

RS/JH

Mr R Sanders

815236

22nd May 2003

Dear Member,

Select Committee on Economic Vitality and Jobs

You are requested to attend a meeting of the Select Committee on Economic Vitality and Jobs to be held on Tuesday, 3rd June, 2003, at 6.00 pm in Committee Room No. 3 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 p.m.

Yours sincerely,

Chief Executive

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 26th March, 2003 (copy herewith).



To: All Members of the Select Committee on Economic Vitality and Jobs, namely:-
Councillors

Blood	Bramall	Mrs Cowell	Knowles	Ms Partridge
Ms Patrick	Sparks	Turner	Zarab	

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. TERMS OF REFERENCE AND RULES OF PROCEDURE OF THE COMMITTEE

To consider the report of the Lead Officer to the Committee.

6. APPOINTMENT OF WORKING GROUPS

To consider the report of the Lead Officer to the Committee.

7. WORK PROGRAMME FOR 2003/04

To consider the report of the Lead Officer to the Committee.

8. ECONOMIC STRATEGY 2003/04

To consider the report of the Chief Executive, which is being submitted to the Executive on 4th June 2003.

9. EXECUTIVE DIRECTORATE – ANNUAL EQUALITY AND DIVERSITY ACTION PLAN

To consider the report of the Chief Executive.

10. DIRECTORATE OF FINANCE, ICT AND PROCUREMENT – ANNUAL
EQUALITY AND DIVERSITY ACTION PLAN

To consider the report of the Director of Finance.

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