

Economic Development Overview and Scrutiny Committee

18 October 2005

Agenda

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 18 OCTOBER 2005** at **10:00 a.m.**

The agenda will be:-

1. General

- (1) **Apologies for absence.**
- (2) **Members' Disclosure of Personal and Prejudicial Interests.**

Members should disclose the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the Member must withdraw from the room unless one of the exceptions applies.

- (3) **Minutes of the meeting of the Economic Development Overview and Scrutiny Committee meeting held on 26 July 2005 (copy attached).**

2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Economic Development Overview and Scrutiny Committee.

Questioners may ask 2 questions and can speak for up to three minutes each.

To be sure of receiving an answer to an appropriate question, please contact Jean Hardwick on 01926 412476 or e-mail jeanhardwick@warwickshire.gov.uk at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

The public reports referred to are available on the Warwickshire Web

3. Review of the approach of the Council to policy and the delivery of services in rural areas.

Report of the Director of Planning Transport and Economic Strategy.

This Committee at its meeting on 23rd June 2005 identified farm diversification, business support, public transport and access to health and other services as key rural service delivery issues to be addressed. A panel of officers will lead the Committee in a discussion of these issues

Recommendation

Having heard the presentations and discussion the Committee is asked to agree a way forward either through the preparation of action plans for identified topics or a report to Cabinet.

For further information please contact John Ridgley, Regeneration Projects Manager, PTES. Tel: 01926 412072 or e-mail johnridgley@warwickshire.gov.uk.

4. 2004/05 - Full Year Performance Plan: Planning Transport and Economic Strategy

Report of the Director of Planning Transport and Economic Strategy.

The report presents PTES full year performance outturn with respect to Economic Development objectives. In addition it contains details of consultation activity which has taken place and analysis of complaints received during 2004/05.

Recommendation

The Economic Development overview and Scrutiny Committee is asked to consider Planning, Transport and Economic Strategy's performance at the full year stage, and in particular to:

- (i) Acknowledge positive progress made;
- (ii) Identify any issues with respect to service delivery;
- (iii) Indicate any further information required.

For further information please contact Maureen Oakes, PTES. Tel: 01926 412796 e-mail maureenoakes@warwickshire.gov.uk

5. Provisional Items for Future Meetings and Forward Plan Items Relevant to the Work of this Committee

(a) Provisional Items for Future Meetings

The public reports referred to are available on the Warwickshire Web

A table setting out provisional items for future meetings is attached.

(b) Forward Plan

Cabinet – 20 October 2005

Local Authority Business Growth Incentive (PTES)
(A new incentive to maximise business creation in l.a. areas)

Social and Economic Regeneration –Maximising funding for external funding
(PTES)

Cabinet - 8 December 2006

Voluntary Sector Consortium Proposals, Nuneaton and Bedworth (PTES)

6. Any Other Items

Which the Chair decides is urgent.

JIM GRAHAM
Chief Executive

Shire Hall,
Warwick.

Overview and Scrutiny Committee Membership

Employment and Inclusion - Councillors Peter Barnes, Ken Browne, Michael Doody, Anne Forwood (ViceChair), Eithne Goode, Pat Henry, Mick Jones (Chair), Richard Hyde, Bernard Kirton, Phillip Morris-Jones, John Ross and Ian Smith.

Cabinet Portfolio Holder: - Councillor Chris Saint, Portfolio Holder for Economic Development.

The reports referred to are available in large print if requested

General Enquiries: Please contact Jean Hardwick on 01926 412476
E-mail: Jeanhardwick@warwickshire.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers