

Economic Overview and Scrutiny Committee

Tuesday 14 December 2004

Monday 6 December 2004

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa on Tuesday, 14 December 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)

Emergency Procedure

At the commencement of the meeting the Chairman will announce the emergency procedure for the Town Hall.

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. **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.
3. **Minutes**
To consider the minutes of the meetings held on 19 October 2004.
(Previously circulated)
4. **Performance Management – Half Yearly Results 2004/05**
To consider a report from the Economic and Cultural Services Portfolio Holders.
(Page 1)(Enclosure)
5. **Update on Tourism Issues**
To consider a report from the Economic Development Officer. (Page 20)(Enclosure)
6. **The Future of the Warwick Mop**
To consider a report from the Warwick Mop Working Party. (Page 42)(Enclosure)
7. **Model Aircraft Flying**
To consider a report from Leisure and Amenities. (Page 51)(Enclosure)
8. **Public Convenience Review**
To consider a report from Leisure and Amenities. (Page 54)(Enclosure)
9. **Executive Meeting – Monday 25 October 2004**
To receive the minutes of the meeting of the Executive held on Monday 25 October 2004 which come within the remit of this Committee. (Page 61) (Enclosure)
10. **Work Programme 2004/2005**
To consider the report from the Strategic Director. (Page 66)(Enclosure)

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

To consider items 3, 5, 7, 8, 17, 19, 20 and 22H on the agenda of the Executive meeting to be held on Monday 20 December 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

***12. 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 items, by reason of the likely disclosure of exempt information within the paragraph of Schedule 12A of the Local Government Act 1972 as set out below.

Item Nos.	Paragraph Nos.	Reason
13, 14	9	Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services. (for so long as disclosure would prejudice the Council in consultations or negotiations)

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

To consider item 29 on the agenda of the Executive meeting to be held on Monday 20 December 2004 which comes within the remit of this Committee. **You are requested to bring your copy of that agenda to this meeting.**

(Circulated Separately)

14. Warwick Mop, Licence and Financial Implications

To consider a report from the Warwick Mop Working Party. **(Page 68)**(Enclosure)

(*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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Facsimile: 01926 456121**

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&committee@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**