

Economic Development Overview and Scrutiny Committee Agenda

18 September 2007

The Economic Development Overview and Scrutiny Committee will meet at the **SHIRE HALL, WARWICK** on **TUESDAY 18 SEPTEMBER 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 24 July and 23 August 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 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. Common Agricultural Policy - Presentation by Councillor Barnes

4. Peugeot site - Planning Application Update

Verbal update by the Strategic Director of Environment and Economy.

5. Local Authority Business Growth Initiatives (LABGI)

Joint Report of Strategic Directors of Resources and Environment and Economy.

The Economic Development Overview and Scrutiny Committee called for a report on the use made by the Council of the Local Authorities Business Growth Initiative. This is covered in the report which also comments on government intentions for the scheme and their proposals for it to be reformed.

Recommendations

That the Committee's comments and recommendations on the use made of the scheme by the County Council be communicated to Cabinet for further consideration.

For further information please contact and David S Williams, County Economic Development Officer Tel: 01926 412401 e-mail davidswilliams@warwickshire.gov.uk. or Virginia Rennie, Resources Directorate Tel: 01926 412239 email virginniarennie@warwickshire.gov.uk

6. 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 27 September 2007

Stratford on Avon Urban Design Framework
Regional Spatial Strategy – Phase 2 Preferred Option
Centenary Business Centre Phase 3
Fit out the top floor of EPIC
Proposals for Relocation and Rationalisation of Offices – Warwickshire
Employment Support Team
Sub-National Review of Economic Development and Regeneration

Cabinet 11 November 2007

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

County Council – 30 October 2007

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

7. 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, Phillip Morris-Jones, John Ross and Mick Stanley (one vacancy).

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.