

AGENDA MANAGEMENT SHEET

Name of Committee Economic Development Overview and Scrutiny Committee

Date of Committee 24 July 2007

Report Title Provisional Items for Future Items

Summary Attached is a table setting out the provisional items for future meetings.

For further information please contact: Jean Hardwick, Principal Committee Administrator
Tel: 01926 412476
jeanhardwick@warwickshire.gov.uk

Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

CONSULTATION ALREADY UNDERTAKEN:- Details to be specified

Other Committees

Local Member(s)

Other Elected Members Councillors Mick Jones, Anne Forwood, Peter Barnes, Philip Morris-Jones

Cabinet Member

Chief Executive

Legal

Finance

Other Chief Officers

District Councils

Health Authority

Police

Other Bodies/Individuals Paul Williams, Scrutiny Officer

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 2007/08

Date of Meeting	Econ. Regeneration	Other items e.g. Corporate Reports, Govt. Consultation.
18 Sept '07	1. CAP Reform – Presentation by Cllr Barnes 2. LABGI money – joint report from E&E and Resources 3. Peugeot Planning Application	Work Programme
20 Nov '07 (in Rugby)	1. Employment & Skills Strategy/Scrutiny (Janet Fortune) 2. Presentation on Job and Opportunities Centres (nb. Committee may also wish to hear about College's Power Academy proposals)	1. Work Programme 2. Half-Year Performance Report.
29 Jan '08	Local Area Agreement Strands (David S. Williams and Nick Gower-Johnson)	
11 Mar '08		
Potential Future Items– not yet timetabled	1. Education Business Partnership (deferred as result of restructuring/appointment of new CE) (David S Williams) 2. Special meeting to consider future of Peugeot site (min 07-03-27)(Andy Cowan). 3. Rural Strategy WP (Paul Williams-deferred until January 2008).	Note: Members suggestions –

ECONOMIC DEVELOPMENT COMMITTEE – 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.