

Economic Development Overview and Scrutiny Committee

10 October 2006

Agenda

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 10 OCTOBER 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:

Stratford-on Avon District Council - Councillor Peter Barnes

Warwick District Council – Councillors Michael Doody, Eithne Goode and Bernard Kirton

Nuneaton & Bedworth Borough Council - Councillor Pat Henry and John Ross

Rugby Borough Council – Councillor Gordon Collett

- (3) **Minutes of the meetings held on 11 July 2006 and matters arising.**

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.

3. Peugeot Update

Report of the Strategic Director of Environment and Economy.

This meeting of the Committee will update Members of the redundancies and any potential closure of the Peugeot plant at Ryton-on-Dunsmore.

Recommendation

That –

- (1) The outcome of the discussions at the meeting of the Overview and Scrutiny Committee be referred to the Peugeot Partnership;
- (2) Committee revisits the issues when Peugeot confirms or otherwise the closure of Ryton.

For further information please contact Roy Hillier, Investor Development Officer Tel 01926 412111 e-mail royhillier@warwickshire.gov.uk or John Scouller, Head of Skills, Tourism and Economy, Environment and Economy Directorate Tel: 01926 412842 e-mail johnscouller@warwickshire.gov.uk

4. Future Work Programme and Forward Plan Items Relevant to the Work of this Committee.

(a) Provisional Items for Future Meeting

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

(b) Forward Plan

Cabinet – 12 October 2006

Government Consultations: Planning Delivery Grant – ‘Allocations Criteria 2007/08’ and new ‘Housing & Planning’.

Termination of Agency Arrangements for S38 new Road Adoptions with Nuneaton and Bedworth and Rugby Borough Councils

Cabinet – 23 January 2006

Stoneleigh Park – Centre of Rural Excellence Proposals Phase 1 Site Infrastructure. (E&E)

5. Any other Business

Which the Chair decides is urgent.

JIM GRAHAM
Chief Executive

Shire Hall,
Warwick.

Overview and Scrutiny Committee Membership

Economic Development - Councillors Peter Barnes, Ken Browne, Michael Doody, Anne Forwood (Vice Chair), 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.