



# WARWICK TOWN COUNCIL

## 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 **THURSDAY 2 JUNE 2016** commencing at 6.30pm.

An Agenda is appended below.

Court House  
Warwick  
26 May 2016

Jayne Topham  
Town Clerk

## ECONOMIC & TOURISM COMMITTEE

### Committee Membership:

Councillor M Ashford	Councillor Mrs L Bolton
Councillor S Cross	Councillor Mrs D Da Cruz
Councillor R Eddy	Councillor Mrs M Grainger
Councillor J Holland	Councillor R Mann
Councillor N Murphy	
The Mayor (ex-officio)	

### Co-opted Members:

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

## AGENDA

6.30pm

Thursday 2 June 2016

**1. To elect a chairman for the Municipal Year 2015/2016**

**2. Apologies**

**3. 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.

**4. To elect a Deputy Chairman for the Municipal Year 2016/2017**

**5. Issue all Co-Opted members with the revised and accepted Code of Conduct**

## **6. Minutes of the meeting held on 22 March 2016**

### **7. M40 Road Closures, Strategic issues.**

Item forwarded to be discussed at this Committee from Full Council Meeting 13 April 2016 following a representation from a member of the public, it was resolved to add the item for discussion to this agenda.

The request was regarding the effect of traffic through Warwick upon a motorway road closure and diversions.

In order for a full discussion to be had Chris Lewis, representatives of the OPCC, Paul Atkin from Highways England service provider Kier Highways, Philippa Young and Keith Davenport from Warwickshire County Council and Christopher Kitson from Warwickshire Police will be attending the meeting.

### **8. Parking on Church Street.**

Item forwarded to be discussed at this Committee from Full Council Meeting 13 April 2016, following a representation from a member of the public, it was resolved to add the item for discussion to this agenda.

The request was to look into the length of time a car could be parked in Church Street by non-residents as residents were often finding it difficult to park on their own street, even with their permits

### **9. Visitor Information Centre – Manager Mrs L Healey to report**

Report to be circulated at the meeting

### **10. Court House Usage**

ATC to report - Footfall working group.

The Group have identified the need to establish a dedicated role for the marketing and business development of the Court House as a business venue and hub for community events. Both VIC Manager and Councillors have asked for a position to be outlined for further discussion.

Discussions with County Council Registrars.

Folk Festival

### **11. Community Event Grant Application**

The Council has received an application from Warwick Words for £3000 towards this year's 4-day event in October which is themed particularly around the history of Warwick.

The Council have also been approached by Warwick Rotary for events funding for the Annual Thai Festival which this year sees it being hosted at Warwick Racecourse.

### **12. Town Centre Events**

Aviva women's Cycle Race- 16 June Cycle Tour through the Town

Armed Forces Day- 25 June 2016

### **13. Report from Co-Opted Members**