

**ECONOMIC AND COMMUNITY DEVELOPMENT**

**SUB-COMMITTEE  
TUESDAY 5 OCTOBER 1999**

Mr D Essex  
884723

DE/DD/CT4/CMA4/AGEN/ECD5-10

29 September 1999

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 5 October at 6.00 pm.

JANIE BARRETT  
Chief Executive

Committee Membership:

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

Clayton	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
	Councillor M F Coker	Councillor E B McKay
	Councillor G Darmody	Councillor H A Thomas
		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.

**A G E N D A**

**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 27 July 1999.  
(COPY PREVIOUSLY CIRCULATED)

**PART A**

**ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:**

**3. PROGRESS REPORT ON KEY ISSUE STRATEGIES AND PROPOSALS FOR FUTURE ACTION**

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

**4. ENVIRONMENTAL KEY ISSUES STRATEGIES**

**(A) ECO MANAGEMENT AND AUDIT SCHEME (EMAS)/GREEN TRANSPORT PLAN**

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

**(B) MAKING HOUSES MORE ENVIRONMENTALLY SUSTAINABLE**

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

**5. ECONOMIC KEY ISSUE STRATEGIES**

**(A) PRESENTATION ON THE ECONOMIC IMPACT OF ART/CULTURAL TOURISM**

**(B) PROGRESS REPORT SOUTH WARWICKSHIRE TOURISM REVIEW**

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

**(C) TOWN CENTRE MANAGEMENT INITIATIVE - ROYAL LEAMINGTON SPA TOWN CENTRE**

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

- (D) TOWN CENTRE MANAGEMENT INITIATIVE - WARWICK AND KENILWORTH  
TOWN CENTRES

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

- (E) CULTURAL QUARTER - COMMUNITY ARTS WORKSHOP USE OF  
SPENCER YARD, ROYAL LEAMINGTON SPA

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

- (F) ECONOMIC DEVELOPMENT LINKS WITH STRATFORD-ON-AVON  
DISTRICT COUNCIL

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

- (G) PROPOSED SMALL BUSINESS SERVICE AND LEARNING TO SUCCEED  
WHITE PAPER

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

- (H) SUB-REGIONAL RESPONSE TO THE ADVANTAGE WEST MIDLAND DRAFT  
REGIONAL ECONOMIC STRATEGY

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

- (I) REVIEW ENTERPRISE LINK SERVICE LEVEL AGREEMENT

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

## 6. SOCIAL KEY ISSUE STRATEGIES

(A) DAYLIGHT ROBBERY CAMPAIGN

To consider a report from Housing.

(ENCLOSURE)

(B) REQUEST TO SUPPORT ARTS AND CULTURAL RELATED PROPOSALS

To consider a report from the Commissioning Team.

(ENCLOSURE)

(C) YOUTH CONFERENCE

To consider a report from the Commissioning Director.

(ENCLOSURE)