

Select Committee on Regeneration, Culture and Adult Education – 4th June, 2008

Report of the Lead Officer to the Committee

Work Programme for 2008/09

Purpose of Report

1. To recommend a work programme to the Committee for the 2008/09 municipal year.

Background

2. The terms of reference of the Committee are set out at Appendix 1 to this report.
3. The following work programme for 2008/09 is proposed:-

<u>Date of Meeting</u>	<u>Item</u>
04/06/08	Chief Executive's Directorate Equality and Diversity Annual Report for 2007/08
	Directorate of the Urban Environment's Equality and Diversity Annual Report for 2007/08
	Quarterly Corporate Performance Management Report
	Work Programme for 2008/09
	Annual Report of the Select Committee
08/09/08	Quarterly Corporate Performance Management Report
	Annual Review of Equality and Diversity
	Update on the South Black Country Innovation Campus

	Visitor Economy update
	Improvement potential for gateway sites
	Leisure Centres attached to Schools
27/10/08	Update of the Council's Capital Strategy
	Quarterly Corporate Performance Management Report
	Update on Dudley Archives and Local History Service Relocation
	Update on Modernisation of Library Service
	Update on Planning Obligations
	Market Potential – Flats/Apartments
14/01/09	Council Budget
	Quarterly Corporate Performance Management Report
	Update on ICT strategy
	Leisure Centre Investment Update
04/03/09	Dudley Borough Economic Strategy 2009/10
	Developments in Coseley and the Local Centres - Update
	Chief Executive's Directorate Equality and Diversity Action Plan 2009/10
	Directorate of the Urban Environment's Annual Equality and Diversity Action Report 2009/10

4. As regards working groups of the Committee the Chairman again proposes that no formal working groups be appointed in 2008/09. Should members consider that a specific issue requires the appointment of a working group then an ad hoc working group will be appointed on a

time limited basis to consider the specific issue and report back to the Committee.

Finance

5. There are no direct financial implications arising from the content of this report.

Law

6. Section 111 of the Local Government Act, 1972, enables the Council to do anything, which is calculated to facilitate or is conducive or incidental to the discharge of its functions.

Equality Impact

7. This report complies with the Council's policies on equality and diversity.
8. There is no requirement for consultation with children and young people or the involvement of children and young people in the content of the report.

Recommendation

9. That consideration be given to the work programme for the Committee for 2008/09 as set out in paragraph 3 above.



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**LEAD OFFICER TO THE SELECT COMMITTEE ON
REGENERATION CULTURE AND ADULT EDUCATION**

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List of Background Papers

None