

Miss K Smith

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7th September, 2005.

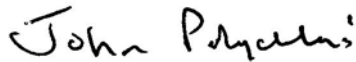
Dear Member,

Select Committee on Culture and Recreation – Thursday, 15th September, 2005 at 6.00 pm

You are requested to attend a meeting of the Select Committee on Culture and Recreation to be held on Thursday, 15th September, 2005 at 6:00 pm in Committee Room 3, 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 23rd June, 2005. (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:

Attwood	Crumpton	Mrs Jordan	Kettle	Mrs Pearce
Simms	Southall	Tyler	C L Woodall	

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3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

4. SUBSTITUTE MEMBERS

To report the names of any substitute members serving for this meeting of the Committee

5. PUBLIC CONSULTATION

To receive questions raised by the public

6. CAPITAL STRATEGY UPDATE (PAGES 1 - 19)

To consider the report of the Director of Finance (copy attached)

7. INSURANCE ARRANGEMENTS FOR COMMUNITY GROUPS USING COUNCIL FACILITIES (Scrutiny Report) (PAGES 20 - 22)

To consider the report of the Director of the Urban Environment (copy attached)

8. OPTIONS PLUS SCHEME IMPLEMENTATION (Scrutiny Report) (PAGES 23 - 31)

To consider the report of the Director of the Urban Environment (copy attached)

9. COMPREHENSIVE PERFORMANCE ASSESSMENT, CULTURAL SERVICES INSPECTION. THE ROLE OF CULTURE AND RECREATION IN DELIVERING COUNCIL PLAN OBJECTIVES - (Scrutiny Report) (PAGES 32 - 36)

To consider the report of the Director of the Urban Environment (copy attached)

10. CULTURAL STRATEGY – (Policy Development) (PAGES 37 - 41)

To consider the report of the Director of the Urban Environment (copy attached)

11. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8 (if any)

