

Directorate of Law & Property

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Your ref: Our ref: Please ask for: Telephone No.
 MJ/SCER Mrs M Johal 815267

3rd January 2006

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 11th January, 2006 at 6.00pm in Committee Room 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 6th December 2005.

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

Councillors

Body Knowles Atwood (Sub for C Wilson)	Mrs Cowell Mottram	J Davies Mrs Patrick	Ms Harris Rogers	Jackson K Turner
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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. CORPORATE EQUALITY AND DIVERSITY OBJECTIVES FOR 2006/07
(PAGES 1 – 3)

To consider a report of the Director of Law and Property

6. E-GOVERNMENT PROGRESS REPORT (PAGES 4 – 10)

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

7. PROPOSED REVENUE BUDGET 2006/07 (To Follow)

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

8. PROGRESS ON THE BLACK COUNTRY STUDY

To consider a verbal report

9. UPDATE ON THE 2006/07 ECONOMIC STRATEGY

To receive a verbal update.

10. PROGRESS ON INNOVATION AND INCUBATION CENTRE (To Follow)

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

11. QUARTERLY CORPORATE PERFORMANCE MANAGEMENT REPORT
(PAGES 11 – 55)

To consider a report of the Lead Officer to the Committee

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