



## 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 19<sup>th</sup> February 2026 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:**

Mrs J Baldry B & B, Mrs K Bryan Chamber of Trade, Mrs E Healey Manager VIC, T Williams Warwick Racecourse. Alan Faulkner St Mary's Church, Mrs Audrey Brown WCC, Liam Bartlett Warwick Castle, Ms Jo Randall WDC Business Dev. Mrs Emma Andrews Warwick Museum, Lord Leycester Hospital. Mrs 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.	<b><u>APOLOGIES:</u></b>
2.	<b><u>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</u></b> <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.	<b><u>MATTERS ARISING FROM PREVIOUS MINUTES.</u></b> November 2025 1) The electronic parking signs advising you on the number of spaces available – update TCM. <a href="#">E T Minutes 2025 redacted.docx</a> Minutes attached for reference
4.	<b><u>TOWN CENTRE</u></b> – To RECEIVE and APPROVE Reports from Kelly Scott Town Centre Manager <a href="#">TCM Report Feb 26.odt</a> <a href="#">ET Finance update Feb 2026.docx</a> <a href="#">Flora Quote 2026- Warwick Town Centre.docx</a>
5.	<b><u>TOWN PROMOTION</u></b> Report from Ellen EMPR PR & Comms Consultant. To RECEIVE a written report. <a href="#">EMPR E &amp; Tourism Update Feb 2026.docx</a>
6.	<b><u>CHAMBER OF TRADE</u></b> - Report from Chair To RECEIVE a verbal report.
7.	<b><u>VISITOR INFORMATION CENTRE</u></b> – Report from Mrs E Healey To RECEIVE a written report. <a href="#">Report to Economic and Tourism Committee .docx</a> <a href="#">Visit Warwick Stats Report to E T Feb 2026.docx</a>
8.	<b><u>WARWICK TOWN VISION WORKSHOP</u></b> – Written progress report from Kelly Scott Town Centre Manager <a href="#">Vision Report Feb 26.docx</a>
9.	<b><u>FOLK FESTIVAL 2025</u></b> Economic Impact Report – for information <a href="#">WFF 2025 Economic Impact Report.docx</a>
10.	<b><u>VICTORIAN EVENING</u></b> – review report from WDC. – review of follow up meeting from the Town Clerk <a href="#">Review Victorian evening date change 29.01.26.pdf</a>
11.	<b><u>SMALL BUSINESS SATURDAY.</u></b> REVIEW and APPROVE recommendations for additional feature. <a href="#">SBS Snow Globe.docx</a> <a href="#">Risk Assessment Small Business Saturday 5.12.26.docx</a>
12.	<b><u>CO-OPTED MEMBERS</u></b> To RECEIVE verbal reports.