ECONOMIC AND COMMUNITY DEVELOPMENT

SUB-COMMITTEE MONDAY 24 JANUARY 2000

Mr D Essex 884723

DE/DD/CT4/CMA4/AGEN/ECD24-1

18 January 2000

A meeting of the above Sub-Committee will be held in the Town Hall, Royal Learnington Spa, on Monday 24 January 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 23 November 1999. (COPY PREVIOUSLY CIRCULATED)

<u>PART A</u>

ITEMS UPON WHICH IT IS ANTICIPATED DISCUSSION WILL BE REQUIRED:

3. ECONOMIC KEY ISSUES STRATEGIES

(A) LOCAL FARMING COMMUNITY

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

(B) PROMOTIONAL ACTIVITY TOWN CENTRES

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

4. SOCIAL KEY ISSUE STRATEGIES

(A) SYDENHAM NEIGHBOURHOOD INITIATIVE

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

(B) THE GAP - NEWSLETTER AND BEREAVEMENT COUNSELLING

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

(C) WORKING WITH PARISH COUNCILS - UPDATE

To consider the report from Heads of Planning and Housing and Commissioning Team. (ENCLOSURE)

(D) WARWICK ARTS SOCIETY - AN EVENING OF ASIAN ARTS

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

(E) WEST MIDLANDS LOW PAY UNIT

To consider the report from the Commissioning Team. (ENCLOSURE) (F) NATIONAL YOUTH CONFERENCE To consider the report from the Commissioning Team. (ENCLOSURE) (G) NATIONAL CONFERENCE ON RACE AND DISABILITY To consider the report from the Commissioning Team. (ENCLOSURE) (H) SHOPMOBILITY SCHEME - ROYAL LEAMINGTON SPA To consider the report from the Commissioning Team. (ENCLOSURE)

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