

Select Committee on Regeneration, Culture and Adult Education – 11th September 2006

Work Programme of the Committee and Its Working Groups for 2006/07

Report of the Lead Officer

Purpose of Report

1. To consider a work programme for the Committee and its working groups for 2006/07.

Background

2. Arising from consideration given to a work programme for 2006/07 at the June meeting of this Committee and at meetings of the Economic Regeneration and Culture and Recreation Working Groups held on 17th and 18th July, 2006, the following work programme for the Committee and its working groups for 2006/07 is proposed:-

<u>Meeting and Date</u>	<u>Date</u>	<u>Directorate/Officer</u>
<u>(a) Main Committee</u>		
Terms of Reference and Rules of Procedure	June 2006	Lead Officer
Work Programme	June 2006	Lead Officer
Chief Executive's Directorate – Equality and Diversity Annual Report	June 2006	Chief Executive
Directorate of Finance, ICT and Procurement	June 2006	Finance, ICT & Procurement
Quarterly Corporate Performance Management Reports	June, September and October 2006. January and March, 2007	Lead Officer
Annual Review of Equality and Diversity	September, 2006	Director of Law and Property

<u>Meeting and Date</u>	<u>Date</u>	<u>Directorate/Officer</u>
Presentation – on Libraries,Archives and Adult Learning Division	September, 2006	Directorate of Children’s Services
Update of the Council’s Capital Strategy	October, 2006	Finance, ICT and Procurement
Council Budget	January, 2007	Finance, ICT and Procurement
Proposed Work Programme 2007/08	March, 2007	Lead Officer
<u>(b) Economic Regeneration Working Group</u>		
Innovation, Incubation and Enterprise Centre in Conjunction with The Economic Strategy	September, 2006	Urban Environment
Section 106 Agreements and the Local Development Framework	September, 2006	Urban Environment
ICT Strategy	September, 2006	Finance, ICT and Procurement
Disability Access Strategy	October, 2006	Director of Law and Property
Employment Opportunities for Vulnerable Groups	December, 2006	Adult, Community and Housing Services
Section 106 Agreements and the Local Development Framework	January, 2007	Urban Environment
Regional/Sub-Regional Issues	January, 2007	Urban Environment
<u>(c) Culture and Recreation Working Group</u>		
Leisure Centre Performance to include an update on the Feasibility Study on Potential For A Sports Village In Dudley	September, 2006	Urban Environment
Insurance for Community Groups in Council Owned Facilities	September, 2006	Urban Environment
Review of the Cultural Strategy	October, 2006	Urban Environment

<u>Meeting and Date</u>	<u>Date</u>	<u>Directorate/Officer</u>
Leisure Centre Performance Including the Achievement of the Sporting Equals Accreditation and Proposals for Publicising Smart Cards	December, 2006	Urban Environment
Impact of Liveability Grant and its Funding End	January, 2007	Urban Environment
Three Year International Physical Activity Questionnaire/ Survey	January, 2007	Urban Environment
Self Assessment Tool for Sport and Recreation	March, 2007	Urban Environment

3. The Committee's Working Groups at their meetings held on 17th and 18th July, 2006, also made the following recommendations for consideration by the Committee as follows:-
- Economic Regeneration Working Group on 17th July, 2006, recommended that discussion on the Visitor Economy in Dudley be deferred until the next municipal year.
 - The Culture and Recreation Working Group at its meeting held on 18th July, 2006 recommended this Committee that:-
 - (a) The issue in respect of children's play provision be referred to the Select Committee on Children's Services for their consideration; and
 - (b) That the issue in respect of the Review of the Physical Activity Task Group be referred to the next meeting of Select Committee Chairmen so that they might identify the appropriate Select Committee to undertake the scrutiny on this issue.

Finance

4. There are no immediate financial implications arising from this report.

Law

5. Section 111 of the Local Government Act, 1972, enables the Council to do anything, which is calculated to facilitate or is conducive or incidental to the discharge of its functions.

Equality Impact

6. This report complies with the Council's policies on equal opportunities and diversity. A number of the issues to be considered will have both a direct and indirect impact on children and young people.

Recommendations

7. That approval be given to the work programme of the Committee and its Working Groups for 2006/07 as set out in paragraph 2 above.
8. That approval be given to the recommendations of the Committee's Working Groups as set out in paragraph 3 above.



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LEAD OFFICER TO THE COMMITTEE

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List of Background Papers

Minutes of the meeting of the Committee held on 7th June, 2006 and minutes of the meetings of the Economic Regeneration Working Group and Culture and Recreation Working Group held on 17th and 18th July, 2006.