



# **Ernest Stevens Trusts Management Committee**

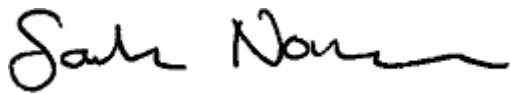
**Monday 13<sup>th</sup> February, 2017 at 6.00pm**

**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 27<sup>th</sup> October, 2016 as a correct record.
5. Payment of Grant - Stevens Park and Recreation Ground Foundation Trust.
6. Proposed location of Frank Foley Statue.
7. Temporary use of space at Mary Stevens Centre during refurbishment and extension works at Mary Stevens Hospice.
8. Future parking provision at Mary Stevens Hospice – Update.
9. Bowling Green and Sunday Play Consultation.
10. Stevens Park Quarry Bank.
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: 3<sup>rd</sup> February, 2017**

**Distribution:**

**Members of the Committee:**

Councillor J Cowell (Chair) - Quarry Bank and Dudley Wood Ward

Councillor V Wale (Vice-Chair) - Lye and Stourbridge North Ward

Councillor I Kettle - Pedmore and Stourbridge East Ward

Councillor A Hopwood - Wollaston and Stourbridge Town Ward

Councillor G Partridge - Cradley and Wollescote Ward

Councillor H Rogers - Norton Ward

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- 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](mailto:Democratic.Services@dudley.gov.uk)