

Your ref:	Our ref:	Please ask for:	Telephone No.
	180610/MJ	Mrs M Johal	01384 815267

22<sup>nd</sup> June 2010

Dear Councillor

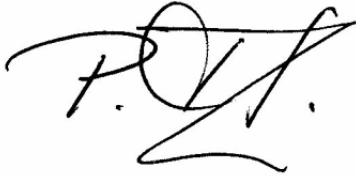
**HALESOWEN AREA COMMITTEE – WEDNESDAY, 7<sup>TH</sup> JULY, 2010 AT 6.30PM**

You are requested to attend a meeting of the Halesowen Area Committee on Wednesday, 7<sup>th</sup> July, 2010, at 6.30pm at Howley Grange Primary School, Halesowen to consider the business set out in the agenda below.

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

The agenda and reports for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Council Decision Making and Committee Information).

Yours sincerely,



Director of Corporate Resources

**AGENDA**

1. ELECTION OF CHAIRMAN  
To elect a Chairman of the Committee for the 2010/2011 Municipal Year.
2. APPOINTMENT OF VICE-CHAIRMAN  
To appoint a Vice-Chairman of the Committee for the 2010/2011 Municipal Year.
3. APOLOGIES FOR ABSENCE  
To receive apologies for absence from the meeting.

4. DECLARATIONS OF INTEREST

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

(Members are requested to inform the Democratic Services Officer of their declarations prior to the meeting)

5. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 10<sup>th</sup> March, 2010.

6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES (PAGES 1 – 13)

To consider a report of the Area Liaison Officer.

7. APPOINTMENT OF CO-OPTED MEMBERS (PAGES 14 – 15)

To consider a report of the Area Liaison Officer.

8. APPOINTMENT OF WORKING GROUPS (PAGES 16 – 19)

To consider a report of the Area Liaison Officer.

9. APPOINTMENT OF COUNCIL REPRESENTATIONS TO OUTSIDE ORGANISATIONS (PAGES 20 – 22)

To consider a report of the Area Liaison Officer.

10. PETITIONS

11. YOUTH SERVICE AREA PLAN (PAGES 23 – 26)

To consider a report of the Director of Children's Services

12. EMERGENCY SERVICES ISSUES

In order to assist an immediate response to be given, Members are asked that, if possible, they submit questions in writing to Democratic Services at the contact point on the cover of this agenda at least a week before the meeting date, in order that they may be referred to the relevant agency in advance of the meeting.

13. AREA POLICE AND COMMUNITIES TOGETHER (PACT) ISSUES (PAGE 27 - 28)

Police to provide an update on the latest discussions and issues raised at PACT meetings.

As agreed by the Committee dates of all future PACT meetings have been included in the agenda.

14. PUBLIC FORUM

To receive questions from members of the public.

15. WARD ISSUES

To assist in enabling an immediate response to be given, Members are invited to submit questions they are proposing to ask, in writing and at least three working days in advance of the meeting, to [manjit.johal@dudley.gov.uk](mailto:manjit.johal@dudley.gov.uk). Members may ask questions at the meeting, but they should be aware that it may not always be possible for an immediate response to be given.

16. RESPONSES TO QUESTIONS RAISED AT THE HALESOWEN AREA COMMITTEE HELD ON 10<sup>TH</sup> MARCH, 2010 (PAGES 29 - 30)

To consider a report of the Area Liaison Officer.

17. PROGRESS OF ELECTED MEMBER VISITS TO ADULT AND CHILDREN'S SOCIAL CARE ESTABLISHMENTS 2009/10 (PAGES 31 - 48)

To consider a joint report of the Director of Adult, Community and Housing Services and the Director of Children's Services

18. AIR QUALITY ACTION PLAN (PAGES 49 - 54)

To consider a report of the Director of the Urban Environment

19. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2010/2011 (PAGES 55 - 60)

To consider a report of the Director of Urban Environment

20. HALESOWEN TOWN CENTRE DEVELOPMENT (PAGES 61 - 64)

To consider a report of the Director of the Urban Environment

21. DELEGATED CAPITAL BUDGET (PAGES 65 - 71)

To consider a report of the Area Liaison Officer.

22. DATES AND VENUES OF FUTURE MEETINGS

9<sup>th</sup> September 2010 – Colley Lane Primary School (Please note access to the school will not be allowed until after 5.15 pm)

10<sup>th</sup> November 2010 – Earls High School

13<sup>th</sup> January 2011 – Hurst Green Primary School

9<sup>th</sup> March 2011 – Lutley Community Centre (To be Confirmed)

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

24. 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 -

<b><u>Select Committee</u></b>	<b><u>Dates</u></b>
Regeneration, Culture and Adult Education	9 <sup>th</sup> June 2010 13 <sup>h</sup> September 2010 3 <sup>rd</sup> November 2010 19 <sup>th</sup> January 2011 10 <sup>th</sup> March 2011
Community Safety and Community Services	10 <sup>th</sup> June 2010 2 <sup>nd</sup> September 2010 4 <sup>th</sup> November 2010 20 <sup>th</sup> January 2011 10 <sup>th</sup> March 2011
Environment	24 <sup>th</sup> June 2010 8 <sup>th</sup> September 2010 8 <sup>th</sup> November 2010 24 <sup>th</sup> January 2011 21 <sup>st</sup> March 2011
Health and Adult Social Care	6 <sup>th</sup> July 2010 29 <sup>th</sup> September 2010 18 <sup>th</sup> November 2010 27 <sup>th</sup> January 2011 6 <sup>th</sup> April 2011
Children's Services	17 <sup>th</sup> June 2010 16 <sup>th</sup> September 2010 11 <sup>th</sup> November 2010 26 <sup>th</sup> January 2011 23 <sup>rd</sup> March 2011

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

Also, the agendas for meetings of 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.

More 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](mailto:josef.jablonski@dudley.gov.uk) or the person whose details appear on the cover of this agenda.

**Distribution**

Councillors Body, Burston, Crumpton, Mrs Dunn, Mrs Faulkner, Hill, James,  
Ms Nicholls, Ms Partridge, Mrs Shakespeare, Taylor, K Turner, Mrs H Turner,  
Vickers and J Woodall