



Ernest Stevens Trusts Management Committee

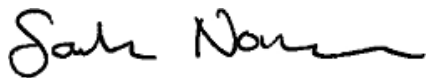
Monday 17th July, 2017 at 6.00pm

In Committee Room 3 at the Council House, Priory Road, Dudley

Agenda - Public Session

(Meeting open to the public and press)

1. Apologies for absence.
2. To report the appointment of any substitute members serving for this meeting of the Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the [minutes of the meeting on 24th April, 2017](#) as a correct record.
5. [Terms of Reference of the Committee](#)
6. Public Forum
7. [Ernest Stevens Trust – Mary Stevens Hospice, 221 Hagley Road, Oldswinford, Stourbridge – Request to Grant Lease Renewal to Lymphcare UK CIC](#)
8. [Ernest Stevens Trust – Mary Stevens Hospice, 221 Hagley Road, Oldswinford, Stourbridge – Request to Grant Lease Renewal to Dudley Group NHS Foundation Trust](#)
9. [Lease to Mary Stevens Hospice](#)
10. [Stevens Park and Recreation Ground Foundation Trust - Grant](#)
11. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).



Chief Executive

Dated: 7th July, 2017

Distribution:

Members of the Committee:

Councillor I Kettle (Chair) - Pedmore and Stourbridge East Ward
Councillor H Rogers (Vice Chair) - Norton Ward
Councillor J Cowell - Quarry Bank and Dudley Wood Ward
Councillor V Wale - Lye and Stourbridge North Ward
Councillor A Hopwood - Wollaston and Stourbridge Town Ward
Councillor G Partridge - Cradley and Wollescote Ward

Co-opted Members (Non-voting)

Friends of Stevens Park, Quarry Bank – M Sparks
Friends of Wollescote Park – C Lees
Friends of Mary Stevens Park – Vacancy

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- Public WiFi is available in the Council House. The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
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- Information about the Council and our meetings can be viewed on the website www.dudley.gov.uk
- Elected Members can submit apologies by contacting Democratic Services. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- Contact Democratic Services by Telephone 01384 815238 or E-mail Democratic.Services@dudley.gov.uk