

Our Ref  
080605/MJ

Please ask for  
Mrs M Johal

Direct Dial  
815267

31 May 2005

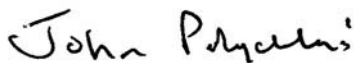
Dear Member

**Select Committee on Economic Regeneration**

You are requested to attend a meeting of the Select Committee on Economic Regeneration to be held on Wednesday 8 June, 2005 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 pm. Please contact Manjit Johal on the above telephone number should a meal not be required or if a vegetarian or special dietary meal is required.

Yours sincerely



**Director of Law and Property**

**A G E N D A**

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 11 April 2005 (copy herewith).

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To: All Members of the Select Committee on Economic Regeneration, namely:-  
Councillors

Body  
Knowles  
C Wilson

Mrs Cowell  
Mottram

J Davies  
Mrs Patrick

Ms Harris  
Rogers

Jackson  
K Turner

080605

2. DECLARATIONS OF INTEREST

To receive declarations of interest in accordance with the Members' Code of Conduct.

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. TERMS OF REFERENCE, RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROTOCLS FOR SELECT COMMITTEES (PAGES 1 - 22)

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

6. APPOINTMENT OF WORKING GROUPS (PAGES 23 - 24)

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

7. WORK PROGRAMME CONFIRMATION (PAGES 25 - 26)

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

8. REVISED RACE EQUALITY SCHEME (PAGES 27 - 70)

To consider a report of the Director of Law and Property.

9. CHIEF EXECUTIVE'S DIRECTORATE EQUALITY AND DIVERSITY ANNUAL REPORT 2004/05 (PAGES 71 - 88)

To consider a report of the Chief Executive.

10. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT EQUALITY AND DIVERSITY ANNUAL REPORT 2004/05 (PAGES 89 - 99)

To consider a report of the Director of Finance.

11. ICT STRATEGY REVIEW AND E-GOVERNMENT PROGRESS REPORT (PAGES 100 - 105)

To consider a joint report of the Corporate E-Champion and Director of Finance

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