

Our Ref:  
SG

Your Ref:

Please Ask For:  
Steve Griffiths

Telephone No:  
01384 815235

23<sup>rd</sup> July, 2013

Dear Councillor

**ERNEST STEVENS TRUSTS MANAGEMENT COMMITTEE**  
**WEDNESDAY, 31<sup>ST</sup> JULY, 2013**

You are requested to attend a meeting of the above Committee to be held on Wednesday, 31<sup>st</sup> July, 2013 at 6.00 p.m. in Committee Room 1 at the Council House, Priory Road, Dudley to consider the business set out in the agenda below.

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Councillors in Dudley and Committee Management Information System).

Yours sincerely



Director of Corporate Resources

**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 meeting held on 22<sup>nd</sup> April, 2013 (attached)

5. FINANCIAL STRATEGY FOR THE STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST

To consider the report of the Lead Officer

6. ERNEST STEVENS TRUST – MARY STEVENS HOSPICE – CONSENT FOR BUILDING WORKS

To consider a report of the Director of Corporate Resources

7. ERNEST STEVENS TRUST – WOLLESCOTE HALL – GRANT OF A LEASE/LICENCE

To consider a report of the Director of Corporate Resources

8. STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST – GRANT APPLICATION

To consider a report of the Treasurer.

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

**To: All Members of the Committee:**

Cradley and Wollescote Ward – Councillor Partridge

Lye and Stourbridge North Ward – Councillor Hanif (Vice-Chair)

Norton Ward – Councillor Mrs Rogers

Pedmore and Stourbridge East Ward – Councillor C Wilson (substitute Councillor Kettle)

Quarry Bank and Dudley Wood Ward – Councillor Cowell (Chair)

Wollaston and Stourbridge Town Ward – Councillor Sykes