

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

**Wednesday 31st January 2024 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 23rd October 2023, as a correct record (Pages 5-14)
5. Public Forum.
6. Stevens Park Quarry Bank - Lease for Tintern House with the Emily Jordan Foundation Projects - (Pages 15-22)
7. Resolution to exclude the public and press.

Chair to move:

“That the public and press be excluded from the meeting for Agenda Item No. 8 below on the grounds that it involves the likely disclosure of exempt information under Part 1 of Schedule 12A to the Local Government Act 1972, as amended, for the reasons stated on the agenda.”

Under the provisions of Part 1 of Schedule 12A to the Local Government Act 1972, the Monitoring Officer has declared that there will be no advance disclosure of the following report because the public interest in disclosing this information is outweighed by the public interest in maintaining the exemption from disclosure.

Agenda - Private Session
(Agenda Item no. 8 not open to the public and press)

8. Stevens Park, Quarry Bank – Lease for Tintern House with the Emily Jordan Foundation Projects - (Pages 23-43)

(The report contains exempt information relating to the financial or business affairs of any particular person (including the authority holding that information))

Agenda – Public Session
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9. Request for Grant – Friends of Wollescote Park (Pages 44-48)
10. Benjamin Drive, Homer Hill Consultation (Pages 49-52)
11. Wollescote Park – 5g mast application (Pages 53-61)
12. Mary Stevens Centre – verbal update.
13. 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: 23rd January, 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 – Vacancy
Friends of Wollescote Park – J Jones
Friends of Mary Stevens Park – H Rogers

Please note the following:

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- 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

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- 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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General

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