

28th August 2003

Dear Member,

**Select Committee on Culture and Recreation – Monday, 8th September, 2003 at 6 pm**

You are requested to attend a meeting of the Select Committee on Culture and Recreation to be held on Monday, 8th September, 2003 at 6 pm in Committee Room 2, at the Council House, Dudley, to consider business set out in the agenda below.

A Committee Tea will be available in the Members' Dining Room from 4.30 pm.

Yours sincerely,

Chief Executive

**A G E N D A**

1. MINUTES

To approve as a correct record and sign the minutes of the special meeting held on 22nd July, 2003 (copy attached).

2. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in accordance with the Members' Code of Conduct.

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To: All Members of the Select Committee on Culture and Recreation, namely:-

Councillors:

Crumpton  
Southall

Kettle  
Tomkinson

Ms Nicholls  
Tyler

Sheppard  
Waltho

Simms  
C L Woodall

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

4. TO REPORT THE APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

6. PUBLIC PARTICIPATION

To receive questions raised by the public.

7. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES - )

To consider a report of the Director of Finance.

8. PRESENTATION BY STRATEGIC LEISURE ON DEVELOPMENT OF PLAY PITCH PROVISION (POLICY DEVELOPMENT) (PAGES 1 - )

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

9. DRAFT DIRECTORATE OF THE URBAN ENVIRONMENT EQUALITY AND DIVERSITY ACTION PLAN (SCRUTINY) (PAGES - )

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

10. REVIEW OF KEY TO LEISURE TRIAL (SCRUTINY) (PAGES - )

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

11. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8