

**Our Ref**  
MJ/SCE

**Please ask for**  
Mrs M Johal

**Direct Dial**  
815267

2<sup>nd</sup> March 2005

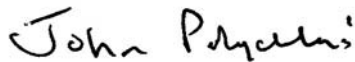
Dear Member

**Select Committee on the Environment**

You are requested to attend a meeting of the Select Committee on the Environment to be held on Thursday 10<sup>th</sup> March, 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 19<sup>th</sup> January 2005.

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

Councillors

Banks	Body	Mrs Collins	Mrs Cowell	G Davies
Stanley	Tomkinson	Mrs H Turner	C Wilson	

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. HOUSING OPTIONS APPRAISAL REPORT (PAGES 1 – 6)

To consider a report of the Director of Housing

6. DIRECTORATE OF HOUSING ANNUAL EQUALITY AND DIVERSITY ACTION PLAN 2005/06 (PAGES 7 – 26)

To consider a report of the Director of Housing

7. BEST VALUE SERVICE CONTINUOUS IMPROVEMENT PLANS (SCIPs) (PAGES 27 – 29)

To consider a report of the Director of the Urban Environment

8. PLASTICS RECYCLING (PAGES 30 – 31)

To consider a report of the Director of the Urban Environment

9. ANNUAL REPORT OF THE SELECT COMMITTEE ON THE ENVIRONMENT (PAGES 32 – 36)

To consider a report of the Lead Officer to the Committee

10. OUTLINE WORK PROGRAMME FOR 2005/06 (PAGES 37 – 38)

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

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