

Our Ref
MJ/SCE

Please ask for
Mrs M Johal

Direct Dial
815267

11th January 2005

Dear Member

Select Committee on the Environment

You are requested to attend a meeting of the Select Committee on the Environment to be held on Wednesday 19th January, 2005 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 in the Members' Dining Room from 4.30 pm. Please contact Manjit Johal on the above telephone number should a meal not be required or if a vegetarian or special dietary meal is required.

Yours sincerely



Director of Law and Property

AGENDA

1. MINUTES

To approve as a correct record and sign the Minutes of the meeting of the Committee held on 10th November 2004.

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To: All Members of the Select Committee on the Environment, namely:-

Councillors

Banks	Body	Mrs Collins	Mrs Cowell	G Davies
Stanley	Tomkinson	Mrs H Turner	C Wilson	

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

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

5. PROPOSED REVENUE BUDGET 2005/06 (PAGES 1 – 15)

To consider a joint report of the Director of the Urban Environment, the Director of Housing and the Director of Finance

6. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 16 – 31)

To consider a report of the Lead Officer to the Committee

7. TREE RISK ASSESSMENT – SERVICE UPDATE (PAGES 32 – 42)

To consider a report of the Director of Urban Environment

8. DECLARATION OF AN AIR QUALITY MANAGEMENT AREA – SEDGLEY (PAGES 43 – 46)

To consider a report of the Director of Urban Environment

9. RESOLUTION OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION (PAGES 47 – 48)

To consider a report of the Lead Officer to the Select Committee on Economic Regeneration.

10. SCRUTINY PROTOCOL FOR SELECT COMMITTEES (PAGES 49 – 56)

To consider a report of the Director of Law and Property

11. PROTOCOL FOR RELATIONSHIPS BETWEEN MEMBERS AND OFFICERS OF DUDLEY MBC (PAGES 57 – 76)

To consider a report of the Monitoring Officer

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