Directorate of Law & Property

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Your ref:

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

8th February 2006

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 Thursday 16th February, 2006 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 <u>not</u> be required or if a vegetarian or special dietary meal is required.

Yours sincerely

Director of Law and Property

John Pomouni

AGENDA

1. MINUTES

To approve as a correct record and sign the Minutes of the meeting of the Committee held on 11th January 2006.

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





2. DECLARATIONS OF INTEREST

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

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. DUDLEY COUNCIL PLUS – CUSTOMER SERVICE UPDATE

To receive a verbal update from the Head of Customer Services and Programme Leader

6. EQUALITY AND DIVERSITY ACTION PLAN 2006/07 (PAGES 1 – 17)

To consider a report of the Director of Finance

7. CHIEF EXECUTIVE'S DIRECTORATES ANNUAL EQUALITY AND DIVERSITY ACTION PLAN 2006/07 (PAGES 18 – 30)

To consider a report of the Chief Executive

8. E-GOVERNMENT PROGRESS REPORT (PAGES 31 – 35)

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

9. NEW PLANNING REGIME

To receive a verbal presentation

10. USAGE OF BUS PASSES AND BUS PATRONAGE (PAGES 36 – 38)

To consider a report of the Director of the Urban Environment

11. OUTLINE WORK PROGRAMME 2006/07 (PAGES 39 – 40)

To consider a report of the Lead Officer to the Committee

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