## **Directorate of Law & Property**

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Your ref:

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

23rd February, 2010

**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 3rd March, 2010 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 4.45 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 <a href="www.dudley.gov.uk">www.dudley.gov.uk</a> (Follow the links to Council Decision Making and Committee Information).

Yours sincerely

Director of Corporate Resources

## AGENDA

#### 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.

## 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 28<sup>th</sup> January, 2010 (copy herewith)

#### 5. PUBLIC FORUM

To receive questions from members of the public.

6. CHIEF EXECUTIVE'S DIRECTORATE'S EQUALITY AND DIVERSITY ACTION PLAN 2010/11 (PAGES 1 - 15 )

To consider a report of the Chief Executive

7. DUDLEY BOROUGH ECONOMIC STRATEGY 2010/11 (PAGES 16 -20)

To consider a report of the Director of the Urban Environment

8. UPDATE ON JOINT CORE STRATEGY PROGRESS (PAGES 21-23)

To consider a report of the Director of the Urban Environment

9. HEALTHY TOWNS PROJECT

Consideration of any further questions raised by Members of the Committee arising from an undertaking given by the Chairman at the last meeting of the Committee.

10 UPDATE ON PLANNING OBLIGATIONS (PAGES 24 - 41)

To consider a report of the Director of the Urban Environment

11. DIRECTORATE OF THE URBAN ENVIRONMENT'S ANNUAL EQUALITY AND DIVERSITY ACTION PLAN 2010/11 (PAGES 42 – 57)

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

12. UPDATE ON DUDLEY ARCHIVES AND LOCAL HISTORY RELOCATION

To consider a presentation. Details to be circulated.

13. PROGRESS REPORT ON CORPORATE ICT STRATEGY 2008-13 (PAGES 58 - 65)

To consider a report of the Interim Director of Finance

- 14. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 66 67 )To consider a report of the Lead Officer
- 15. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (IF ANY)

# Councillors

Barlow, Caunt, G H Davies, P Harley, Knowles, Lowe, Mottram, Ms Partridge, K.Turner and Woodall