

**Meeting of the Ernest Stevens Trusts
Management Committee**

**Monday 23rd October 2023 at 6.00pm
in Committee Room 3,
The Council House, Priory Road, Dudley**

**Agenda - Public Session
(Meeting open to the public and press)**

1. Apologies for absence.
2. To report the appointment of any substitute Members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm the minutes of the meeting held on 27th July 20023, as a correct record (Pages 4-19)
5. Public Forum.
6. Benjamin Drive Traffic Regulation Order and Parking - Homer Hill Park – verbal update.
7. Mary Stevens Centre – verbal update.
8. Lease for Tintern House – Stevens Park, Quarry Bank – report to follow.
9. Ernest Stevens Trusts, King George V Park and Homer Hill Recreation Ground – Final Accounts 2022/2023 – (Pages 20-163)

10. To consider any questions from Members to the Chair where two clear days' notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).



Chief Executive

Dated: 13th October, 2024

Distribution:

Members of the Ernest Stevens Trusts Management Committee:

Councillor I Kettle (Chair) – Pedmore and Stourbridge East Ward
Councillor T Crumpton (Vice-Chair) - Cradley and Wollescote Ward
Councillor D Borley – Lye and Stourbridge North Ward
Councillor J Cowell – Quarry Bank and Dudley Wood Ward
Councillor A Hopwood – Wollaston and Stourbridge Town Ward
Councillor S Clark – Norton Ward

Co-opted Members (Non-voting):

Friends of Stevens Park, Quarry Bank – D Sparks
Friends of Wollescote Park – J Jones
Friends of Mary Stevens Park – H Rogers

Please note the following:

Health and Safety

- In view of ongoing health and safety requirements in the workplace, you are asked to comply with any safety instructions applicable to the venue. Various mitigating actions are in place to minimise any risks and to ensure we adhere to the latest guidance.

Public Gallery

- Seating in the public gallery is subject to limits on capacity and will be allocated on a 'first come' basis.

Toilets

- Toilet facilities are available on site.

No smoking

- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on the premises. You cannot use e-cigarettes and/or similar vaping devices.

In Case of Emergency

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.

Submitting Apologies for Absence

- Elected Members can submit apologies by contacting Democratic Services (see our contact details below).

Private and Confidential Information

- Any agendas containing reports with 'exempt' information should be treated as private and confidential. It is your responsibility to ensure that information containing private and personal data is kept safe and secure at all times. Confidential papers should be handed to Democratic Services for secure disposal. If you choose to retain the documents you should ensure that the information is securely stored and destroyed within six months.

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- The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.

General

- Public Wi-Fi is available.
- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk

If you need advice or assistance

- If you (or anyone you know) requires assistance to access the venue, or if you have any other queries, please contact Democratic Services - Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk

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