

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Economic Development Overview and Scrutiny Committee

**Date of Committee** 29 January 2008

**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 2008

Date of Meeting	Econ. Regeneration	Other items e.g. Corporate Reports, Govt. Consultation.
29 January '08	<ol style="list-style-type: none"> <li>1. Half-Year Performance Report (Andy McDarmaid)<sup>1</sup></li> <li>2 Former Peugeot site – Planning Application (Andy Cowan, Roy Hillier)</li> <li>3 Efficiency Savings 07-08 (Liz Firmstone)</li> <li>4. Value for Money Review of Warwickshire County Council's Economic Development Services.(John Scouller, following retirement of David S Williams in December).</li> <li>5. LAA Six monthly Performance (Nick Gower-Johnson)</li> </ol>	Work Programme
Wed 5 March '08 2:15 p.m. <b>note:</b> changed from 11 March to accommodate CBP	<ol style="list-style-type: none"> <li>1. <b>WCC approach to Employment &amp; Skills</b> (Janet Fortune, CYPF, Corporate HR, Sheila Hancox, Mark Maffey)(To include report back from Members' visit to Job Centre) – Single Issue Meeting (now also to include)</li> <li>2. LAA Quarter 3 Performance Report. (Nick Gower-Johnson)</li> <li>3. Corporate Business Plan 2008 –2011 (Gerient Stoneman)</li> </ol>	Work Programme
8 April '08	<ol style="list-style-type: none"> <li>1. <b>Implementing the SNR including integrated sub-regional strategy issues</b> (John Scouller, David Hill, Andy Cowan)</li> <li>2. Regional Economic Development Strategy (David Hill)</li> </ol>	Work Programme
3 June '08	<ol style="list-style-type: none"> <li>1. <b>Narrowing the North : South Divide (Colin Ball)</b></li> <li>2. Education Business Partnership (Sheila Hancox)</li> <li>3. Full-Year Performance Report (Andy McDarmaid)</li> </ol>	
Potential Future Items– not yet timetabled.	<ol style="list-style-type: none"> <li>1. Rural Development Strategy WP (Paul Williams, to include input from Nick Robinsdon).</li> <li>3. Tourism and destination management (Paul Kerr).</li> <li>4. Business Improvement Districts – progress and future (Sue Ashley, Mandy Walker).</li> <li>5. Business Centres Performance Report (Sara Board, Mandy Walker and Others?)</li> </ol>	<b>Note:</b> 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.