RS/LB

Lowe

21st January 2004

Dear Member,

Select Committee on Economic Vitality and Jobs

You are requested to attend a meeting of the Select Committee on Economic Vitality and Jobs to be held on Thursday, 29th January, 2004 at 6.00 p.m. in Committee Room No. 2 at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 p.m.

Yours sincerely,

Director of Law and Property

<u>A G E N D A</u>

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 9th December, 2003 (copy herewith).

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.

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To: All Members of the Select Committee on Economic Vitality and Jobs, namely:-

Councillors

Blood	Bramall	Mrs Cowell	Knowles
Ms Partridge	Mrs Patrick	Turner	Karab

290104

3. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

To report the names of any substitute members serving for this meeting.

5. PRINCE'S TRUST

A presentation, giving an update on the Prince's Trust, will be given by Tony Mitton of Lye Business Centre.

6. PROPOSED REVENUE BUDGET 2004/05

To consider the joint report of the Director of the Urban Environment and the Director of Finance.

7. ICT STRATEGY REVIEW

To consider the report of the Director of Finance.

8. HALESOWEN AND BRIERLEY HILL REGENERATION PLAN REVIEW

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

9. THE WEST MIDLANDS AND BLACK COUNTRY VISITOR ECONOMY STRATEGIES AND TOURISM DEVELOPMENT

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

10. CORPORATE EQUALITY AND DIVERSITY PRIORITIES FOR 2004/05

To consider the report of the Chief Executive.

11. COUNCIL PLAN - PERFORMANCE MONITORING REPORT

To consider the report of the Lead Officer to the Committee.

12. FEEDBACK FROM WORKING GROUPS

The Lead Officer to the Committee to report orally.

13. QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)