

# Economic Development Overview and Scrutiny Committee

26 JANUARY 2006

## Agenda

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **THURSDAY 26 JANUARY 2006 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.

Personal interests relating to any item on the agenda arising by virtue of the Member serving as a district/borough councillor are declared below:

Councillor Peter Barnes – Stratford-on Avon District Council  
Councillor Michael Doody – Warwick District Council  
Councillor Eithnie Goode – Warwick District Council  
Councillor Pat Henry – Nuneaton & Bedworth Borough Council  
Councillor Bernard Kirton – Warwick District Council  
Councillor John Ross – Nuneaton & Bedworth Borough Council

- (3) **Minutes of the meeting of the Economic Development Overview and Scrutiny Committee meeting held on 29 November 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. External Funding for Strategic Regeneration Initiatives**

Report of the Strategic Director of Economy and Environment.

This report updates the Committee about the current range of strategic regeneration initiatives promoted through Advantage West Midlands and the European Structural Fund Programme and the Council's response to these opportunities.

#### **Recommendation**

To support the steps being undertaken by officers and partners to maximise funding for the benefit of the local economy, Warwickshire residents and businesses.

For further information please contact Janet Fortune, Social and Economic Regeneration, Tel: 01926 412830 or e mail [janetfortune@warwickshire.gov.uk](mailto:janetfortune@warwickshire.gov.uk)

### **4. Making the 2012 Games work for Warwickshire**

Report of the Strategic Director of Economy and Environment.

The report provides an update on actions taken to date and highlights issues for discussion by Members regarding future priorities and the Members' Seminar to be held later in 2006.

#### **Recommendation**

That the Committee notes the report and endorses the approach being taken. Members' comments will be used to shape the forthcoming Members' Seminar and direct future activities.

For further information please contact Angela Baines, Economic Development, Tel 01926 414150 e-mail [angelabaines@warwickshire.gov.uk](mailto:angelabaines@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**

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

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

##### **Cabinet – 2 February 2006**

Minerals and Waste Development Framework Waste Core Strategy – Issues and Options Consultation

Minerals and Waste Development Framework: Minerals Consultation – Preliminary Consultation

Regeneration and Competitiveness Strategy 2006 to 2010

Review of Regional Spatial Strategy – Phase 2 – Advice of CWS Forum

Government Consultation on new draft Planning Policy Statement 3 (PPS 3)

**Cabinet – 23 February 2006**

Consultation on Planning Gain Supplement

**Council – 21 February 2006**

Regeneration and Competitiveness Strategy 2006 - 2010

**6. 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.