

NP/CR

Neil

Picken

815267

2nd June, 2003

Dear Member

**Select Committee on Culture and Recreation –
Wednesday 11th June, 2003 at 6.00pm**

You are requested to attend a meeting of the Select Committee on Culture and Recreation to be held on Wednesday 11th June, 2003 at 6.00pm in Committee Room 2, 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 4.30pm.

Yours sincerely

Chief Executive

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the meeting held on 24th March, 2003 (attached).

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**To: All Members of the Select Committee on Culture and Recreation,
namely:-**

Councillors

Crumpton

Southall

Kettle

Tomkinson

Ms Nicholls

Tyler

Sheppard

Waltho

Simms

Woodall

2. DECLARATIONS OF INTEREST

To receive declarations of interest from Members in accordance with the Members' Code of Conduct.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence from the meeting.

4. TO REPORT APPOINTMENT OF ANY SUBSTITUTES FOR THIS MEETING OF THE COMMITTEE

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

6. TERMS OF REFERENCE AND RULES OF PROCEDURE OF THE COMMITTEE (PAGES 1 – 15)

To consider a report of the Chief Executive

7. PROPOSED WORK PROGRAMME FOR THE SELECT COMMITTEE 2003/2004 (pages 16 – 21)

To consider a report of the Lead Officer

8. PUBLIC PARTICIPATION

To receive questions raised by the public.

9. DRAFT ANNUAL REPORT TO COUNCIL (Pages 22 – 25)

To consider a report of the Chairman

10. BEST VALUE PERFORMANCE PLANS 2002/03 ARTS, PUBLIC HALLS, MUSEUMS AND GALLERIES (Pages 26 – 33)

To consider a report of the Director of the Urban Environment

11. BEST VALUE PERFORMANCE PLANS 2002/03 SPORT AND RECREATION (TO FOLLOW)

To consider a report of the Director of the Urban Environment

12. LEISURE FACILITIES PROJECT – APPOINTMENT OF CONSULTANTS
(PAGES 34 – 38)

To consider a report of the Director of the Urban Environment

13. DUDLEY BOROUGH FESTIVAL (Pages 39 – 42)

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

14. SITES OF SPECIAL SCIENTIFIC INTEREST (SSSI'S) (PAGES 43 - 45)

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

15. TO ANSWER QUESTIONS UNDER COUNCIL PROCEDURE RULE 11.8