

Economic Overview and Scrutiny Committee

Tuesday 19 October 2004

Monday 11 October 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 19 October 2004 at 6.00 p.m.

Membership:

Councillor G B Guest (Chairman)

Councillor K Chander

Councillor Mrs E M Goode

Councillor A J L Cockburn

Councillor Mrs A C Hodgetts

Councillor Mrs P W Edwards

Councillor J R Holland

Councillor B Evans

Councillor D J Shilton

Also attending

Councillor Ms C A Flanagan (Portfolio Holder for Cultural Services)

Councillor R E Tamlin (Portfolio Holder for Economic Services)

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 2 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. Substitute Members

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Emergency Procedure

The Chairman to announce the emergency procedure for the Town Hall.

3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

4. **Minutes**

To consider the minutes of the meetings held on 7 September 2004.

(Previously circulated)

5. **Tourism**

A verbal report will be given at the meeting.

6. **Executive Meeting - Wednesday 15 September 2004**

To receive the minutes of the meeting of the Executive held on Wednesday 15 September 2004 which come within the remit of this Committee. **(Page 1)**
(Enclosure)

7. **Work Programme 2004/2005**

To consider the report from the Strategic Director. **(Page 13)**

(Enclosure)

*8. **Executive Agenda (Non Confidential Items and Reports)**

To consider items 4, 7 and 11 on the agenda of the Executive meeting to be held on Monday 25 October 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

*9. **Press and Public**

To consider resolving that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following items, by reason of the likely disclosure of exempt information within paragraph 8 of Schedule 12A of the Local Government Act 1972.

*10. **Executive Agenda (Confidential Items and Reports)**

To consider item 17 on the agenda of the Executive meeting to be held on Monday 25 October 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council).

General Enquiries: Please contact Amy Jobling- Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

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E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports.

**You can e-mail the members of the this Committee at
economic&scommittee@warwickdc.gov.uk**

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING. BY TELEPHONING AMY JOBLING ON (01926) 456104