



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 25th JUNE 2026 commencing at 6.30pm**

COMMITTEE MEMBERSHIP:

Councillor D Browne
Councillor Mrs K Dray
Councillor O Jacques
Councillor J Sinnott
The Mayor (ex-officio)

Councillor Jackie D'Arcy
Councillor M Edwards
Councillor Mrs M Mangat
Councillor P Wightman

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, Liam Bartlett Warwick Castle, Ms Jo Randall WDC Business Dev. Mrs Emma Andrews Warwick Museum, Miss Jessica Hicks Lord Leycester Hospital. Mrs Kelly Scott Town Centre Manager. Mrs M Vincent Hill Close Gardens.

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.	<u>TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2026/7</u> – Town Clerk
2.	<u>APOLOGIES:</u>
3.	<u>DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST:</u> <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</i>

	<p><i>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 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></p>
4.	<p><u>TO ELECT A DEPUTY CHAIRMAN FOR THE MUNICIPAL YEAR 2026/7</u> – Chair</p>
5.	<p><u>MATTERS ARISING FROM PREVIOUS MINUTES. April 2026</u> 1) The electronic parking signs advising you on the number of spaces available – update TCM. Minutes attached for reference E T Minutes April 2026.docx</p>
6.	<p><u>TOWN CENTRE</u> – To RECEIVE and NOTE and APPROVE Reports from Kelly Scott Town Centre Manager ET report 25th June 2026.docx Market Place Public Realm Enhancements Appendix A .docx Appendix B 25.06.2026.docx</p>
7.	<p><u>TOWN PROMOTION</u> Report from Ellen EMPR PR & Comms Consultant. To RECEIVE a written report. Warwick PR Report June 26.xlsx Eco Tourism Update June 2026.docx</p>
8.	<p><u>CHAMBER OF TRADE</u> - Report from Chair To RECEIVE a verbal report.</p>
9.	<p><u>VISITOR INFORMATION CENTRE</u> – Report from Mrs E Healey To RECEIVE a written report. Report to Economic and Tourism Committee June 2026.docx</p>
10.	<p><u>WARWICK TOWN VISION WORKSHOP</u> – Written progress report from Kelly Scott Town Centre Manager Vision Report June 2026.docx</p>
11.	<p><u>GRANTS</u> To RECEIVE and APPROVE grant applications – see below, documents attached:</p> <p> Families at the Lord Leycester June 2026.pdf Families at the Lord Leycester, supported by Dave Skinner for £4295.76</p> <p>Operation Clothes Rails, £1092 supported by Kathleen Gorman  W.A.R.M June 2026.pdf</p> <p>St Mary’s Christmas Tree festival 2026, £2622.89, supported by Katya Dray  St Mary's Christmas Tree Festival 2026.pdf</p>
12.	<p><u>WAYFINDING – Phase 2</u> DISCUSS- next steps</p>

	Recently completed map below. Information Sign IF.04 Final Map Wayfinding.pdf
13.	<u>SHAKESPEARE'S ENGLAND</u> – overview Liam Bartlett.
14.	<u>CO-OPTED MEMBERS</u> To RECEIVE verbal reports.

18th June 2026 *Jayne Topham* Town Clerk