

## Directorate of Law & Property

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   MJ/SCE                      Mrs M Johal                      815267

22<sup>nd</sup> June 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 Thursday 30<sup>th</sup> June, 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 10<sup>th</sup> March 2005.

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

#### Councillors

Banks Stanley	Body Tomkinson	Mrs Collins Mrs H Turner	Mrs Cowell C Wilson	Ms Partridge
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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. TERMS OF REFERENCE, RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROTOCOLS FOR SELECT COMMITTEES (PAGES 1 - 22)

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

6. APPOINTMENT OF WORKING GROUPS (PAGES 23 - 24)

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

7. WORK PROGRAMME FOR 2005/06 (PAGES 25 - 26)

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

8. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 27 – 48)

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

9. HOUSING SERVICES DIRECTORATE'S EQUALITY AND DIVERSITY ANNUAL REPORT FOR 2004/05 (PAGES 49 – 80)

To consider a report of the Director of Housing

10. FOOD SERVICE PLAN 2005/2006 (PAGES 81 – 89)

To consider a report of the Director of Urban Environment

11. TRAFFIC MANAGEMENT (PAGES 90 – 94)

To consider a report of the Director of the Urban Environment

12. SUSTAINABLE DEVELOPMENT AND DECISION MAKING (PAGES 95 – 97)

To consider a report of the Director of Urban Environment

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