



## WARWICK TOWN COUNCIL

TOWN CLERK

Jayne Topham

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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 22<sup>nd</sup> FEBRUARY 2024 commencing at 6.30pm**

### **COMMITTEE MEMBERSHIP:**

Councillor D Browne

Councillor M Edwards

Councillor J Sinnott

Councillor J Sullivan

The Mayor (ex-officio)

Councillor Mrs K Dray

Councillor Mrs M Mangat

Councillor D Skinner

Councillor P Wightman (Chair)

TOWN CLERK Mrs J Topham




### **COOPTED MEMBERS:**

Mrs J Baldry B & B, Mrs S Butcher Chamber of Trade, Mrs E Healey Manager VIC, Mr T Williams Warwick Racecourse. Representatives from St Mary's, Mr Aaron Corsi WCC, Liam Bartlett Warwick Castle and Jo Randall WDC Events.

## 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.*

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| <b>1</b>  | <b>APOLOGIES:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>2.</b> | <b>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</b><br><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. Members are also reminded of the need to declare predetermination on any matter. If</i> |

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|     | <i>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><b><u>MATTERS ARISING FROM PREVIOUS MINUTES.</u></b></p> <p>1) Beach for the Market Square – Cllr Mrs Dray to report.<br/>  <a href="#">ET Minutes November 23.docx</a></p>                                                             |
| 4.  | <p><b><u>CHAMBER OF TRADE/EMPR UPDATE</u></b> - Report from Vice Chair Phil Baker<br/> To RECEIVE a verbal report.</p>                                                                                                                                                                                                      |
| 5.  | <p><b><u>VISITOR INFORMATION CENTRE</u></b> – Report from Mrs E Healey<br/> To RECEIVE a written report.<br/>  <a href="#">Report to Economic and Tourism Committee 22nd February 2024.docx</a></p>                                        |
| 6.  | <p><b><u>WAYFINDING PROJECT</u></b> – Report from the Town Clerk<br/> To RECEIVE a verbal report</p>                                                                                                                                                                                                                        |
| 7.  | <p><b><u>VISITOR INFORMATION CENTRE</u></b> – Form a working group to conduct a review of cost and income.<br/> The Town Clerk will co-ordinate.</p>                                                                                                                                                                        |
| 8.  | <p><b><u>GRANTS:</u></b><br/> To DECIDE UPON A REQUEST for community grant funding:<br/> £605 Rotary Club Warwick – Warwick Young People’s Summer Concert – Cllr D Skinner<br/>  <a href="#">WTC - Rotary Grant Application.docx</a></p> |
| 9.  | <p><b><u>WARWICK TOWN VISION WORKSHOP</u></b> - update and next steps – Aaron Corsi Lead<br/> Commissioner Places Projects and Partnerships</p>                                                                                                                                                                             |
| 10. | <p><b><u>CO-OPTED MEMBERS</u></b><br/> To RECEIVE verbal reports.</p>                                                                                                                                                                                                                                                       |

15<sup>th</sup> February 2024 *Jayne Topham* Town Clerk