Miss K Smith 815241

Mrs Pearce

14th June 2005.

Dear Member,

<u>Select Committee on Culture and Recreation – Thursday, 23rd June, 2005</u> <u>at 6.00 pm</u>

You are requested to attend a meeting of the Select Committee on Culture and Recreation to be held on Thursday, 23rd June, 2005 at 6:00 pm in Committee Room 3, at the Council House, Dudley, to consider business set out in the agenda below.

A Committee Tea will be available in the Members' Dining Room from 4:30 pm.

Yours sincerely,

John Prycens

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 held on 12th April, 2005. (copy attached).

2. DECLARATIONS OF INTEREST

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

To: All Members of the Select Committee on Culture and Recreation, namely:-

Councillors:

Attwood	Crumpton	Mrs Jordan	Kettle
Simms	Southall	Tyler	C L Woodall

090904

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

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

5 PUBLIC CONSULTATION

To receive questions raised by the public

6 TERMS OF REFERENCE AND RULES OF PROCEDURE APPLICABLE TO THE COMMITTEE (PAGES 1 - 22)

To receive the report of the Lead Officer

7. PROPOSED WORK PROGRAMME FOR THE COMMITTEE FOR 2005/2006 (PAGES 23 - 24)

To receive the report of the Lead Officer

8 EQUALITY AND DIVERSITY ANNUAL REPORT (PAGES 25 - 40)

To receive the report of the Director of the Urban Environment

10 TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8.