WARWICK TOWN COUNCIL



Jayne Topham Town Clerk Court House
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WARWICK
CV34 4EW
Tel: 01926 411694

ECONOMIC & TOURISM COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the **ECONOMIC & TOURISM COMMITTEE** of **WARWICK TOWN COUNCIL** will be held on Teams to join click on this link: <u>Click here to join</u> the meeting

or dial in +44 20 3855 5316 United Kingdom, London (Toll) Conference ID: 657 512 482#

On THURSDAY 29th APRIL 2021 commencing at 6.30pm.

Committee Membership:

Councillor M Ashford Councillor PS Birdi
Councillor N Butler Councillor S Cross
Councillor J Darcy Councillor R Eddy

Councillor R Edgington (Chair) Councillor Ms Mary Noone

Councillor J Tracey
The Mayor (ex-officio)

Co-opted Members:

Mrs J Baldry, Mrs S Butcher, Mrs E Healey, Mrs C Hodgetts, Mr A. Klein. Representatives from Warwick Castle and WDC Events.

AGENDA

280. Apologies

281. 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.

282. Minutes of the meeting held on 18th February 2021

Minutes to be approved and signed.

- 283. Lord Leycester Hospital update Master Dr H Mayer
- **284. Rivr Scanning presentation and proposal** Alex Harvey
- 285. Clean Air Warwick update from Cllr Birdi

286. Chamber of Trade

#Buy in2 Warwick – update Sue Butcher Chair Chamber of Trade. **PR Campaign** - **Ellen Manning** – agree support for campaign. **Recovery Grant funding** – update Mandy Littlejohn

287. Visitor Information Centre

- (i) Manager Mrs L Healey to report
- (ii) TIC revamp Cllr R Edgington to update
- (iii) Coventry City of Culture 2021 Mrs L Healey to report
- (iv) Town Ambassadors Mrs L Healey to report
- 288. Grant applications: Myton Hospice £2,559 supported by Cllr PS Birdi.

Horticultural Show - £1,440 – supported by Cllr S Cross (Applications forms attached)

- 289. Wayfinding project and grant Town Clerk to advise.
- **290.** Commonwealth games **2022** Cllr N Butler to give an update.
- 291. Co-opted Members to report

EXCLUSION OF PRESS AND PUBLIC

To consider, and if so agreed, to RESOLVE:

"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded from Meeting and they are instructed to withdraw".

Public requested to leave business to be discussed privately.

292. Christmas lights tenders for electrical contractors to be considered – (see attached) Approve.

Jayne Topham

Town Clerk 22nd April 2021