

Our Ref
010904/MJ

Please ask for
Mrs M Johal

Direct Dial
815267

13 August 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 1 September 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

AGENDA

1. MINUTES

To approve as a correct record and sign the minutes of the Meeting of the Committee held on 1 July 2004 (copy herewith).

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

Body
Johnston
C Wilson

Mrs Cowell
Knowles

Ms Harris
Mrs Patrick

Islam
Rogers

Jackson
K Turner

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. CMIS (COMMITTEE MANAGEMENT INFORMATION SYSTEM) PRESENTATION

To receive a presentation on the system

6. ANNUAL REPORT OF THE SELECT COMMITTEE ON ECONOMIC REGENERATION 2003/2004 (PAGES 1 - 7)

To consider a report of the Lead Officer

7. PROPOSED WORK PROGRAMME FOR THE ECONOMIC REGENERATION WORKING GROUP (PAGES 8 - 9)

To consider a report of the Lead Officer

8. UPDATE OF THE COUNCIL'S CAPITAL STRATEGY (PAGES 10 - 26)

To consider a report of the Director of Finance

9. E-GOVERNMENT - PROGRESS REPORT (PAGES 27 - 33)

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

10. ECONOMIC STRATEGY FOR DUDLEY BOROUGH
(Please could Members bring previously circulated copies to the meeting)

To receive a verbal update.

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