraph at Part I of that Schedule indicated below:-

Agenda Item No.	Description of Item	Relevant Paragraph Part 1 of Schedule 12A
7	Responses to relevant questions arising from the review of the decision of the Executive to close Brierley Hill Leisure Centre	7 and 9

7. RESPONSES TO RELEVANT QUESTIONS ARISING FROM A REVIEW OF THE DECISION OF THE EXECUTIVE TO CLOSE BRIERLEY HILL LEISURE CENTRE