



WARWICK TOWN COUNCIL

TOWN CLERK

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ECONOMIC & TOURISM COMMITTEE

NOTICE IS HEREBY GIVEN a meeting of the **ECONOMIC & TOURISM COMMITTEE** of **WARWICK TOWN COUNCIL** will be held in the Council Chamber, Court House, Jury Street, Warwick on **THURSDAY 24th APRIL 2025 commencing at 6.30pm**

COMMITTEE MEMBERSHIP:

Councillor D Browne
Councillor M Edwards
Councillor Mrs M Mangat
Councillor P Wightman (Chair)
The Mayor (ex-officio)

Councillor Mrs K Dray
Councillor O Jacques
Councillor J Sinnott

TOWN CLERK Mrs J Topham

COOPTED MEMBERS:

J Baldry B & B, S Butcher Chamber of Trade, E Healey Manager VIC, T Williams Warwick Racecourse. Alan Faulkner St Mary's Church, Audrey Brown WCC, Liam Bartlett Warwick Castle, Jo Randall WDC Business Dev. Emma Andrews Warwick Museum, Bryony Goodwin Lord Leycester Hospital. Kelly Scott Town Centre Manager.

AGENDA

Recording, including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public - however, anyone wishing to do so must speak to the Town Council staff prior to the meeting as there are rules which must be followed.

1.	APOLOGIES:
2.	DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST: <i>Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct. Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Town Clerk of the interest within 28 days.</i>

	<i>Members are also reminded of the need to declare predetermination on any matter. If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from the Town Clerk, prior to the meeting.</i>
3.	<p><u>MATTERS ARISING FROM PREVIOUS MINUTES.</u></p> <p>1) The electronic parking signs advising you on the number of spaces available – Audrey organising a meeting with the Town Clerk.</p> <p>E \u0026 T Minutes February 2025.docx</p>
4.	<p><u>TOWN CENTRE</u> – Report from Kelly Scott Town Centre Manager</p> <p>Town Centre Manager Report April 2025</p>
5.	<p><u>TOWN PROMOTION</u></p> <p>Report from Ellen EMPR PR & Comms Consultant. To RECEIVE a written report. To follow</p>
6.	<p><u>CHAMBER OF TRADE</u> - Report from Chair Sue Butcher To RECEIVE a verbal report.</p>
7.	<p><u>VISITOR INFORMATION CENTRE</u> – Report from Mrs E Healey To RECEIVE a written report.</p> <p>Liz Healey - Report to Economic and Tourism Committee 24th Apr 2025.docx</p>
8.	<p><u>WAYFINDING PROJECT</u> – Report from the Town Clerk To RECEIVE a verbal report</p>
9.	<p><u>VISITOR INFORMATION CENTRE</u> Business plan 2026 –The Town Clerk To RECEIVE and REVIEW proposed plan.</p> <p>WVIC-WTC Business Plan 2026-2029.docx</p>
10.	<p><u>WARWICK TOWN VISION WORKSHOP</u> – Report from Kelly Scott Town Centre Manager</p> <p>Vision Report April.docx</p>
11.	<p><u>GRANT:</u> To APPROVE a grant application:</p> <p>Warwick Horticultural Society.pdf Warwick Horticultural Society - £756 supported by The Mayor Cllr D Skinner.</p> <p>Grant application sea scouts v2 April 25.pdf Sea Scouts - £2,976 supported by Cllr O Jacques</p>
12.	<p><u>CO-OPTED MEMBERS</u> To RECEIVE verbal reports.</p>