

Our Ref:  
HS

Your Ref:

Please Ask For:  
Helen Shepherd

Telephone No:  
01384 815271

16<sup>th</sup> April, 2014

## REVISED AGENDA

Dear Councillor

### **ERNEST STEVENS TRUSTS MANAGEMENT COMMITTEE** **MONDAY, 28<sup>TH</sup> APRIL, 2014 – 6.00 PM**

You are requested to attend a meeting of the Ernest Stevens Trusts Management Committee to be held on Monday 28<sup>th</sup> April, 2014 at 6.00pm at Wollescote Hall, Stevens Park, Wollescote Road, Stourbridge, DY9 7JG to consider the business set out in the agenda below.

Car parking is available at Wollescote Hall. For access to the building, please follow the directions to Reception. Entry is security controlled and you will be admitted upon announcing your arrival through the intercom machinery at the door. Once inside, you will be directed to the meeting room.

The agenda and public reports are available on the Council's Website [www.dudley.gov.uk](http://www.dudley.gov.uk) and follow the links to 'Councillors in Dudley' and the Committee Management Information System.

Yours sincerely



Director of Corporate Resources

### **AGENDA**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitute members serving for this meeting of the Committee.

3. DECLARATIONS OF INTEREST

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

Director of Corporate Resources: Philip Tart LL.B. (Hons), Solicitor  
Assistant Director Law and Governance: Mohammed Farooq, LL.B. (Hons), Barrister



4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 3<sup>rd</sup> February, 2014 (attached)

5. TRUST LAND WITHIN DUDLEY (PAGES 1 - 7)

To consider a report of the Director of Corporate Resources

6. ERNEST STEVENS TRUST – MARY STEVENS CENTRE – LEASING ARRANGEMENTS (PAGES 8 - 9)

To consider a report of the Director of Corporate Resources

7. MARY STEVENS PARK WAR MEMORIAL (PAGES 10 - 13)

To consider a report of the Director of Corporate Resources.

8. STEVENS PARK AND RECREATION GROUND FOUNDATION TRUST

To consider a report of the Director of Corporate Resources.

9. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

10. PROVISIONAL MEETING DATES FOR THE 2014/15 MUNICIPAL YEAR

To receive the draft dates of the Ernest Stevens Trusts Management Committee meetings for the 2014/15 municipal year (subject to Council approval in June):-

- 21<sup>st</sup> July, 2014
- 27<sup>th</sup> October, 2014
- 5<sup>th</sup> February, 2015
- 20<sup>th</sup> April, 2015

**To: All Members of the Committee:**

Cradley and Wollescote Ward – Councillor Partridge

Lye and Stourbridge North Ward – Councillor Hanif (Vice-Chair)

Norton Ward – Councillor Mrs Rogers

Pedmore and Stourbridge East Ward – Councillor C Wilson

Quarry Bank and Dudley Wood Ward – Councillor Cowell (Chair)

Wollaston and Stourbridge Town Ward – Councillor Sykes