

Directorate of Law & Property

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Your ref: Our ref: Please ask for: Telephone No.
 JJ/PJW Mr. J. Jablonski (01384) 815243

19th June, 2006

Dear Councillor

Select Committee on Environment - Tuesday, 27th June, 2006

You are requested to attend a meeting of the Select Committee on Environment to be held on Tuesday, 27th June, 2006 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 Joe Jablonski on the telephone number above if a vegetarian or special dietary meal is required or if a meal is not required.

Yours sincerely

Director of Law and Property

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. APPOINTMENT OF SUBSTITUTE MEMBERS

To report the appointment of any substitutes to this meeting of the Committee.

3. DECLARATIONS OF INTEREST

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

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

Councillors

Mrs.Cowell

Tyler

Finch

Harley

Ms. Harris

James

Kettle

Low

Stanley

Tomkinson

Mrs. H. Turner



4. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 30th March, 2006 (copy attached).

5. PUBLIC FORUM

6. TERMS OF REFERENCE, RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROTOCOLS FOR SELECT COMMITTEES (PAGES 1 – 22)

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

7. APPOINTMENT OF WORKING GROUPS (PAGES 23- 24)

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

8. WORK PROGRAMME FOR 2006/07 (PAGES 25 - 27)

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

9. DECLINE IN BUS PATRONAGE AND USE OF CONCESSIONARY PASSES - REFERENCE FROM FORMER SELECT COMMITTEE ON ECONOMIC REGENERATION (PAGES 28 - 32)

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

10. FOOD SERVICE PLAN 2006/2007 (PAGES 33 - 41)

To consider a report of the Director of the Urban Environment

11. ANNUAL REPORT ON EQUALITY AND DIVERSITY IN HOUSING SERVICES 2005/06 (PAGES 42 - 54)

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

12. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 55 - 85)

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

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