

Our Ref
010904/MJ

Please ask for
Mrs M Johal

Direct Dial
815267

26th October 2004

Dear Member

Select Committee on Economic Regeneration

You are requested to attend a meeting of the Select Committee on Economic Regeneration to be held on Wednesday 3 November, 2004 at 6.00 p.m. 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 pm. 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

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 1 September 2004 (copy herewith).

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

Body	Mrs Cowell	Ms Harris	Islam	Jackson
Johnston	Knowles	Mrs Patrick	Rogers	K Turner
Mrs Dunn				

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. To consider the following resolution of the Select Committee on Lifelong learning at its meeting held on 6 October 2004:-

24 "(3) That the Select Committee on Economic Regeneration be requested to consider the proportion of black and minority ethnic applicants appointed to posts under the Council, in comparison to the numbers of candidates short-listed, and having regard to the Council's targets, for posts both within the remit of the Directorate of Education and Lifelong Learning and of the Council generally".

6. RECOMMENDATIONS OF THE ECONOMIC REGENERATION (ECONOMIC REGENERATION) WORKING GROUP (PAGES 1 – 2)

Report of the Lead Officer

7. e-GOVERNMENT PROGRESS REPORT (PAGES 3 – 7)

Report of Corporate e-Government Champion and Director of Finance attached

8. BROADBAND NETWORK PROVISION TO COUNCILLORS (PAGES 8 –13)

To consider a report of the Director of Finance.

9. DISABILITY ACCESS STRATEGY (PAGES 14 – 27)

Report of the Director of Law and Property

10. ECONOMIC REGENERATION WORKING GROUP VISIT TO THE BRIERLEY HILL REGENERATION PARTNERSHIP (PAGES 28 – 22)

Report of the Lead Officer

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