

Our Ref
040105/MJ

Please ask for
Mrs M Johal

Direct Dial
815267

4th April 2005

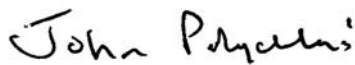
Dear Member

Special Meeting of the Select Committee on Economic Regeneration

You are requested to attend a Special Meeting of the Select Committee on Economic Regeneration to be held on Monday 11 April, 2005 at 6.30 p.m. in Committee Room 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 5.15 pm to 6.15pm 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

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 1 March 2005 (copy herewith).

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

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

110405

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. RECOMMENDATION OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION (ECONOMIC REGENERATION) WORKING GROUP CONCERNING INNOVATION CENTRES (PAGES 1 – 4)

To consider a report of the Director of the Urban Environment.

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