

North Warwickshire Area Committee

16 November, 2005

Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 16 NOVEMBER 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 14 September, 2005 and Matters Arising

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

3. Adult Social Care Performance Report – Help to Live at Home and Associated Indicators

Report of the Director of Social Care and Health.

This report shows performance for North Warwickshire Area in relation to key performance areas for adult social care. Trend information and comparative performance is included on a variety of Department of Health indicators focussing in particular on older people helped to live at home. Action aimed at improving performance is discussed.

Recommendations

The North Warwickshire Area Committee is asked to:

- a) Consider Social Services (Adult) performance to August 2005 in respect of Older People Helped to Live at Home and associated indicators.
- b) Endorse any proposed remedial actions.
- c) Request any additional information required.

For further information please contact Jon Reading, Assistant Service Manager, Adult Social Services, Tel: 01926 731079 E-mail jonreading@warwickshire.gov.uk or Kim Harlock, Service Manager (Commissioning), Tel: 01926 731078 E-mail kimharlock@warwickshire.gov.uk.

4. Draft School Organisation Framework 2005/10

Report of the County Education Officer.

This report seeks comments on the draft School Organisation Framework 2005/10.

Recommendations

- (1) That the Area Committee consider and comment on the draft School Organisation Framework 2005/10.
- (2) That the Area Committee's comments be forwarded to the Cabinet at its meeting on 8th December.

For further information please contact Phil Astle, Education Officer – School Organisation, Tel: 01926 412820 E-mail philastle@warwickshire.gov.uk.

5. North Warwickshire Area Community Education Annual Report – October 2005

Report of the County Education Officer.

The report is a progress report upon the work of the North Warwickshire Community Education services that include the Area Community Education Council (ACEC), the Adult Service and work of the Youth Service.

Recommendation

That the North Warwickshire Area Committee endorse the progress report of Youth & Community and Adult Community Learning Services in North Warwickshire.

For further information please contact Mohammed Jamil, North Warwickshire Area Community Education Officer, Tel: 01827 718007 E-mail mohammedjamil@warwickshire.gov.uk.

6. Warwickshire Provisional Local Transport Plan 2005

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

The Warwickshire Provisional Local Transport Plan was submitted to the Department for Transport in July 2005. Prior to submitting a Final Local Transport Plan in March 2006, the County Council is seeking the views of the Area Committee on the proposals contained in the Plan.

Recommendation

Approve the proposals contained in the Provisional Local Transport Plan for the Northern Warwickshire Area.

For further information please contact Adrian Hart, Senior Transport Planner, Tel: 01926 765667 E –mail adrianhart@warwickshire.gov.uk.

7. North Warwickshire Area Business Plan 2005/06 – Half-year Update

Report of the County Solicitor and Assistant Chief Executive.

This report outlines the performance of County Council services against the North Warwickshire Area Business Plan. Performance is recorded against milestone targets and key performance indicators. Members are asked to comment on the performance information held in this report.

Recommendation

That the North Warwickshire Area Committee notes the contents of this report and comments on performance as appropriate.

For further information please contact Paul Williams, Area Support Co-ordinator, Tel: 01926 418196 E-mail paulwilliams@warwickshire.gov.uk.

8. North Warwickshire Community Development Fund 2005/06

Report of the County Solicitor and Assistant Chief Executive.

This report gives details of the applications received for the Area for this year's (2005/06) Community Development Fund. It describes the process followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendations

1. Area Committee comments on last year's successful applications.
2. Committee members confirm eligibility of this year's applications.
3. Members decide which applications should receive a grant.
4. Members agree on the level of funding to be received by each application.

For further information please contact Alistair Rigby, Community Partnership Officer North Warwickshire, Tel: 01827 715646 E-mail alistairrigby@warwickshire.gov.uk or Joanne Roberts, Area Administration Officer North Warwickshire, Tel: 01827 721084 E-mail joroberts@warwickshire.gov.uk.

9. Community Development Worker – Social Inclusion Funding

Report of the County Solicitor and Assistant Chief Executive.

The report informs the Area Committee on the continued progress of a project that has received Social Inclusion funding support. The project is now in its third year of funding.

Recommendations

1. That the Area Committee notes and supports progress made by the Community Development Worker and the Assistant Community Development Worker during May to November 2005 of the project as detailed in Appendix A.
2. To confirm the appointment of Councillor Brian Moss as the second Area Committee representative to join the Community Development Worker steering group.
3. Members note the date of the termination of the 3 year Service Level Agreement between Warwickshire County Council and North Warwickshire Council for Voluntary Service for the post of Community Development Worker (North Warwickshire) – 31st March 2006.

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

10. North Warwickshire Well-being Fund – Mid term report; End of year reports and New Commissions

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.

Education & Life Long Learning theme group:
'Development of a Community Facility at Birchwood Primary'.

- The report details two end of year reports for Well-being commissions agreed by Members at November 2004 Area Committee.

Transport theme group:

'Car-Go-Bus' – Purchase wheelchair accessible vehicle'

'Car-Go-Bus – The Buzzard, door to door service'.

- The report also details three new commissions for approval.

Local Economy theme group:

'Baseline Survey of Coleshill Industrial Estate' and 'Supporting Financial Inclusion'

Education & Life Long Learning theme group:

'Provision of Learning Events'.

Recommendations

That Members:

- 1) Note and if desired, comment on the six month progress report (Well-being commission 2004/05) from the Education & Life Long Learning theme group on the project 'Development of a Community Facility at Birchwood Primary'.
- 2) Note and if desired, comment on the progress after one year of the two Transport theme group commissions (Well-being 2004/05): 'Car-Go-Bus – Purchase wheelchair accessible vehicle', 'Car-Go-Bus' – The Buzzard, door to door service'.
- 3) Approve new commissions to the Well-being Fund (2005/06) from Local Economy Theme group of the North Warwickshire Community Partnership for 'Baseline Survey of Coleshill Industrial Estate' and 'Supporting Financial Inclusion' project.
- 4) Approve new commission to the Well-being Fund (2005/06) from Education & Life Long Learning Theme Group for 'Provision of Learning Events'.

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

11. Provisional Items for Future Meetings

1 February 2006

Youth Election Results

Area Community Learning Plan

Countryside Access and Rights of Way Improvement Plan

22 March 2006

Capital Programme for Integrated Transport 2006-07

Dates not yet set

Review of Health and how the PCTs are liaising with Local Authorities
Relocation of the ICT Learning Suite

12. Any Other Items

which the Chair considers urgent

13. 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).

14. Exempt Minutes of the meeting held on 14 September 2005

JIM GRAHAM
Chief Executive

Date of next meeting – Wednesday 1 February 2006, 6.00pm – venue to be confirmed.

Committee Membership

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

General Enquiries: Please contact 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**