

Directorate of Law & Property

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

28th November 2005

Dear Member

Special Meeting of the Select Committee on Economic Regeneration

You are requested to attend a special meeting of the Select Committee on Economic Regeneration to be held on Tuesday 6th December, 2005 at 6.00pm in Committee Room 3 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 19th October 2005.

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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.

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. WELL BEING, INDEPENDENCE, CHOICE AND IMPROVEMENT

DISABILITY AND ECONOMIC REGENERATION (PAGES 1 – 6)

To consider a report of the Director of Adult, Community and Housing Services

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