

Your ref:	Our ref:	Please ask for:	Telephone No.
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18th June 2008

Dear Councillor

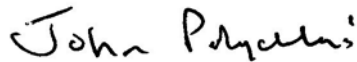
HALESOWEN AREA COMMITTEE – WEDNESDAY, 2ND JULY, 2008 AT 6.30PM

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 2nd July, 2008, at 6.30pm at Howley Grange Primary School, Halesowen to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.15pm onwards.

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,



Director of Law and Property

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2008/2009 Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee for the 2008/2009 Municipal Year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. DECLARATIONS OF INTEREST

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

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 12th March, 2008.

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 – 13)

To consider a report of the Area Liaison Officer.

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

To consider a report of the Area Liaison Officer.

8. APPOINTMENT OF WORKING GROUPS (PAGES 16 – 18)

To consider a report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 19 – 21)

To consider a report of the Area Liaison Officer.

10. PETITIONS

Crossing/Calming Measures on Manor Lane, Halesowen

A Petition has been received by the Council from residents of Stennels Avenue, Halesowen requesting that the Council consider Crossing/Calming Measures on Manor Lane, Halesowen. Unfortunately the request was received too late to be considered for this year's programme, which has already been approved. However, the request has been duly recorded and will now be taken forward for more detailed consideration in the future programme.

11. YOUTH ISSUES

12. POLICE ISSUES

13. PUBLIC FORUM

To receive questions from members of the public.

14. WARD ISSUES

15. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 12TH MARCH, 2008 (PAGES 22 – 25)

To consider a report of the Area Liaison Officer.

16. CRADLEY HIGH SCHOOL LEISURE CENTRE (PAGES 26 - 35)

To consider a report of the Director of Children's Services.

17. COMMUNITY RENEWAL SERVICE (PAGES 36 – 46)
To consider a report of the Director of Adult, Community and Housing Services
18. HALESOWEN TOWN CENTRE DEVELOPMENT (PAGES 47 - 51)
To consider a report of the Director of the Urban Environment
19. THE LEASOWES RESTORATION (PAGES 52 - 57)
To consider a report of the Director of the Urban Environment
20. DELEGATED CAPITAL BUDGET (PAGES 58 – 64)
To consider a report of the Director of Finance.
21. PROGRESS OF ELECTED MEMBER VISITS TO ADULTS AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2007/08 (PAGES 65 – 78)
To consider a report of the Director of Adult, Community and Housing Services and the Director of Children's Services
22. EARLS HIGH SCHOOL FOUNDATION – APPLICATION FOR GRANTS (PAGES 79 – 80)
To consider a report of the Director of Finance.
23. BRITISH TELECOM – CONSULTATION ON PROPOSED PUBLIC PAYPHONE REMOVALS (PAGES 81 – 86)
To consider a report of the Chief Executive
24. REPORT OF THE HALESOWEN AREA COMMITTEE (CRADLEY/WINDMILL HILL REGENERATION PLAN DELIVERY) WORKING GROUP (PAGES 87 – 89)
To consider a report of the Area Liaison Officer.
25. DATES AND VENUES OF FUTURE MEETINGS
4th September 2008 – Colley Lane Primary School
12th November 2008 – Earls High School
22nd January 2009 – Hurst Green Primary School
11th March 2009 – Lutley Community Centre
26. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)
27. 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 -

<u>Select Committee</u>	<u>Dates</u>
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	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	8 th July 2008 18 th September 2008 20 th November 2008 15 th January 2009 26 th March 2009
Children's Services	19 th June 2008 15 th September 2008 13 th November 2008 21 st January 2009 25 th 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.

Distribution

Councillors Body, Burston, Crumpton, Mrs Dunn, Mrs Faulkner, Hill, James, Ms Nicholls, Ms Partridge, Mrs Shakespeare, Taylor, K Turner, Mrs H Turner, Vickers and J Woodall