

Economic Development Overview and Scrutiny Committee

19 December 2006

Agenda

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 19 DECEMBER 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

(3) (a) **Minutes of the meetings held on 14 November 2006**

(b) **Matters arising – Peugeot Update.**

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. The HUB – Bayton Road Industrial Estate Focus (BRIEF) (Bedworth).

Report of the Strategic Director for Environment and Economy.

The report summarises the successes of the BRIEF programme and plans for the future.

Recommendation

That Members note the positive End of Project Evaluation report for the Bayton Road Industrial Estate Focus (BRIEF) Programme and plans for continued support on the Estate.

For further information please contact Robert Godfrey, Bayton Road Business Resource Centre, Environment and Economy Directorate Tel: 02476646100 e-mail robertgodfrey@warwickshire.gov.uk.

4. Warwickshire Rural Strategy – Nomination of Members to Working Group

Report of the Strategic Director for Performance and Development.

The County Council will shortly be commencing work on a Rural Strategy. It has been agreed that a Member Working Group should be established to help steer its development. This report asks for three nominees to joint that group.

Recommendation

That the Committee nominates three of its members to join a new Warwickshire Rural Strategy Working Group

For further information please contact Paul Williams, Scrutiny Officer, Performance and Development Directorate Tel: 01926 418196 e-paulwilliams@warwickshire.gov.uk.

5. 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 – 11 January 2007

Minerals and Waste Development Framework: Minerals Strategy

Nuneaton and Bedworth Masterplan – Site Assembly and Implementation

Cabinet – 22 February 2007

Regional Spatial Strategy Review – Phase 2 Consultation

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

Council - 13 December 2006

Reviewing the Benefits of the 2012 Olympics to Warwickshire

Council – 14 March 2007

Regeneration and Competitiveness 2006-2010

Council – 27 June 2007

Nuneaton and Bedworth Master Plan – Consideration of Implementation Strategy

6. 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.