
Our Ref:	Your Ref:	Please Ask For:	Telephone No:
230609/KF		Miss K Fellows	(01384) 815241

15th June, 2009

Dear Councillor

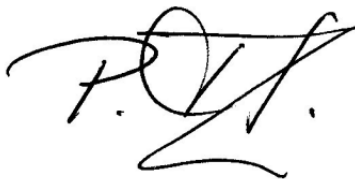
Select Committee on Environment – Tuesday 23rd June, 2009 – 6pm.

You are requested to attend a meeting of the Select Committee on Environment to be held on Tuesday 23rd June, 2008 at 6pm 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 for Members in the Members' Dining Room from 5.00pm. Please inform Kim Fellows on telephone number 01384 815241 at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

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



INTERIM DIRECTOR OF LAW AND PROPERTY.

AGENDA

1. APOLOGIES FOR ABSENCE
To receive apologies for absence from the meeting.
2. APPOINTMENT OF SUBSTITUTE MEMBERS
To report the appointment of any substitutes 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 5th March, 2009 (copy attached).

5. PUBLIC FORUM.

6. WORK PROGRAMME FOR 2009/10 (PAGES 1 – 3)

To consider a report of the Lead Officer to the Committee.

7. APPOINTMENT OF WORKING GROUPS (PAGES 4 – 5)

To consider a report of the Lead Officer to the Committee

8. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT'S EQUALITY AND DIVERSITY 2008/09 (PAGES 6 – 17)

To consider a report of the Interim Director of Finance.

9. PEST CONTROL

To consider a joint presentation of Mr M Gorajczyk - Senior Enforcement Officer and Mr G Gregory – Pest Control Officer (Directorate of the Urban Environment).

10. FOOD SERVICE PLAN 2009/10 (PAGES 18 – 27)

To consider a report of the Director of the Urban Environment.

11. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 28 – 29)

To consider a report of the Lead Officer to the Committee.

12. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8. (if any).

Distribution.

Mrs E Blood	Mrs Cowell	A Finch	Hanif	P Harley
Hill	James	Jordan	Mrs Shakespeare	Mrs H Turner
Waltho				