# OVERVIEW & SCRUTINY COMMITTEE ECONOMIC DEVELOPMENT & ENTERPRISE

Venue:	Bainbridge Room
Date:	2 July 2009
Time:	2:00pm
Contact Officer:	N White
Lead Officer:	T Capper

### 1. Minutes of the Meeting held on <u>16 April 2009</u> P 1 - 3

- 2. Apologies for Absence
- 3. Declarations of Personal and Prejudicial Interests in Agenda Items: Members to declare any Personal and Prejudicial Interests
- 4. Arrangement of Agenda: To consider the order in which the agenda items will be taken
- 5. Items for which the Press and Public will be Excluded: To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.

## 6. <u>Overview and Scrutiny Terms of Reference</u> P 4 - 15

**Recommendation:** To advise the Overview and Scrutiny Management Committee which of the four options for the terms of reference of the Overview and Scrutiny Committees it prefers.

### 7. Overview and Scrutiny Management Committee Work Plan P 16 - 25

**Recommendation:** that the Overview and Scrutiny Management Committee be advised which items this committee would wish added to the Overview and Scrutiny Committee's Work Plan for 2009/10.

#### 8. Departmental Presentation

**Summary:** to receive a presentation from Development Strategy and Development Operations on the work done in the last year and ideas for the future year that this committee can look at.

#### 9. Wind Generated Energy

P 26 - 67

**Recommendation:** To consider the recommendations as set out in the report.

#### 10. Whitehaven Town Centre Regeneration and Business - Presentation

**Summary:** to receive a presentation on Whitehaven Town Centre Regeneration and Business.

Membership: Councillors J Kane, (Chairman); C Whiteside, (Deputy Chairman); D Banks; E Brenan; N Clarkson; Mrs A Faichney; A Jacob; D Moore; A Mossop; J Prince; W Southward; Mrs C Watson and H Wormstrup.

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