

Directorate of Law & Property

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Your ref: Our ref: Please ask for: Telephone No.
 MJ/SCER Mrs M Johal 815267

11th October 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 19th October, 2005 at 6.00pm in Committee Room 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 8th September 2005.

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

Councillors

Body	Mrs Cowell	J Davies	Ms Harris	Jackson
Knowles	Mottram	Mrs Patrick	Rogers	K Turner
C Wilson				



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. DISABILITY ACCESS STRATEGY – PROGRESS REPORT

To consider a briefing note (to be circulated at the meeting)

6. NEIGHBOURHOOD MANAGEMENT UPDATE

To receive an oral presentation.

7. E-GOVERNMENT PROGRESS REPORT (PAGES 1 – 8)

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

8. UPDATE ON VISITS MADE BY THE RETIRED MAYOR

To receive an oral update from Councillor Knowles on visits made during his Mayoral Year.

9. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 9 – 42)

To consider a report of the Lead Officer to the Committee

10. WORK PROGRAMME TIMETABLE OF REPORTS (PAGES 43 – 44)

To consider a report of the Lead Officer to the Committee

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