## AGENDA MANAGEMENT SHEET

Name of Committee	Economic Development Overview and Scrutiny Committee			
Date of Committee	-			
Report Title	<b>19 December 2006</b> <b>Provisional Items for Future Items</b> Attached is a table setting out the provisional items for future meetings.			
Summary				
For further information please contact:	Jean Hardwick, Principal Committee Administrator Tel: 01926 412476			
Would the recommended decision be contrary to the Budget and Policy Framework?	jeanhardwick@warwickshire.gov.uk No.			
Background papers	None			
CONSULTATION ALREADY U	TATION ALREADY UNDERTAKEN:- Details to be specified			
Other Committees				
Local Member(s)				
Other Elected Members	Councillors Mick Jones and Anne Forwood			
Cabinet Member				
Chief Executive				
Legal				
Finance				
Other Chief Officers				
District Councils				
Health Authority				
Police				

Other Bodies/Individuals	
FINAL DECISION YES	
SUGGESTED NEXT STEPS:	Details to be specified
Further consideration by this Committee	
To Council	
To Cabinet	
To an O & S Committee	
To an Area Committee	
Further Consultation	

## Economic Development OSC - Draft Work Programme 2006/07

Date of Meeting	Econ. Regeneration	Social Regeneration/Inclusion	Community Development.	Other items e.g. Corporate Reports, Govt. Consultation.
19 Dec. '06	<ol> <li>Peugeot Update (J Scouller)</li> <li>HUB Full Evaluation report (J Scouller)</li> <li>Rural Strategy – Appointment of Task and Finish Group (Paul Williams)</li> </ol>			1. Work Programme
30 Jan '07	Draft Regional Spatial Strategy			Work Programme
27 March '07	<ul> <li>*1. Draft European and International Strategy (Janet Fortune).(Invite all Members to attend).</li> <li>2. Annual opportunity to scrutinise the Council's role in the delivery of skills development component of the Local Area Agreement (David S. Williams and Nick Gower-Johnson)(resolution (2) Skills Agenda - O&amp;S 16/5/06)</li> <li>3. Rural Strategy – Progress (Paul Williams)</li> <li>4. Peugeot Update (John Scouller)</li> </ul>			Work Programme
15 May '07	<ol> <li>Education Business         Partnership (David S         Williams)         2. Detailed report on the         EPIC to include its         innovations successes and         invite reps of University to         attend to advise on the work         being done on promoting         EPIC (see mins 06-11-14         E&amp;E Spending Proposals         report.)</li></ol>			Work Programme
22 May '07				Work Programme
24 July '07				1. Work Programme 2. Full-Year Performance Report
18 Sept ′07				Work Programme
20 Nov '07				1. Work Programme 2. Half-Year Performance Report.
Potential Future Items– not yet timetabled	<ol> <li>Sub-regional economic assessment/GVA concerns?</li> <li>Building Sustainable Neighbourhoods Project.</li> <li>Regional Economic</li> </ol>			

## Economic Development OSC - Draft Work Programme 2006/07

Strategy (Draft) (DavidS		
Williams)		

\* deferred from January '07 to March with agreement of the Chair.

## **ECONOMIC DEVELOPMENT COMMITEE – REMIT 2005**

To advise on the development of policies and to scrutinise performance in relation to economic development including regional and sub regional matters, employment, tourism, strategic land use, regeneration and planning.

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