

# Economic Development Overview and Scrutiny Committee Agenda

24 JULY 2007

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 24 JULY 2007 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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

**(3) Minutes of the meetings held on 22 May 2007 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](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. Presentation on the Olympic 2012 Games**
- 4. Presentation by Warwickshire Observatory – Warwickshire Economic Update.**
- 5. The Future of the Ansty Site**

Report of the Strategic Director for Environment and Economy.

This meeting of the Committee will update Members on the proposed development of the Ansty Major Investment Site, including progression of a medical technologies park.

#### **Recommendations**

The Committee is asked to note the proposed developments at the Ansty site and to support the progression of the medical technology park at the site over the coming years.

For further information please contact John Scouller, Head of Skills, Tourism and Economy, Economic and Environment Directorate Tel: 01926 412842 e-mail johnscouller@warwickshire.gov.uk.

### **6. Full Year Performance Plan 2006/7**

Report of the Strategic Director for Environment and Economy.

This report presents full year performance outturn with respect to the objectives of the Environment & Economy Directorate.

#### **Recommendation**

The Economic Development Overview and Scrutiny Committee is asked to consider EED's performance at the full year stage, and in particular to:-

- (i) consider the performance report submitted by the Environment and Economy Directorate for the full year 2006/07.
- (ii) endorse any proposed remedial actions.
- (iii) request any additional information required.

For further information please contact Andy McDarmaid, Environmental Systems Management, Environment and Economy Directorate. Tel: 01926 418646 e-mail andymcdarmaid@warwickshire.gov.uk

### **7. Local Area Agreements – Indicators and Targets**

Report of the Strategic Director for Performance and Development.

The Local Area Agreement indicators and targets have been agreed and a number of them fall within the remit of this committee. This report serves to introduce them to the committee ahead of regular performance reporting commencing later this year.

#### **Recommendations**

That the Economic Development Overview and Scrutiny Committee notes the Local Area Agreement indicators and targets and comments on any that it would particularly like to focus on for future analysis and discussion.

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

## **8. 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 6 September 2007**

Stratford upon Avon Urban Design Framework  
Nuneaton and Bedworth Masterplan

#### **Cabinet 11 November 2007**

World Class Stratford, proposed new footbridge and improvements of Waterside and Southam Lane.

#### **County Council – 30 October 2007**

Economic Development Annual Report (Key achievements of the Portfolio Holder)

## **9. 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, Gordon Collett, Michael Doody, Anne Forwood (Vice Chair), Eithne Goode, Pat Henry, Mick Jones (Chair), Richard Hyde, Bernard Kirton, Phillip Morris-Jones, John Ross and Mick Stanley.

**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.**