

# North Warwickshire Area Committee

**31 May, 2006**

# Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 31 MAY 2006 at 6.00 p.m.**

The agenda will be: -

- 1. Election of Chair**
- 2. Election of Vice Chair**
- 3. 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.

Personal interests relating to any item on the agenda arising by virtue of the members serving as North Warwickshire Borough Councillors are declared below:-

Councillor Peter Fowler  
Councillor Colin Hayfield  
Councillor Joan Lea  
Councillor Brian Moss  
Councillor Mick Stanley  
Councillor Ray Sweet

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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) **Minutes of the Meeting held on the 22 March, 2006 and Matters Arising**

**4. Public Question Time**

**Part A Non-Executive Functions**

None

**Part B Executive Functions**

**5. North Warwickshire Sustainable Community Plan**

Report of the Strategic Director of Performance and Development.

The report gives an update on the progress of North Warwickshire Community Partnership and informs Members of the preparation of a new Community Plan for 2006-09.

**Recommendation**

That the Area Committee:

1. Note the progress made in implementing actions within the North Warwickshire Community Plan in 2005/06
2. Endorse the new 2006-09 North Warwickshire Sustainable Community Plan
3. Note that priorities contained in the North Warwickshire Sustainable Community Plan 2006/09 will be considered by partner agencies for inclusion in the Warwickshire Local Area Agreement
4. Suggest priorities for Well-being Fund Commissions 2006/07 under the revised Community Plan.

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

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## 6. Review of the Area Community Education Councils and future funding arrangements

Joint Report of the Strategic Directors for Children, Young People and Families and Performance & Development.

This report seeks the views of the Area Committee on the attached draft report seeking Cabinet approval for the future arrangements for the funds which ACECs allocated. This is related to the Voluntary and Community Sector Strategy.

### Recommendations:

- (1) That the Area Committee considers any recommendations it wishes to make to the Cabinet on future funding arrangements following the review of the Area Community Education Councils.
- (2) That the Area Committee recommends to Cabinet that the funds referred to in para. 2.4 of the attached draft Cabinet paper (£32,000) be dispersed and promoted through the Community Development Fund with effect from April 2007, the resource to be allocated across the Area Committees using the formula of the Community Development Fund.

For further information please contact Elizabeth Featherstone, Head of Service Family and Community, Tel: 01926 412151 E-mail [elizabethfeatherstone@warwickshire.gov.uk](mailto:elizabethfeatherstone@warwickshire.gov.uk) or John Lyons, Community Development Co-ordinator, Tel: 01926 746 824.

## 7. Change to Indicated Admission Number (IAN)

Report of the Strategic Director for Children, Young People and Families.

The Area Committee is asked to consider any comments it wishes to make to Cabinet concerning the proposal to reduce the Indicated Admission Number of Nathaniel Newton Infant School in Hartshill.

### Recommendation

That the Area Committee consider any comments it wishes to make to Cabinet concerning the proposal to reduce the Indicated Admission Number of Nathaniel Newton Infant School in Hartshill.

For further information please contact Phil Astle, Assistant Head of Service – Service Planning, Tel: 01926 412820 E-mail [philastle@warwickshire.gov.uk](mailto:philastle@warwickshire.gov.uk).

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## 8. Highway Maintenance Plan 2006/07 and Five Year List of Structural Maintenance Schemes

Report of the Strategic Director for Environment and Economy.

The report provides information about the highway maintenance work proposed in 2006/07 and lists other sites where maintenance work will be required in the future and asks for priorities for road maintenance schemes funded from the additional £300,000 capital sum provided by Council in December 2005.

### Recommendation

That the Area Committee:-

1. is invited to make comments on the Highway Maintenance Plan 2006/07 and the Five Year List of Structural Maintenance Schemes, so that Cabinet can be informed of Members' views.
2. Approves the priorities of road maintenance schemes funded from the additional £300,000 capital sum.

For further information please contact Roger Poole, Manager (Highway Services), Tel: 01926 54782 E-mail [rogerpoole@warwickshire.gov.uk](mailto:rogerpoole@warwickshire.gov.uk).

## 9. 2006-07 Capital Programme for Transport – Delegated Budget

Report of the Strategic Director for Environment and Economy.

The report sets out a proposal for allocation of some of the remaining 2006-07 transport delegated budget.

### Recommendation

That a scheme for modification of the speed humps on Laurel Drive/Beech Close, Hartshill, be added to the 2006-07 Transport Delegated Budget Programme.

For further information please contact Liz Milne, Transport Planning, Tel: 01926 735669 E-mail [lizmilne@warwickshire.gov.uk](mailto:lizmilne@warwickshire.gov.uk).

## 10. Provisional Items for Future Meetings

26 July 2006

North Warwickshire Area Business Plan 05/06 End of Year Report  
Well-Being Fund 2005-06  
Safer Neighbourhoods

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Dates not yet set

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

## 11. Any Other Items

which the Chair considers urgent

JIM GRAHAM  
Chief Executive

**Date of next meeting – Wednesday 26 July 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](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 Alison Williams on (01827) 721084, E-mail [alisonwilliams@warwickshire.gov.uk](mailto:alisonwilliams@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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