

**Our Ref**  
220605/MJ

**Please ask for**  
Mrs M Johal

**Direct Dial**  
01384 815267

8<sup>th</sup> June 2005


Dear Member

**HALESOWEN AREA COMMITTEE – WEDNESDAY, 22<sup>ND</sup> JUNE, 2005**  
**AT 6.30PM**

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 22<sup>nd</sup> June, 2005, at 6.30pm at Howley Grange Primary School, Howley Grange Road, Halesowen to consider the business set out in the agenda below.

A buffet tea will be available for Members from 5.15pm onwards.

Yours sincerely,



Director of Law and Property

**A G E N D A**

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2005/2006 Municipal Year.

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To: All Members of the Halesowen Area Committee, namely:-

Councillors

Body	Boys	Burston	Crompton	Mrs Dunn	Mrs Faulkner
Jackson	James	Ms Nicholls	Ms Partridge	Shakespeare	Taylor
K Turner	Mrs Turner	J Woodall			

2. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 30<sup>th</sup> March, 2005 (copy attached)

3. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in accordance with the Members' Code of Conduct.

4. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

5. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee for the 2005/2006 Municipal Year.

6. PETITIONS

7. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 - 16)

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

8. APPOINTMENT OF CO-OPTED MEMBERS (PAGES 17 - 18)

To consider a report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 19 – 21)

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

10. PUBLIC FORUM

To receive questions from members of the public.

11. WARD ISSUES

12. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 30<sup>TH</sup> MARCH, 2005 (PAGES 22 – 23)

To consider a report of the Area Liaison Officer.

13. YOUTH ISSUES
14. DELEGATED CAPITAL BUDGET (PAGES 24 – 28)  
To consider a report of the Director of Finance.
15. LAND ISSUES (PAGES 29 – 32)  
To consider a report of the Director of Law and Property (copy and appendices attached).  
  
Request for Variation of Restrictive Covenant – Land at the Rear of 39 Quarry Lane, Halesowen
16. DUDLEY BOROUGH CHALLENGE – CONSULTATION PHASE III (PAGES 33 – 35)  
To consider a report of the Chief Executive
17. ELECTED MEMBER VISITS TO SOCIAL SERVICES ESTABLISHMENTS 2005/06 (PAGES 36 – 46)  
To consider a report of the Director of Social Services.
18. SHELL CORNER/HALESOWEN NORTH - REPORT OF THE NEIGHBOURHOOD MANAGER (PAGES 47 – 56)  
To consider a report of the Chief Executive
19. TOWN CENTRE DEVELOPMENT SERVICE (PAGES 57– 60)  
To consider a report of the Director of the Urban Environment
20. THE LEASOWES RESTORATION  
To consider a verbal report.
21. EARLS HIGH SCHOOL PLAYING FIELDS, FURNACE LANE AND WHITTINGHAM ROAD, HALESOWEN  
To consider a verbal report.
22. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

23. DATES AND VENUES OF FUTURE MEETINGS

14<sup>th</sup> September, 2005 – Colley Lane

16<sup>th</sup> November, 2005 – Lutley Community Centre

25<sup>th</sup> January, 2006 – Halesowen College

22<sup>nd</sup> March, 2006 – Olive Hill Primary School