

Your ref: Our ref: Please ask for: Telephone No.
 JR/KW Mrs J Rees 01384 815242

2nd June 2008

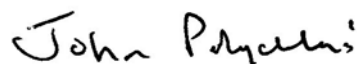
Dear Member

Stourbridge Area Committee – Monday 16th June 2008

You are requested to attend a meeting of the Stourbridge Area Committee on Monday 16th June 2008 at 7.00pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge, DY9 9EX to consider the business set out in the agenda below.

A buffet will be available for Members of the Committee from 6.00pm.

Yours sincerely



DIRECTOR OF LAW AND PROPERTY

AGENDA

1. ELECTION OF CHAIRMAN
To elect a Chairman of the Committee for the 2008/2009 municipal year.
2. APOLOGIES FOR ABSENCE
To receive apologies for absence from the meeting.
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 of the Committee held on 10th March, 2008 (copy herewith).

5. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman for the 2008/2009 municipal year.

6. TERMS OF REFERENCE AND PROTOCOLS FOR AREA COMMITTEES
(PAGES 1 - 13)

To consider the report of the Area Liaison Officer

7. RECEIPT OF PETITIONS

To acknowledge receipt of any petitions.

8. CO-OPTED MEMBERS (PAGES 14 -15)

To consider the report of the Area Liaison Officer.

9. APPOINTMENT OF WORKING GROUPS (PAGES 16 - 17)

To consider the report of the Area Liaison Officer.

10. APPOINTMENT TO OUTSIDE BODIES (PAGES 18 - 20)

To consider the report of the Area Liaison Officer.

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. PROGRESS OF ELECTED MEMBER VISITS TO ADULT LAND
CHILDREN'S SOCIAL CARE ESTABLISHMENTS (PAGES 21 - 36)

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

14. CAPITAL ALLOCATIONS (PAGES 37- 44)

To consider the report of the Area Liaison Officer

15. GRANT APPLICATIONS: STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST (PAGES 45 - 48)

To consider the report of the Director of Finance.

16. BT CONSULTATION ON PROPOSED PUBLIC PAYPHONE REMOVALS (PAGES 49 - 55)

To consider the report of the Chief Executive

17. COMMUNITY RENEWAL SERVICES (PAGES 56 – 65)

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

18. RESPONSES TO QUESTIONS (PAGES 66 - 68)

To consider the report of the Area Liaison Officer

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

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

21. 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 -

Select Committee

Dates

Regeneration, Culture and Adult Education	8 th September 2008 27 th October 2008 14 th January 2009 4 th March 2009
Community Safety and Community Services	12 th June 2008 11 th September 2008 6 th November 2008 8 th January 2009 12 th March 2009
Environment	17 th September 2008 10 th November 2008 26 th January 2009 5 th March 2009

Health and Adult Social Care

8th July 2008
18th September 2008
20th November 2008
15th January 2009
26th March 2009

Children's Services

19th June 2008
15th September 2008
13th November 2008

21st January 2009
25th March 2009

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.

21. DATES OF FUTURE MEETINGS

The dates of future meetings will be:-

3rd September 2008 at 7.00pm at Redhill School, Junction Road, Stourbridge
17th November 2008 at 7.00pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge DY9 9EX
19th January 2009 at 7.00pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge DY9 9EX
9th March 2009 at 7.00pm at Hob Green Primary School, Hob Green Road, Pedmore Fields, Stourbridge DY9 9EX

To:- All Members of the Stourbridge Area Committee:

Amblecote: Banks, Mrs Martin, Mrs Walker

Lye & Wollescote: Hanif, Lowe, Turner

Norton: Adams, Attwood, Rogers,

Pedmore & Stourbridge: Jones, Kettle, Wilson

Wollaston & Stourbridge Town: Barlow, Mrs Cowell, Knowles