

# North Warwickshire Area Committee

**20 July, 2005**

## Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone CV9 1YD , on **WEDNESDAY, 20 JULY 2005 at 6.00 p.m.**

The agenda will be: -

### **1. General**

#### **(1) Apologies for Absence**

#### **(2) Members' Disclosure 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.

#### **(3) Minutes of the Meeting held on the 8 June, 2005 and Matters Arising**

### **2. Public Question Time**

#### **Part A Non-Executive Functions**

None

#### **Part B Executive Functions**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

### **3. Parish Appraisals and Parish Appeals**

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to outline the importance of the Parish Appraisal/Parish Plan process to rural communities. The report then proposes guidelines for the engagement of County Councillors and County Council departments in the production of appraisals and plans, and identifies how the County Council should respond to plans and appraisals once produced.

#### **Recommendation**

That the Committee endorses the proposed guidelines for the County Council responding to Parish Plans and Appraisals as set out in the Report.

For further information please contact Peter Hunter, Area Manager – Warwick, Tel: 01926 736136 E-mail [peterhunter@warwickshire.gov.uk](mailto:peterhunter@warwickshire.gov.uk) or Susan Gooding, Area Manager – North Warwickshire, Tel: 01827 721084 E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk).

### **4. Appointment of Councillors to External Organisations**

Report of the County Solicitor and Assistant Chief Executive.

To appoint councillors/representatives to those external organisations for which the Committee is responsible.

#### **Recommendations**

- (1) That the Committee approve the allocation of places between the political groups and the Independent Member on the Council
- (2) That the Committee nominate to the organizations listed.

For further information please contact Janet Purcell, Member Services Manager, Tel: 01926 412320 E-mail [janetpurcell@warwickshire.gov.uk](mailto:janetpurcell@warwickshire.gov.uk).

### **5. Asset Management Plan for Social Services**

Report of the Director of Social Care and Health.

The committee is asked to note the Asset Management Plan for Social Services.

## **Recommendation**

That the Area Committee note and comment upon the contents of the Social Services Asset Management Plan.

For further information please contact Martin Jones, Head of Resources Management, Tel: 01926 412083 E-mail [martinjones@warwickshire.gov.uk](mailto:martinjones@warwickshire.gov.uk).

## **6. Highway Maintenance Plan 2005/2006 and Five Year List of Structural Maintenance Schemes**

Report of the Director of Planning, Transport and Economic Strategy.

The report provides information about the highway maintenance work proposed in 2005/06 and lists other sites where maintenance work will be required in the future.

## **Recommendation**

Area Committee invited to make comments on the Highway Maintenance Plan 2005/06 so that Cabinet can be informed of Member's views.

For further information please contact Roger Poole, Policy Engineer, Tel: 01926 738980 e-mail [rogerpoole@warwickshire.gov.uk](mailto:rogerpoole@warwickshire.gov.uk).

## **7. North Warwickshire Area Performance 2004-05**

Report of the County Solicitor and Assistant Chief Executive.

A number of key performance indicators are monitored and reported at the area as well as the county level. This report presents the 2004/05 data for North Warwickshire and highlights some aspects that Members may wish to explore further.

## **Recommendation**

That the North Warwickshire Area Committee

- 1) notes the 2004/05 area performance data and identifies any issues it wishes to pursue further.
- 2) comments on the proposal to reduce the number of indicators monitored and reported on at the area level.

For further information please contact Susan Gooding, Area Manager North Warwickshire, Tel: 01827 721084 E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk).

## **8. North Warwickshire Well-being Fund – Mid term report and New Commission**

Report of the County Solicitor and Assistant Chief Executive.

This report details progress after 6 months of a Well-being commission agreed by Members at November 2004 Area Committee.

Transport theme group:

- Improved access to health information

This report also details a new commission for approval.

Local Economy Theme Group:

- PEP (People in Employment)

A date has also been suggested for the next meeting of the Area Committee's Funding sub-group.

### **Recommendations**

That Members:

- Note and comment on six months progress of Well-being commission 'Improved access to Health Information' which received Well-being funding 2004/5.
- Approve a new commission to the Well-being Fund from Local Economy Theme Group of the North Warwickshire Community Partnership for 'PEP-project'.
- Agree to hold a funding sub-group meeting on 11 October (10 am – 12 noon) to review investments and commissions for Community Development, Well-being and Social Inclusion Funds.

For further information please contact Alistair Rigby, Community Partnership Officer North. Tel: 01827 715646 E-mail [alistairrigby@warwickshire.gov.uk](mailto:alistairrigby@warwickshire.gov.uk) or Susan Gooding, Area Manager, Tel: 01827 721084 E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk).

## **9. North Warwickshire Area Committee's Social Inclusion Fund**

Report of the County Solicitor and Assistant Chief Executive.

The report identifies a suitable project for Polesworth Division Social Inclusion Fund 2004/05 reserve. A County arts project to involve Polesworth High School and Queen Elizabeth School, Atherstone.

Second part of the report seeks Member approval for Funds 2005/06 to be used for Third party funding to support Echills Wood Railway in its bid for Landfill Tax funding to relocate to Kingsbury Water Park.

### **Recommendations**

1. That the Area Committee agrees to support the allocation of Social Inclusion funding 2004/05 of £2,500 for Polesworth Division towards 'Insight into Each Other's Worlds' art project.
2. That Members support the use of Social Inclusion Funding 2005/06 of £2,500 to enable the County Council to be the 10% third party funder for SITA Trust to support Echills Wood Railway in relocating to Kingsbury Water Park.

For further information please contact Alistair Rigby, Community Partnership Officer North. Tel: 01827 715646 E-mail [alistairrigby@warwickshire.gov.uk](mailto:alistairrigby@warwickshire.gov.uk).

## **10. First Annual Review of Area Working in the North Warwickshire Area**

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to highlight some of the key achievements of area working in North Warwickshire during 2004-05.

### **Recommendation**

That the Committee notes the report and appoints four members to its funding sub-group.

For further information please contact Susan Gooding, Area Manager North Warwickshire, Tel: 01827 721084 E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk).

## **11. Provisional Items for Future Meetings**

14 September 2005

Traffic Schemes within Villages

Dates not yet set

Review of Health and how the PCTs are liaising with Local Authorities

Relocation of the ICT Learning Suite

Presentation from Social Services

## 12. Any Other Items

which the Chair considers urgent

IAN CAULFIELD  
Chief Executive

**Date of next meeting – Wednesday 14 September 2005, 6.00pm – venue to be confirmed.**

### **Committee Membership**

Councillors: Forwood, Fowler, Grant, Hayfield, Lea, Moss, Stanley, Sweet.

**General Enquiries:** Please contact Susan Gooding (Area Manager) on 01827 721084 or E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk) or Ann Mawdsley (Committee Administrator) on 01926 418079 or E-mail [annmawdsley@warwickshire.gov.uk](mailto:annmawdsley@warwickshire.gov.uk).

Enquiries about specific reports: **Please contact the officers named in the reports.**

#### **Public Question Time**

Up to half an hour of the meeting is available for members of the public to ask questions on any matter relating to the County Council's responsibilities.

Members of the public can speak for up to three minutes each.

To be sure of receiving an answer to a question, please contact Susan Gooding on (01827) 721084, E-mail [susangooding@warwickshire.gov.uk](mailto:susangooding@warwickshire.gov.uk) at least five days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

**Please note that this agenda and the reports referred to are available in large print format on request.  
Contact Ann Mawdsley on 01926 418079**

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The public reports referred to are available on the Warwickshire Web  
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