Directorate of Law & Property

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Your ref:

Our ref: JJ/JJ Please ask for: Mr J Jablonski Telephone No. 815243

26th August, 2009

Dear Councillor

Select Committee on Regeneration, Culture and Adult Education

You are requested to attend a meeting of the Select Committee on Regeneration, Culture and Adult Education to be held on Monday 7th September, 2009 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 inform Joe Jablonski on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

The agenda and reports for this meeting can be viewed on the Council's website <u>www.dudley.gov.uk</u> (Follow the links to Council Decision Making and Committee Information).

Yours sincerely



Interim Director of Law, Property and Human Resources

<u>A G E N D A</u>

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. SUBSTITUTE MEMBERS

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

3. DECLARATIONS OF INTEREST

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





4. MINUTES

To approve as a correct record and sign the minutes of the meeting of the Committee held on 3rd June, 2009 (copy herewith)

5. PUBLIC FORUM

To receive questions from members of the public.

6. REVIEW OF MUSEUMS SERVICE

To consider a presentation by L&R Consulting Limited.

7. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2009 (PAGES 1 – 45)

To consider a report of the Interim Director of Law, Property and Human Resources.

8. NEW HERITAGE REGENERATION LIMITED (PAGES 46 – 50)

To consider a report of the Director of the Urban Environment

9. PLANNING OBLIGATIONS (PAGES 51 - 68)

To consider a report of the Director of the Urban Environment

10. IMPLEMENTATION OF HEALTHY TOWNS PROGRAMME

To consider a joint presentation of the Director of the Urban Environment and the Primary Care Trust.

11. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 69 - 70)

To consider a report of the Lead Officer to the Committee (Please note that the extract referred to will be to follow)

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

Councillors - Caunt , G H Davies, P Harley, Knowles, Lowe, Mottram, Ms Partridge, Perry, K Turner and Woodall