

Ernest Stevens Trusts Management Committee

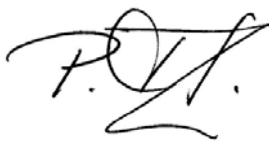
Monday 18th April, 2016 at 6.00pm

In Committee Room 2 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 4th February, 2016 as a correct record.
5. Sedgley Beacon.
6. Stevens Park Quarry Bank.
7. Bowling Green and Croquet Maintenance.
8. Request for Extension of Lease to Mary Stevens Hospice (Verbal Update).
9. Proposed response to Charity Commission (Verbal Update).
10. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director Resources and Transformation (Council Procedure Rule 11.8).



Strategic Director Resources and Transformation

Dated: 8th April, 2016

Distribution:

Members of the Committee:

Councillor J Cowell (Chair) - Quarry Bank and Dudley Wood Ward
Councillor M Hanif (Vice-Chair) - Lye and Stourbridge North Ward
Councillor I Kettle - Pedmore and Stourbridge East Ward
Councillor S Clark - Wollaston and Stourbridge Town Ward
Councillor G Partridge - Cradley and Wollescote Ward
Councillor H Rogers - Norton Ward

Please note the following:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- 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.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- 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 815235 or E-mail Democratic.Services@dudley.gov.uk