

Directorate of Law & Property

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

31st August 2005

Dear Member

Select Committee on Economic Regeneration

You are requested to attend a meeting of the Select Committee on Economic Regeneration to be held on Thursday 8th September, 2005 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 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

A handwritten signature in black ink, appearing to read "John Ploychronakis".

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 8th June 2005.

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To: All Members of the Select Committee on Economic Regeneration, namely:-

Councillors

Body	Mrs Cowell	J Davies	Ms Harris	Jackson
Knowles	Mottram	Mrs Patrick	Rogers	K Turner
C Wilson				

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. ANNUAL REPORT OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION 2004/05 (PAGES 1 – 7)

To consider the Annual Report of the Committee.

6. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 8 – 26)

To consider a report of the Director of Finance

7. E-GOVERNMENT PROGRESS REPORT (PAGES 27 – 33)

To consider a joint report of the Director of Finance and the Corporate e-Champion

8. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2005 (PAGES 34 – 104)

To consider a report of the Director of Law and Property.

9. AGE PROFILE OF ALL EMPLOYEES OF DUDLEY METROPOLITAN BOROUGH (PAGES 105 – 112)

To consider a report of the Chief Executive.

10. PROPOSED WORK PROGRAMME FOR THE ECONOMIC REGENERATION WORKING GROUP (PAGES 113 – 114)

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

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