

14th June 2005

JH

Mrs Joan Holland

815240

Dear Member

You are requested to attend a meeting of the North Dudley Area Committee on Wednesday, 29th June, 2005, to be held at Roberts Primary School, Roberts Street, Lower Gornal, to consider the business set out in the agenda below.

A buffet will be available for **members only** from 5.30 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.

2. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 23rd March 2005 (copy attached).

3. DECLARATIONS OF INTEREST

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

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To: All Members of the North Dudley Area Committee, namely:

Councillors

Mrs Ameson
Mrs Millward
Stanley

Caunt
Motttram
Wright

Davies
Mrs Ridley

Evans
Ryder

Fraser-Macnamara
Simms

4. APOLOGIES FOR ABSENCE
To receive apologies for absence from the meeting.
5. APPOINTMENT OF VICE-CHAIRMAN
To appoint a Vice-Chairman of this Committee for the ensuing municipal year.
6. TERMS OF REFERENCE AND PROTOCOL FOR AREA COMMITTEES
(PAGES 1 – 16)
To consider the report of the Director of Law and Property
7. PETITIONS
To receive any Petitions.
8. YOUTH ISSUES
To receive a verbal update on activities to date.
9. POLICE ISSUES
To receive any issues the Police/Public wish to raise.
10. CARE HOMES
To receive an oral report from the Assistant Director, Legal and Democratic Services.
11. PUBLIC FORUM
To respond to questions from the public.
12. APPOINTMENT OF WORKING GROUPS
(PAGES 17 – 18)
To consider the report of the Chief Executive.
13. APPOINTMENTS TO OUTSIDE BODIES
(PAGES 19 – 21)
To receive the report of the Chief Executive
14. APPOINTMENT OF MEMBERS TO VISIT SOCIAL SERVICES ESTABLISHMENTS
(PAGES 22 – 32)
To receive the report of the Director of Social Services

15. CO-OPTED MEMBERS

(PAGES 33 – 34)

To receive the report of the Area Liaison Officer and consider the proposed nomination of co-opted member.

16. DELEGATED CAPITAL ALLOCATIONS

(PAGES 35 – 38)

To receive the report of the Area Liaison Officer

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

(PAGES 39 – 43)

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

17.1 Land at Brookdale, Lower Gornal

18. RESPONSES TO QUESTIONS RAISED AT PREVIOUS MEETINGS

(PAGES 44 – 48)

To receive a report and update from Mr D Lowndes

19. DUDLEY BOROUGH CHALLENGE

(PAGES 49 – 51)

To receive a report of the Chief Executive

20. HIGH TREES AND HEDGES

(PAGES 52 – 56)

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

21. WARD ISSUES

To receive any Ward Issues Members wish to raise.

22. FUTURE DATES AND VENUES OF MEETINGS

Parkes Hall Study Centre – 20th September 2005

Wallbrook Primary School – 23rd November 2005

Queen Victoria Primary School – 1st February 2006

Straits Primary School - 23rd March 2006