

28 June 2004

Dear Member

North Dudley Area Committee

You are requested to attend a meeting of the North Dudley Area Committee on Tuesday 13 July 2004 at 6.30 pm to be held at The Straits Primary School, Longfellow Road, Lower Gornal, DY3 3EE. The meeting will commence at 6.30 pm. to consider the business set out in the agenda below.

A buffet will be available for members of the Committee only, from 5.45 pm.

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 ensuing municipal year.

Following election Cllr.Ameson to take up Chairman's position at the head of the table.

2. MINUTES OF THE LAST MEETING

To approve as a correct record and sign the minutes of the meeting held on 24 March 2004.

The Chairman to ask whether the meeting agreed that the Minutes can be signed.

3. DECLARATIONS OF INTEREST

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

The Chairman to ask if there are any Declarations of Interest from Members.

4. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting

The Chairman to ask the Clerk if anyone has submitted apologies for absence.

5. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Committee for the ensuing municipal year

The Chair to introduce nominations for the position of Vice Chairman – once elected, the new Vice-Chairman to be asked by the Chairman to take a seat next to her.

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

To consider the report of the Director of Law and Property

The Lead Officer to introduce the report.

7. CO-OPTION OF MEMBERS FOR 2004/05
(PAGES 14 – 15)

To consider the report of the Director of Law and Property

The Chairman to read out the proposed nominations for co-opted members and to explain that Mrs Clarke will be standing down this year. Proposed nominations are:

8. APPOINTMENT OF WORKING GROUPS
(PAGES 16 – 17)

To consider the report of the Lead Officer

The Chairman to call for nominations from Members to sit on the Capital Allocations Working Group and the Community Plan Working Group.

9. APPOINTMENTS TO OUTSIDE BODIES
(PAGES 18 – 20)

To receive the report of the Director of Law and Property

The Chair to call for nominations for appointments to outside bodies as per the table at the back of the report.

10 PETITIONS

To receive any Petitions presented to the Committee.

11 YOUTH ISSUES

To receive any issues young people wish to raise.

There will be a presentation by the Youth Groups but because of a meeting at another venue between 5.30 pm and 6.30 pm they may be a little late arriving and it has been agreed that we will slot them in either before or after the Public Forum.

12 **APPLICATIONS IN RESPECT OF LAND AND PROPERTY OWNED BY THE COUNCIL**

To consider the report of the Director of Law and Property on:-

Mr P Tart will present the Land and Property reports.

- 12.1 Application to purchase land adjacent to 42 Rosemary Crescent, Woodsetton (Parkes Hall Allotments)
(PAGES 21 – 22)
- 12.2 Application to purchase part of the Council owned land, Ettymore Road, Dudley (Sedgley and District Age Concern)
(PAGES 23- 24)
- 12.3 Application to purchase an area of land adjacent to 25 Royston Way, Sedgley
(PAGES 25 – 26)
- 12.4 Application to purchase and area of land adjacent to 9 Finchley Close, Lower Gornal.
(PAGES 27 – 29)
- 12.5 Application to declare an area of land at Turner Street, Lower Gornal, as surplus to requirements
(PAGES 30 – 32)
- 12.6 Application to dispose of land adjacent to 16 Southall Crescent, Coseley
(PAGES 33 – 34)
- 12.7 Application for consent to a pedestrian access agreement, Coppice Baptist Chapel, Caddick Street, Coseley.
(PAGES 35 – 36)

12.8 Application to purchase an area of land fronting 36The Walk, Sedgley
(PAGES 37 – 39)

12.9 Application to purchase an area of land at the rear of 19 Udall Road, Coseley
(PAGES 40 –42)

13. PUBLIC FORUM

To receive issues the public wish to raise orally.

The Chair will introduce the public forum and Mr J Freeman will read out the pink question slips following which the Chair will ask whether the public have further questions to put to Members.

14. DELEGATED CAPITAL ALLOCATIONS (To follow)`

To consider the report of the Area Liaison Officer

The Chair will introduce the Lead Officer and ask him to present the report.

15. RESPONSES TO QUESTION RAISED AT PREVIOUS MEETINGS
(PAGES 43 – 45)

The Chair will call upon Mr Duncan Lowndes to present the report and to update the meeting verbally with up to date information.

16. PROGRESS OF ELECTED MEMBER VISITS TO SOCIAL SERVICES ESTABLISHMENTS APRIL 2003 – APRIL 2004 (AND NOMINATION OF MEMBERS FOR 2004/2005)
(PAGES 46 – 54)

To receive the report of the Director of Social Services

The Chair to call upon Ms Sue Dalley of Social Services to present the report and to make sure that all nominees are clearly identified for the Clerk's information.

17. HIGHWAYS MINOR WORKS CAPITAL PROGRAMME FOR 2004/2005
(PAGES 55 – 70)

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

The Chair to call upon Mr D Lowndes to present the report.

18. BMX TRACK – SEDGLEY HALL FARM PARK
(PAGES 71 – 72)

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

The Chair to call upon Mr D Lowndes to present the report.

19. LIVEABILITY FUND AWARD – IMPROVING PARKS FOR PEOPLE
(PAGES 73 – 76)

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

The Chair to call upon Mr D Lowndes to present the report.

20. WARD ISSUES

To receive issues that Councillors wish to raise.

The Chair to ask Members to put forward issues that they wish to raise.

21. FUTURE DATES AND VENUES OF MEETINGS

Wallbrook Primary School – 16 September 2004

Parkes Hall Study Centre – 2 November 2004

Queen Victoria Primary School – 26 January 2004

Roberts Primary School – 23 March 2004