

# North Warwickshire Area Committee

**26 July, 2006**

## Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 26 JULY 2006 at 5.00 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.

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

#### **(3) Minutes of the Meeting held on the 31 May, 2006 and Matters Arising**

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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)

## 2. Public Question Time

Up to thirty minutes is allowed for the public to ask questions on any matter relevant to the business of the Committee. Members of the public may speak for up to three minutes. If you wish to submit a question please send it to Alison Williams, North Warwickshire Area Manager on (01827) 721084, E-mail [alisonwilliams@warwickshire.gov.uk](mailto:alisonwilliams@warwickshire.gov.uk) at least five working days before the meeting with your contact details. This will enable the Area Manager to advise you of the procedure at the meeting.

### Part A Non-Executive Functions

None

### Part B Executive Functions

## 3. A summary of the Coventry & Warwickshire Acute Services Review Consultation Proposals

Report of the Strategic Director for Performance and Development.

This report is a summary of the key proposals from the Acute Services Review Consultation Document, which goes out to public consultation on the 15<sup>th</sup> June 2006 for 14 weeks and finishes on the 21<sup>st</sup> September 2006. Health OSC is asking the Committee to consider the benefits and drawbacks of the proposals being made for their local area looking specifically at access to services and transport.

### Recommendations

1. The Committee to consider the benefits and drawbacks of the proposals being made by the Acute Services Review for their local area looking specifically at access to services and transport.
2. To make any comments which it wishes to feed into the formal consultation process.

For further information please contact Alwin McGibbon, Health Scrutiny Officer, Tel: 01026 412075 E-mail [alwinmcgibbon@warwickshire.gov.uk](mailto:alwinmcgibbon@warwickshire.gov.uk) or Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail [janepollard@warwickshire.gov.uk](mailto:janepollard@warwickshire.gov.uk).

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#### **4. Safer Neighbourhood Policing Areas**

Report of the Strategic Director for Performance and Development.

To note the recommendations to Cabinet, regarding Warwickshire Police proposals for operational deployment of their resources on a neighbourhood area basis.

##### **Recommendations**

That the Area Committee:

1. Notes the proposals put forward by Warwickshire Police for operational deployment of their resources on a neighbourhood area basis.
2. Notes the resolution of Cabinet that whilst these are not appropriate structures for locality working for the County Council, we will continue dialogue with the Police and the Police Authority as to how we can make our locality approaches effective together.
3. Makes such comments as it thinks appropriate on the contents of this report.
4. Notes that a further report will be brought to the Committee in due course to ensure its active engagement regarding the definition of the Council's structures for locality working.

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).

#### **5. North Warwickshire Area Business Plan 2005/06 Year-end Report**

Report of the Strategic Director for Performance and Development.

This report summarises the County Council's in the North Warwickshire area in 2005/06 and introduces the new Area Business Plan 2006/07.

##### **Recommendations**

That the North Warwickshire Area Committee:

1. notes the progress made against milestone targets and key performance indicators contained in the 2005/06 Area Business Plan.
2. approves the North Warwickshire Area Business Plan for 2006/07.

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3. comments on these reports as members see fit and identifies any issues it wishes to discuss in further detail.

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).

## 6. Well-being Fund 2006/07

Report of the Strategic Director for Performance and Development.

To agree priorities for the Well-being Fund in 2006/07.

### Recommendation

That the North Warwickshire Area Committee agrees priorities from those set out in Appendix A for the use of the Well-being Fund 2006/07.

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) or Alistair Rigby, Community Partnership Officer, Tel: 01827 715646 E-mail [alistirigby@warwickshire.gov.uk](mailto:alistirigby@warwickshire.gov.uk).

## 7. Provisional Items for Future Meetings

13 September 2006  
Arts in North Warwickshire

Dates not yet set  
Review of Health and how the PCTs are liaising with Local Authorities  
Relocation of the ICT Learning Suite

## 8. Any Other Items

which the Chair considers urgent

JIM GRAHAM  
Chief Executive

**Date of next meeting – Wednesday 13 September 2006, 6.00pm – venue to be confirmed.**

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## **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.**

**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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