

Our Ref  
040105/MJ

Please ask for  
Mrs M Johal

Direct Dial  
815267

4 January 2005

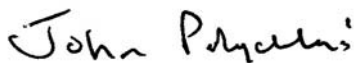
Dear Member

**Select Committee on Economic Regeneration**

You are requested to attend a meeting of the Select Committee on Economic Regeneration to be held on Wednesday 12 January, 2005 at 6.00 p.m. in Committee Room No 2 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**

**AGENDA**

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 3 November 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
C Wilson				

040105

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. PROGRESS ON THE BLACK COUNTRY STUDY

To receive a presentation.

6. PROPOSED REVENUE BUDGET 2005/06 (PAGES 1 – 14)

To consider a joint report of the Director of the Urban Environment and the Director of Finance

7. E-GOVERNMENT – PROGRESS REPORT (PAGES 15 – 21)

To consider a joint report of the Corporate E-Champion and the Director of Finance

8. SCRUTINY PROTOCOL FOR SELECT COMMITTEES (PAGES 22 – 29)

To consider a report of the Director of Law and Property

9. PROTOCOL FOR RELATIONSHIPS BETWEEN MEMBERS AND OFFICERS OF DUDLEY MBC (PAGES 30 – 49)

To consider a report of the Monitoring Officer

10. PROPOSED CORPORATE EQUALITY AND DIVERSITY PRIORITIES FOR 2005/06 (PAGES 50 – 53)

To consider a report of the Director of Law and Property

11. THE REVISED DEPOSIT UNITARY DEVELOPMENT PLAN – PROGRESS TO DATE (PAGES 54 – 55)

To consider a report of the Director of the Urban Environment

12. RECOMMENDATIONS OF THE ECONOMIC REGENERATION (ECONOMIC REGENERATION) WORKING GROUP (PAGES 56 – 61)

To consider a report of the Lead Officer

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