

# Economic Development Overview and Scrutiny Committee

29 November 2005

## Agenda

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 29 NOVEMBER 2005** at **2:15 p.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 18 October 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](mailto: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.

### **3. A Strategy for Industrial and Commercial Property Investment and Management.**

Report of the Director of Planning Transport and Economic Strategy.

The Council has a portfolio of properties that help deliver the Council's economic development and regeneration policies. The report draws together policies to define the Council's role in the management and development of premises that support its economic activities.

#### **Recommendation**

That the Committee –

- (1) Agrees the policies for investment and management of the Council's economic development property set out in the Strategy, endorses its conclusions, and recommends its adoption by Cabinet;
- (2) Recommends that the policies defined in this strategy for investment and management of industrial and commercial property are adopted as the basis for the Asset Management Plan for the economic development property portfolio.

For further information please contact Sara-Louise Lee, Social and Economic Regeneration, PTES. Tel: 01926 412830 or e mail [saralee@warwickshire.gov.uk](mailto:saralee@warwickshire.gov.uk)

### **4. Planning Transport and Economic Strategy Performance Report Half-Year Update 2005/06**

Report of the Director of Planning Transport and Economic Strategy.

This report presents the latest performance update with respect to promoting economic regeneration within Warwickshire. In addition, it contains details of consultation activity that has taken place and complaints received, during April to September 2005.

#### **Recommendation**

That the Economic Development Overview and Scrutiny Committee is asked to:-

- (1) Consider the Planning Transport and Economic Development (PTES) Department's performance for the half-year 2005/06;
- (2) Endorse any proposed remedial action;
- (3) Request any additional information required.

For further information please contact Maureen Oakes, Performance Management, PTES. Tel: 01926 412830 e-mail [maureenoakes@warwickshire.gov.uk](mailto:maureenoakes@warwickshire.gov.uk).

## **5 2005/06 Cost Effectiveness Savings – Department of Planning Strategy and Economic Strategy Department Progress Report.**

Report of the Director of Planning Transport and Economic Strategy.

This report outlines the progress the Planning Transport and Economic Strategy Department has made to date in delivering the required costs effectiveness savings in 2005/06.

### **Recommendation**

The Committee is asked to note the progress made by the Department of Planning Transport and Economic Strategy in delivering 2005/06 cost effectiveness savings target.

For further information please contact John Robinson, Financial and Office Services.  
Tel: 01926 412091 e-mail johnrobinson@warwickshire.gov.uk.

## **6. Planning Transport and Economic Strategy Revenue and Capital Budget Proposals 2006/07 to 2008/09**

Report of the Director of Planning Transport and Economic Strategy.

The report details the Revenue and Capital Budget proposals for the Department of Planning Transport and Economic Strategy.

### **Recommendation**

That:-

- (1) The Committee comments on the 2006/07 to 2008/09 revenue budget proposals and capital programme bids identified by the Department of Planning, Transport and Economic Strategy, together with supplementary bids for 2005/06 capital expenditure;
- (2) Cabinet be recommended to endorse an addition to the 2005/2006 Capital Programme for Highways Maintenance.

For further information please contact John Robinson, Financial Services, PT&ES. Tel: 01926 412724 e-mail johnrobinson@warwickshire.gov.uk

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

### **(a) Provisional Items for Future Meetings**

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

### **(b) Forward Plan**

**Cabinet – 8 December 2005**

Voluntary Sector Consortium

**Cabinet – 12 January 2006**

Regeneration and Competitiveness Strategy 2006 to 2010

**Council – 13 December 2005**

Bringing the Benefits of the London 2012 Olympics to Warwickshire

**Council – 7 February 2006**

Regeneration and Competitiveness Strategy 2006 to 2010-

**8. Any Other Items**

Which the Chair decides is urgent.

JIM GRAHAM  
Chief Executive

Shire Hall,  
Warwick.

**Overview and Scrutiny Committee Membership**

**Economic Development-** Councillors Peter Barnes, Michael Doody, Anne Forwood (ViceChair), Eithne Goode, Pat Henry, Mick Jones (Chair), Richard Hyde, Bernard Kirton, Frank McCarney, 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](mailto:Jeanhardwick@warwickshire.gov.uk)

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

