## **Directorate of Law & Property**

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (01384 818181) Fax: (01384) 815202 Minicom Number for the Hearing Impaired (01384) 815273 www.dudley.gov.uk



Your ref:

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

30<sup>th</sup> May 2006

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 Wednesday 7<sup>th</sup> June, 2006 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 <u>not</u> be required or if a vegetarian or special dietary meal is required.

Yours sincerely

John Prycelin

Director of Law and Property

## <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
  - (a) To receive the Minutes of the meeting of the former Select Committee on Economic Regeneration held on 12<sup>th</sup> April 2006
  - (b) To receive the Minutes of the meeting of the former Select Committee on Culture and Recreation held on 16<sup>th</sup> March 2006



5. TERMS OF REFERENCE, RULES OF PROCEDURE OF THE COMMITTEE AND SCRUTINY PROCOLS FOR SELECT COMMITTEES (PAGES 1 – 21)

To consider a report of the Lead Officer to the Committee.

6. PUBLIC FORUM

To receive questions from members of the public.

7. CHIEF EXECUTIVE'S DIRECTORATE'S EQUALITY AND DIVERSITY ANNUAL REPORT FOR 2005/06 (PAGES 22 – 37)

To consider a report of the Chief Executive.

8. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT EQUALITY AND DIVERSITY ANNUAL REPORT FOR 2005/06 (PAGES 38 – 48)

To consider a report of the Director of Finance.

9. DIRECTORATE OF THE URBAN ENVIRONMENT'S EQUALITY AND DIVERSITY ANNUAL REPORT FOR 2005/06 (PAGES 49 – 69)

To consider a report of the Director of the Urban Environment.

10. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT (PAGES 70 – 136)

To consider a report of the Lead Officer to the Committee.

11. WORK PROGRAMME FOR 2006/07 (PAGES 137 – 139)

To consider a report of the Lead Officer to the Committee.

12. APPOINTMENT OF WORKING GROUPS (PAGES 140 – 141)

To consider a report of the Lead Officer to the Committee.

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

**Distribution** 

Councillors Crumpton, J R Davies, Ms Foster, Hill, Jackson, Knowles, Rahman, Southall, K Turner, Tyler and C Wilson