

Our Ref
040105/MJ

Please ask for
Mrs M Johal

Direct Dial
815267

21 February 2005

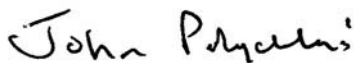
Dear Member

Select Committee on Economic Regeneration

You are requested to attend a meeting of the Select Committee on Economic Regeneration to be held on Wednesday 1 March, 2005 at 6.00 p.m. in Committee Room No 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



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 12 January 2005 (copy herewith).

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

Body	Mrs Cowell	Ms Harris	Islam	Jackson
Johnston	Knowles	Mrs Patrick	Rogers	K Turner
C Wilson				

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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. ICT STRATEGY REVIEW AND E-GOVERNMENT PROGRESS REPORT
(PAGES 1 – 43)

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

6. EQUALITY AND DIVERSITY ACTION PLAN 2005/06 (PAGES 44 – 61)

To consider a report of the Director of Finance

7. CHIEF EXECUTIVE'S DIRECTORATES ANNUAL EQUALITY AND
DIVERSITY ACTION PLAN (PAGES 62 – 77)

To consider a report of the Chief Executive.

8. PROGRESS ON ADOPTION OF THE UNITARY DEVELOPMENT PLAN AND
PREPARATION OF TOWN CENTRE MASTERPLANS AND THE
IMPLICATIONS OF THE PLANNING AND COMPULSORY PURCHASE
ORDER ACT 2004 (PAGES 78 – 80)

To consider a report of the Director of the Urban Environment

9. PROGRESS REPORT ON BVPI 157 AND PRIORITY OUTCOMES FOR THE
CHIEF EXECUTIVE'S DIRECTORATE (PAGES 81 – 83)

To consider a report of the Chief Executive.

10. QUARTERLY CORPORATE PERFORMANCE REPORT (PAGES 84 – 97)

To consider a report of the Lead Officer to the Committee

11. VERBAL REPORT ON WORKING GROUPS

To receive a verbal report from the Lead Officer to the Committee on the Economic Regeneration Working Group and the Equality and Diversity Working Group

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