## OVERVIEW & SCRUTINY COMMITTEE ECONOMIC DEVELOPMENT & ENTERPRISE

Venue:Bainbridge RoomDate:16 April 2009Time:2:00pmContact Officer:N WhiteLead Officer:T Capper

- 1. Minutes of the Meeting held on <u>19 February 2009</u>
- 2. Apologies for Absence
- 3. Arrangement of Agenda: To consider the order in which the agenda items will be taken
- 4. 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.
- 5. Regional Strategy Principles and Issues (RS2010)

**Recommendation:** To consider a report setting out an overview of the principles and issues paper of the Regional Strategy for England's North West to enable discussion and views.

6. <u>Copeland Regeneration Delivery Plan</u>

**Recommendation:** To consider a report setting out the framework and proposed first year priorities of Copeland Regeneration Delivery Plan to accompany a presentation to the Committee.

7. Wind Generated Energy

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

## 8. <u>Terms of Reference</u>

**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.

## 9. <u>Work Plan</u>

**Summary:** To consider the Work Plan.

Membership: Councillors J Kane, Chairman; C Whiteside, Deputy Chairman; D Banks; E Brenan; N Clarkson; B Dixon; D Moore; J Prince; R Salkeld; W Southward; Mrs C Watson; A Wonnacott; H Wormstrup.

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