

Our Ref:
RJ/SEM

Your Ref:

Please Ask For:
Mr R Jewkes

Telephone No:
01384 818116

24th May 2007

Dear Member

CENTRAL DUDLEY AREA COMMITTEE
TUESDAY 12TH JUNE 2007 AT 6.00 PM

You are requested to attend a meeting of the Central Dudley Area Committee on Tuesday 12th June 2007 at 6.00 pm, at Saltwells EDC, Bowling Green Road, Dudley, to consider the business set out in the agenda below.

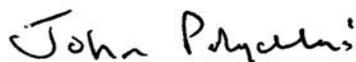
Please note that as there is a private session item early in the agenda, consideration of items 1 - 5 will take place in a separate room, before commencement of the public session of the meeting at 6.30pm.

A buffet tea for will be available for Members from 5.00 pm onwards.

Please contact Richard Jewkes on the telephone number above, at least 48 hours before the meeting, if you do not wish to be provided with a buffet, or if a vegetarian or special dietary meal is required.

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



DIRECTOR OF LAW AND PROPERTY

A G E N D A

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Committee for the 2007/2008 Municipal Year.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

3. DECLARATIONS OF INTEREST

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

4. APPOINTMENT OF VICE CHAIRMAN

To appoint a Vice Chairman of the Committee for the 2007/2008 Municipal Year.

PRIVATE SESSION

In accordance with Paragraph 10 of Schedule 12A to the Local Government Act 1972, the Proper Officer has determined that there will be no advance disclosure of the following report because the public interest in disclosing the information set out in the following item is outweighed by the public interest in maintaining the exemption from disclosure.

5. RESOLUTION TO EXCLUDE THE PUBLIC

To consider adoption of the following resolution:

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972 as specified below and, in all the circumstances, the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

<u>Agenda Item No.</u>	<u>Description of Item</u>	<u>Relevant Paragraph of Part I Schedule</u>
6	Request to extinguish access rights	1

6. REQUEST TO EXTINGUISH ACCESS RIGHTS (Pages 1 – 20)

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

7. MINUTES OF THE LAST MEETING

To approve as a correct record and sign the minutes of the meeting of the Committee held on 13th March 2007 (copy attached herewith).

8. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 21 - 34)

To consider the report of the Area Liaison Officer.

9. CO-OPTED MEMBERS (PAGES 35 – 36)

To consider the report of the Area Liaison Officer.

10. YOUTH ISSUES

To consider any youth issues raised.

11. APPOINTMENT OF WORKING GROUPS (PAGES 37 – 38)

To consider the report of the Area Liaison Officer.

12. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS (PAGES 39 – 41)

To consider the report of the Area Liaison Officer

13. ELECTED MEMBERS' VISITS TO SOCIAL SERVICES ESTABLISHMENTS – 2006/07 (PAGES 42 – 56)

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

14. PETITIONS

To acknowledge receipt of any petitions

15. PUBLIC FORUM

To respond to questions from members of the public.

16. WARD ISSUES (IF ANY)

17. APPLICATIONS IN RESPECT OF LAND OWNED BY THE COUNCIL (PAGES 57 – 66)

To consider the following reports of the Director of Law and Property on

(a) Request for land exchange at Saltwells Nature Reserve, Netherton and Hurst Lane, Brierley Hill (PAGES 59 – 62)

(b) Land adjacent to Dudley Wood Primary School (PAGES 63 – 66)

18. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2007/2008 (PAGES 67 – 73)

To consider the report of the Director of the Urban Environment

19. CAPITAL ALLOCATIONS (PAGES 74 – 82)

To consider the report of the Area Liaison Officer.

20. DIRECTORATE OF THE URBAN ENVIRONMENT – MATTERS RAISED AT THE MEETING OF THIS COMMITTEE HELD ON 13th MARCH 2007 (PAGES 83 – 92)

To consider the report of the Director of the Urban Environment.

21. RESPONSES TO QUESTIONS (PAGES 93 – 95)

To consider the report of the Area Liaison Officer.

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

23. 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>
Children's Services	21 st June 2007 17 th September 2007 15 th November 2007 23 rd January 2008 26 th March 2008
Community Safety and Community Services	14 th June 2007 13 th September 2007 8 th November 2007 10 th January 2008 13 th March 2008
Environment	26 th June 2007 26 th September 2007 12 th November 2007 28 th January 2008 6 th March 2008
Health and Adult Social Care	10 th July 2007 27 th September 2007 22 nd November 2007 17 th January 2008 27 th March 2008
Select Committee on Regeneration, Culture and Adult Education	10 th September 2007 29 th October 2007 16 th January 2008 5 th March 2008

All these meetings start at 6pm and are held in the Council House, Dudley.

Also, the agendas for meetings of some 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.

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.

24. DATES OF FUTURE MEETINGS

11 th September 2007	–	Dudley Concert Hall, St James' Road, Dudley
7 th November 2007	–	Savoy Centre, Northfield Road, Dudley
22 nd January 2008	–	Dudley Concert Hall, St James' Road, Dudley
11 th March 2008	–	Saltwells Education Development Centre, Bowling Green Road, Dudley

To: All Members of Central Dudley Area Committee:

Castle & Priory: Mrs Aston, A Finch, K Finch

Netherton, Woodside & St Andrews: Rahman, Mrs Coulter, Martin

St Thomas's: Ali, J Davies, Waltho

St James's: Craigie, Roberts, Ahmed

Quarry Bank & Dudley Wood: Cotterill, Sparks, While-Cooper