



WARWICK TOWN COUNCIL

ECONOMIC & TOURISM COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the **ECONOMIC & TOURISM COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, The Court House, Jury Street, Warwick on **Thursday 11 August 2016** commencing at 6.30pm.

An Agenda is appended below.

Court House
Warwick
4 August 2016

Jayne Topham
Town Clerk

ECONOMIC & TOURISM COMMITTEE

Committee Membership:

Councillor M Ashford	Councillor Mrs L Bolton
Councillor S Cross	Councillor Mrs D Da Cruz
Councillor R Eddy Chairman	Councillor Mrs M Grainger
Councillor J Holland	Councillor R Mann
Councillor N Murphy	
The Mayor (ex-officio)	

Co-opted Members:

Mrs J Baldry, Mr L Bartlett, Mrs S Butcher, Mrs E Healey, Mrs C Hodgetts and Mr A. Klein

AGENDA

6.30pm

Thursday 11 August 2016

1. Apologies

2. Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

3. Minutes of the meeting held on 2 June 2016

4. Shire Hall- Events and Licensing

Kushal Birla from WCC Head of Customer Service will attend the meeting to update members on Old Shire Hall and its potential future activities.

5. Information Services Review

Warwick District Councils Strategic Economic Development Officer, Dave Butler will be attending the meeting to update members on a draft report concerning his present review of the method of delivery of information services and the roles of the Business & Events team.

6. Visitor Audit- Warwick

Warwickshire County Council have informed WTC that the Visitor Welcome Audit has been agreed for Warwick. Members will recall that this has already been carried out for Kenilworth and Leamington Spa and WCC have also confirmed that they have requested Warwick District Council to oversee the process. Members are requested to review the document sent out with this Agenda and to comment on the Specifications with a view to agreeing or requesting further criteria specific to Warwick to be added.

7. Town Centre Development

Business and Events Officer, Nicki Curwood will attend the meeting to report on the next steps for the town Centre management group and a summary of the current position and ideas to take forward out of the Area Action Plan produced last year.

8. Footfall Working Group

A meeting of the Footfall group took place on Friday July 8 2016.
Report from Chairman.

9. Parking across Warwick Working Group

Following the last meeting of this Committee, a small Working Group was created to create an overview of Parking issues which could be prioritised and submitted to the Parking team at Warwickshire County Council. A meeting took place on 22 July with Jane Williams from WCC to discuss many issues.
Report from Chairman

10. Visitor Information Centre & Court House Usage – Manager Mrs L Healey to report

12. Community Events

An Application has been received from Tom Price -Jones, the event organiser of the Iconoclassic Classic Mountain Bike Show, held in the Market Place over the last few years and this year takes place on Sunday 21 August. The request is to cover the payment of the public liability insurance of £179.00

The Council have received an application from The Gap, Percy Estate Community Projects run out of the Packmores Community Centre under Lauren Sime. They are requesting £950 towards the activities and food for their Annual Summer Fun Day which serves the Packmores estate and encourages community engagement.

Richard Phillips MBE, has also submitted an application for funding of £1250 towards the Music Concerts held in Warwick and workshops in Warwick schools.

13. Report from Co-Opted Members

Reports/ updates from any of our co-opted members.