14th April 2004

Dear Member,

# Select Committee on Culture and Recreation – Thursday, 22<sup>nd</sup> April, 2004 at 6 pm

You are requested to attend a meeting of the Select Committee on Culture and Recreation to be held on Thursday, 22<sup>nd</sup> April, 2004 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,

### **Director of Law and Property**

## AGENDA

#### 1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 11<sup>th</sup> March, 2004 (copy attached).

#### 2. DECLARATIONS OF INTEREST

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

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

Councillors:

Crumpton Kettle Ms Nicholls Sheppard Simms
Southall Tomkinson Tyler Waltho 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. FEEDBACK FROM THE SELECT COMMITTEE WORKING GROUPS

To consider a verbal report from each of the Select Committee Working Group Chairs/Lead Officers.

8. OUTLINE WORK PROGRAMME FOR THE SELECT COMMITTEE 2004/05 CYCLE (PAGES 1-2)

To consider a report of the Lead Officer.

9. ANNUAL REPORT OF THE SELECT COMMITTEE ON CULTURE AND RECREATION (PAGES 3-4)

To consider a verbal report on this item.

10. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8.