

4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 12th March 2007 (copy herewith).

5. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2007/2008 municipal year.

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1-14)

To consider the report of the Area Liaison Officer.

7. CO-OPTED MEMBERS (PAGES 15-16)

To consider the report of the Area Liaison Officer

8. APPOINTMENT OF WORKING GROUPS (PAGES 17-18)

To consider the report of the Area Liaison Officer

9. APPOINTMENT TO OUTSIDE BODIES (PAGES 19-21)

To consider the report of the Area Liaison Officer.

10. RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

11. YOUTH ISSUES

To consider any youth issues raised.

12. PUBLIC FORUM

To respond to questions from the public of which prior notice has been given.

13. APPLICATIONS IN RESPECT OF LAND AND PROPERTY OWNED BY THE COUNCIL (PAGES 22-23)

To consider the following report of the Director of Law and Property.

a) Request to Purchase Freehold Industrial Unit, Bromley Street, Lye.
(PAGES 24-25)

14. CAPITAL ALLOCATIONS (PAGES 26-29)

To consider the report of the Area Liaison Officer

15. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2006/07 (PAGES 30-45)

To consider the joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services.

16. REVIEW OF THE CLOSURE OF STOURBRIDGE HIGH STREET

To receive a presentation on behalf of the Director of Law and Property and the Police.

17. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME 2007/08 (PAGES 46-52)

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

18. DUDLEY LOCAL IMPROVEMENT FINANCE TRUST (LIFT) (PAGES 53-54)

To consider the report of the Director of Adult, Community and Housing Services.

19. ISSUES RAISED BY MEMBERS OF THE COMMITTEE (IF ANY)

20. RESPONSES TO QUESTIONS (PAGES 55-56)

To consider the report of the Area Liaison Officer.

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

22. 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	10 th September 2007 29 th October 2007 16 th January 2008 5 th March 2008
Community Safety and Community Services	13 th September 2007 8 th November 2007 10 th January 2008 13 th March 2008
Environment	26 th June 2007 26 th September 2007 12 th November 2007 28 th January 2008 6 th March 2008

Health and Adult Social Care

10th July 2007
27th September 2007
22nd November 2007

17th January 2008
27th March 2008

Children's Services

21st June 2007
17th September 2007
15th November 2007
23rd January 2008
26th March 2008

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.

23. DATES AND VENUES OF FUTURE MEETINGS

The dates of future meetings will be:-

5th September 2007 at 7.00pm at Stourbridge Town Hall, Crown Centre, Stourbridge.

19th November 2007 at 7.00pm at Hob Green Primary School, Hob Green Road, Stourbridge.

21st January 2008 at 7.00pm at Redhill School, Junction Road, Stourbridge.*

10th March 2008 at 7.00pm Hob Green Primary School, Hob Green Road, Stourbridge.

* provisional, to be confirmed.

To:- All Members of the Stourbridge Area Committee:

Amblecote: Banks, Mrs Martin, Mrs Walker

Lye & Wollescote: Lowe, Turner, Hanif

Norton: Adams, Attwood, Mrs H Rogers,

Pedmore & Stourbridge: Jones, Kettle, Wilson

Wollaston & Stourbridge Town: Mrs Collins, Mrs Cowell, Knowles