

ECONOMIC AND COMMUNITY DEVELOPMENT

SUB-COMMITTEE

TUESDAY 23 NOVEMBER 1999

Mr D Essex
884723

DE/GDM/CT4/CMA4/AGEN/ECD23-11

17 November 1999

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 23 November 1999 at 6.00 pm.

JANIE BARRETT
Chief Executive

Committee Membership:

Councillor W B Evans (Chair)
Councillor R H Attwood (Vice-Chair)

Councillor Mrs M A Begg	Councillor G B Guest
Councillor Mrs S E Boad	Councillor J S Hammon
Councillor Mrs J Y L	Councillor Mrs A C Hodgetts
Clayton	Councillor E B MacKay
Councillor M F Coker	Councillor H A Thomas
Councillor G Darmody	
	Chairman of the Council (ex-officio)
	Vice-Chairman of the Council (ex-officio)

DECLARATIONS OF INTEREST

Members are reminded of the importance of making declarations of interest in respect of any of the items appearing on the Agenda below. Declarations should be entered on the form to be circulated with the attendance sheet, and should be made orally immediately before the item is discussed. In the event of your interest being substantial or pecuniary, you are reminded that you should leave the room during the discussion on the item.

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 Head of Members' Services, together with the name of the Councillor for whom he/she is acting.

2. MINUTES

To confirm the minutes of the meeting held on 5 October 1999.

(COPY PREVIOUSLY CIRCULATED)

PART A

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

3. REVENUE ESTIMATES 2000/2001

To consider the report from the Commissioning Team and Finance.

(ENCLOSURE)

4. ECONOMIC KEY ISSUE STRATEGIES

(A) SERVICE LEVEL AGREEMENT WITH SOUTH WARWICKSHIRE TOURISM LTD.

To consider the report from the Commissioning Team.

(ENCLOSURE)

(B) NOTICE OF MOTION

To consider the following Notice of Motion from Councillor Copping:-

“In view of the excellent work done for our District’s most needy citizens by Steph and Geoff’s Christian Mission will this Council:-

(a) Seek to help the Mission locate a building for its work, possibly using SRB5 monies.

(b) Consider providing c. £1,000 from former Key Issues monies to “pump prime” fund raising for a replacement of one of their vehicles which is now worn out, because a mobile facility will also be required, especially on Thursday and Friday nights.”

(C) DEVELOPING THE POTENTIAL OF WARWICK AS A CENTRE OF

EXCELLENCE FOR THE ARTS AND CULTURAL TOURISM

To consider the report from the Commissioning Team. (ENCLOSURE)

(D) SINGLE REGENERATION BUDGET ROUND 6 (SRB6)

To consider the report from the Commissioning Team. (ENCLOSURE)

(E) PROMOTIONAL ACTIVITY TOWN CENTRES

To consider the report from the Commissioning Team. (ENCLOSURE)

5. SOCIAL KEY ISSUE STRATEGIES

(A) PROVISION OF A GARDENING SERVICE FOR OLDER PEOPLE AND THOSE WITH DISABILITIES IN WARWICK DISTRICT

To consider the report from the Commissioning Team. (ENCLOSURE)

(B) FUNDING FOR ACTIVITIES DURING FINAL SIX MONTHS OF THE BGOP PILOT

To consider the report from the Commissioning Team. (ENCLOSURE)

(C) BENCHES TO INCREASE INDEPENDENCE

To consider the report from the Commissioning Team. (ENCLOSURE)

(D) BETTER GOVERNMENT FOR OLDER PEOPLE - CONSULTATION WITH AND ENGAGEMENT OF THE OLDER ASIAN COMMUNITY OF WARWICK DISTRICT

To consider the report from the Commissioning Team. (ENCLOSURE)

(E) LOCAL EXCHANGE TRADING SYSTEM (LETS)

To consider the report from the Commissioning Team. (ENCLOSURE)

(F) VOLUNTARY SECTOR COMPACT STEERING GROUP

To consider the report from the Commissioning Team. (ENCLOSURE)

(G) SERVICE LEVEL AGREEMENT - ASPIRE

To consider the report from the Commissioning Team. (ENCLOSURE)

(H) PRESS FOR CHANGE

To consider the report from the Commissioning Team.

(ENCLOSURE)

(I) ATHLETICS/FUN DAY - EDMONSCOTE TRACK

To consider the report from Leisure and Amenities and the Commissioning Team.(ENCLOSURE)

(J) SPORTS SESSIONS FOR DISABLED PEOPLE

To consider the report from Sports Facilities (Contract) and the Commissioning Team.

(ENCLOSURE)

6. ENVIRONMENT KEY ISSUE STRATEGIES

(A) THE PROVISION OF CYCLING FACILITIES FOR STAFF AND PUBLIC AT THE COUNCIL'S LEISURE CENTRES

To consider the report from the Commissioning Team. (ENCLOSURE)

(B) HILL CLOSE GARDENS, WARWICK

To consider the report from the Commissioning Team. (ENCLOSURE)

(C) CONSIDERATE CONTRACTORS SCHEME

To consider the report from Engineering and the Commissioning Team. (ENCLOSURE)

(D) FLOODING - SALTISFORD COMMON, WARWICK

To consider the report from Engineering, Finance, Leisure and Amenities and Property Services. (ENCLOSURE)

PART B

THE FOLLOWING ITEMS REQUIRE DECISIONS BUT NOT NECESSARILY ANY DISCUSSION. MEMBERS WILL BE REQUESTED TO INDICATE WHICH ITEMS, IF ANY, THEY WISH TO RAISE FOR DISCUSSION:

NIL

PART C

ITEMS WHICH IT IS ANTICIPATED WILL BE TREATED AS BEING CONFIDENTIAL AND DISCUSSED FOLLOWING THE EXCLUSION OF THE

PUBLIC AND PRESS

***7. PUBLIC AND PRESS**

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 item by reason of the likely disclosure of exempt information within paragraph 9 of Part I of Schedule 12A of the Local Government Act 1972.

8. THE GAP-COMMERCIAL DEVELOPMENTS IN THE CHANTRY SHOPPING
PRECINCT

To consider the report from the Commissioning Team. (ENCLOSURE)
(NOT FOR PUBLICATION)

**(*DENOTES THOSE ITEMS UPON WHICH DECISIONS WILL BE MADE UNDER
DELEGATED POWERS, AS PREVIOUSLY GRANTED BY THE COUNCIL.)**