ECONOMIC AND COMMUNITY DEVELOPMENT

SUB-COMMITTEE TUESDAY 14 MARCH 2000

Mr D Essex 884723

DE/GDM/CT4/CMA4/AGEN/ED14-3

8 March 2000

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Learnington Spa, on Tuesday 14 March 2000 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 Mrs S E Boad Councillor Mrs J Y L Councillor G B Guest Councillor J S Hammon Councillor Mrs A C Hodgetts Councillor E B MacKay Councillor H A Thomas

Clayton

Councillor M F Coker 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.

<u>A G E N D A</u>

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 24 January 2000. (COPY PREVIOUSLY CIRCULATED)

<u>PART A</u>

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

- 3. SOCIAL KEY ISSUE STRATEGIES
 - (A) CHRISTIAN MISSION

To consider a report from Commissioning Director, Head of Housing and Head of Leisure and Amenities. (ENCLOSURE)

(B) A VISION FOR WARWICK

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

(C) COUNCIL FOR VOLUNTARY SERVICE - DRAFT STRATEGIC AIMS AND ACTION PLAN 2000-2001

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

(D) ANTI POVERTY STRATEGY - COMMUNITY BUS

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

(E) WARWICKSHIRE WELFARE RIGHTS PROJECT

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

(F) FUNDING FOR TRANSLATION REQUIREMENTS

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

(G) MAPPING POVERTY AND UNEMPLOYMENT

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

(H) BETTER GOVERNMENT FOR OLDER PEOPLE INFORMATION LEAFLET

To consider a report from the Head of Leisure and Amenities. (ENCLOSURE)

(I) ARTS STRATEGY REVIEW IMPLEMENTATION

To consider the report from the Head of Leisure and Commissioning Director.

(ENCLOSURE)

(J) LEAMINGTON PEACE FESTIVAL - CHILDREN'S SECTION

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

(K) DEVELOPMENT OF A DISTRICT-WIDE YOUTH COUNCIL

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

4. ECONOMIC KEY ISSUE STRATEGIES

(A) TOWN CENTRE MANAGEMENT INITIATIVE REVIEW

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

(B) SINGLE REGENERATION BUDGET BID (ROUND 6)

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

(C) REGIONAL ECONOMIC STRATEGY AND REGENERATION ZONES

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

(D) CONSULTATION ON ECONOMIC DEVELOPMENT STRATEGY OF WARWICKSHIRE COUNTY COUNCIL

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

(E) FUNDING FOR SRB5 - RURAL SHOPS AND FUNDING FOR FARMERS MARKET

To consider a report from the Economic Development Officer/Town Centre Manager. (ENCLOSURE)

5. ENVIRONMENTAL KEY ISSUES STRATEGIES

(A) COMMUNITY WORKS FOR WHITNASH

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

(B) JOINT WORK WITH THE PARISHES

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

(C) ECO MANAGEMENT AND AUDIT SCHEME (EMAS) AND GREEN TRANSPORT PLAN

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

(D) ENVIRONMENT AWARD

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

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