



WARWICK TOWN COUNCIL

Court House
Jury Street
WARWICK
CV34 4EW
Tel: 01926 411694

Jayne Topham
Town Clerk

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 **WEDNESDAY 15 FEBRUARY 2017** commencing at 6.30pm.

Committee Membership:

Councillor R Eddy Chairman

Councillor M Ashford

Councillor S Cross

Councillor Mrs M Grainger

The Mayor (ex-officio)

Councillor Mrs L Bolton

Councillor Mrs D Da Cruz

Councillor J Holland

Co-opted Members:

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

AGENDA

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 6 October 2016 – Minutes to be signed

4. Warwick Visitor Information Audit- Report - Town Clerk to report

Representative from WDC events team to attend to update us of any progress.

5. Visitor Information Centre & Court House Usage

(i) Manager Mrs L Healey to report

(ii) 'Fighting Turpins' Project – update
Sound System in the Ballroom- update

6. Grants- Review of Application Process.

Chairman to report

7. Grant request.

Warwick Horticultural & Allotment Association - £600

(Please see attached grant form)

8. Report from Co-Opted Members

Update regarding the Town Centre Management Group

Jayne Topham

Town Clerk

8 February 2017