

Your ref: Our ref: Please ask for: Telephone No.  
JJ/JJ Mr J Jablonski 815243

15th October, 2007

Dear Councillor

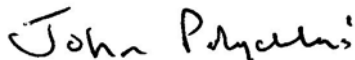
**Special Meeting of Select Committee on Regeneration, Culture and Adult Education**

You are requested to attend a Special Meeting of the Select Committee on Regeneration, Culture and Adult Education to be held on Wednesday 24<sup>th</sup> October, 2007 AND on Thursday, 25<sup>th</sup> October, 2007 (if necessary) at 6.00pm in Committee Room 2 at the Council House, Dudley, on both dates, 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 on each date. Please inform Joe Jablonski on the telephone number above at least 48 hours before the meeting if a meal IS NOT required or if a vegetarian or special dietary meal is required.

The agenda and report for this meeting can be viewed on the Council's website [www.dudley.gov.uk](http://www.dudley.gov.uk) (Follow the links to Council Decision Making and Committee Information).

Yours sincerely



Director of Law and Property

**A G E N D A**

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. SUBSTITUTE MEMBERS

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

3. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Members' Code of Conduct.



4. PUBLIC FORUM

To receive questions from members of the public.  
Please note that a time limit of 30 minutes will apply to the asking of questions by members of the public. Each speaker will be limited to a maximum of 5 minutes within the 30 minutes.

5. CALL- IN DECISION – PROVIDING A MODERN LIBRARY SERVICE IN DUDLEY MBC - MODERNISATION PROGRAMME (PAGES 1 - 16)

To consider a report of the Acting Lead Officer of the Committee and responses from the Director of Adult, Community and Housing Services and the Cabinet Member for Housing to questions submitted by the Committee.

6. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8(IF ANY)

PRIVATE SESSION

In accordance with Part 1 of Schedule 12A to the Local Government Act,1972, the Proper Officer has determined that there will be no advance disclosure of the following information because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

7. RESOLUTION TO EXCLUDE THE PUBLIC

To consider the adoption of the following resolution:-

That the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act,1972,as specified below and,in all the circumstances,the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

Agenda Item Number	Description of Item	Relevant paragraph of Part 1 of Schedule 12A
8	Call in of Cabinet Decision -Providing a Modern Library Service in Dudley MBC – Modernisation Programme	3

8. CALL IN OF CABINET DECISION – PROVIDING A MODERN LIBRARY SERVICE IN DUDLEY MBC – MODERNISATION PROGRAMME

To consider exempt information relating to this matter

Distribution

Councillors

Cotterill, Crumpton, Jackson, Jones, Mottram, Rahman, Ryder, Tyler,  
C. Wilson and Woodall

Copy for information – Councillor K.Turner