

Your ref:	Our ref:	Please ask for:	Telephone No.
	010709/MJ	Mrs M Johal	01384 815267

17th June 2009

Dear Councillor

HALESOWEN AREA COMMITTEE – WEDNESDAY, 1st JULY, 2009 AT 6.30PM

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 1st July, 2009, 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,



Interim Director of Law and Property

AGENDA

1. ELECTION OF CHAIRMAN
To elect a Chairman of the Committee for the 2009/2010 Municipal Year.
2. APPOINTMENT OF VICE-CHAIRMAN
To appoint a Vice-Chairman of the Committee for the 2009/2010 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.

(Members are requested to inform the Democratic Services Officer of their declarations prior to the meeting)

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 11th March, 2009.

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 – 19)

To consider a report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 20 – 22)

To consider a report of the Area Liaison Officer.

10. PETITIONS

11. YOUTH SERVICE AREA PLAN (PAGES 23 - 36)

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

12. EMERGENCY SERVICES ISSUES

In order to assist an immediate response to be given, Members are asked that, if possible, they submit questions in writing to Democratic Services at the contact point on the cover of this agenda at least a week before the meeting date, in order that they may be referred to the relevant agency in advance of the meeting.

13. PUBLIC FORUM

To receive questions from members of the public.

14. WARD ISSUES

To assist in enabling an immediate response to be given, Members are invited to submit questions they are proposing to ask, in writing and at least three working days in advance of the meeting, to manjit.johal@dudley.gov.uk. Members may ask questions at the meeting, but they should be aware that it may not always be possible for an immediate response to be given.

15. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 11TH MARCH, 2009 (PAGES 37 - 38)

To consider a report of the Area Liaison Officer.

16. REPORT OF HALESOWEN AREA COMMITTEE WORKING GROUPS (PAGES 39 - 41)

To consider a report of the Area Liaison Officer.

17. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2008/09 (PAGES 42 - 59)

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

18. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2009/2010 (PAGES 60 - 66)

To consider a report of the Director of Urban Environment

19. HALESOWEN TOWN CENTRE DEVELOPMENT (PAGES 67 - 74)

To consider a report of the Director of the Urban Environment

20. HEALTHY TOWNS INITIATIVE (PAGES 75 -100)

To receive a presentation from the Director of the Urban Environment

21. RAISING THE STANDARD – A FLAG FOR HALESOWEN? (PAGES 101 - 104)

To consider a report of the Area Liaison Officer.

22. DELEGATED CAPITAL BUDGET (PAGES 105 - 115)

To consider a report of the Director of Finance.

23. DATES AND VENUES OF FUTURE MEETINGS

3rd September 2009 – Colley Lane Primary School (Please note access to the school will not be allowed until after 5.15 pm)

11th November 2009 – Earls High School

14th January 2010 – Hurst Green Primary School

10th March 2010 – Lutley Community Centre

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

25. 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	7 th September 2009 26 th October 2009 20 th January 2010 3 rd March 2009
Community Safety and Community Services	10 th September 2009 5 th November 2009 21 st January 2010 18 th March 2010
Environment	16 th September 2009 9 th November 2009 25 th January 2010 4 th March 2010
Health and Adult Social Care	7 th July 2009 17 th September 2009 19 th November 2009 28 th January 2010 22 nd March 2010
Children's Services	14 th September 2009 12 th November 2009 27 th January 2010 24 th March 2010

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