

North Warwickshire Area Committee

14 September, 2005

Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 14 SEPTEMBER 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 20 July, 2005 and Matters Arising

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

3. Atherstone Bus Station Improvements

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

The bus station in Atherstone forms a key interchange point for the network of bus services in North Warwickshire. The facilities are in need of improvement to cater for the increased number of bus passengers in the area. This report details the proposed improvements and asks the Area Committee to approve the plans.

Recommendation

That the Area Committee endorses the details of the scheme in this report.

For further information please contact Lee White, Project Manager, Tel: 01926 735671 E-mail leewhite@warwickshire.gov.uk.

4. Area Community Learning Partnership – potential utilisation of the Well-being Fund

Report of the Area Community Learning Partnership.

This paper summarises the work undertaken by the Area Community Learning Partnership in the development of new ways of working to meet priorities highlighted in the North Warwickshire Community Learning Plan. Outline information is given about planned developments and possible utilisation of support through the Well-being fund.

Recommendation

That the Area Committee notes the contents of this report and gives an indication of whether it feels able to support the further development of commissions against the Well-being fund focused on:

- (1) developing pilot activities within localities
- (2) developing work with the three identified 'hard to reach' groups, i.e.
 - (a) older young people (25+ age group)
 - (b) low skilled or low paid workers
 - (c) men aged 45-54 with low levels of skills.

For further information please contact Dave Potter, Chair of North Warwickshire ACLP, Tel: 01926 412131 E-mail davepotter@warwickshire.gov.uk.

5. North Warwickshire Well-being Fund – Mid term reports and New Commission

Report of the County Solicitor and Assistant Chief Executive.

- The report details progress after 6 months of a Well-being commission agreed by Members at February 2005 Area Committee.

Community Safety theme group:
'Remedial works for visual audits'.

- The report also requests a reallocation of funding for a project reported at last Area Committee.

Transport theme group:
'Improved access to health information'.

- The report also provides an update on a bid agreed in March 2002 for a four year project managed by

Warwickshire Rural Community Council:
'The wider effects of housing upon social inclusion'.

- And also details a new commission for approval.

Health & Wellbeing theme group:
'PATCHES (Prevention of Accidents to Children Home Equipment Scheme)'.

Recommendation

That members:

- 1) Note and if desired, comment on the six month progress report (Well-being commission 2004/05) from the Safer Communities Theme Group on the project 'Remedial works for Visual Audits'.
- 2) Agree to reallocate unspent funding (Well-being commission 2004/05) for 'Improved Access to Health Information' from printing costs to supporting Beeline. This service provides transportation to medical centres for North Warwickshire residents.
- 3) Note and if desired, comment on the update report (Well-being bid 2001/02) by Warwickshire Rural Community Council on 'The wider effects of housing upon social inclusion'.
- 4) Approve a new commission to the Well-being Fund (2005/06) from Health & Wellbeing Theme group of the North Warwickshire Community Partnership for 'PATCHES' project.

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

6. Provisional Items for Future Meetings

16 November 2005

Integrated Risk Management Plan (IRMP) – Draft Year 3 Action Plan Consultation

Area Community Learning Plan

Area Community Education Council report and development plans

Draft School Organisation Framework 2005/10

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

7. Any Other Items

which the Chair considers urgent

8. Reports containing exempt information

To consider passing the following resolution to exclude the public:

“That members of the public be excluded from the meeting for the agenda item mentioned below on the grounds that their presence would involve disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 12A to the Local Government Act 1972”.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Constitution and the Access to Information Register held in my office).

9. Coleshill Fire Station, Police Station and Leisure Centre

Report of the Director of Property Services.

The Committee will consider future action regarding the relocation of Coleshill Fire Station.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

For further information please contact Peter Ridley, Director of Property Services, Tel: 01926 412137 E-mail peter Ridley@warwickshire.gov.uk.

ERIC WOOD
Acting Chief Executive

Date of next meeting – Wednesday 16 November 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 or Ann Mawdsley (Committee Administrator) on 01926 418079 or E-mail 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 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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