

North Warwickshire Area Committee

29 November, 2006

Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 29 NOVEMBER, 2006 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.

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

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

(3) Minutes of the Meeting held on the 13 September, 2006 and Matters Arising

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 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. 2007/2008 Budget Prospects

A presentation on the 2007/2008 budget prospects by Oliver Winters, Head of Finance, Resources Directorate.

4. Progress of the Customer Service and Access Agenda

A verbal presentation on progress of the Customer Service and Access agenda from Kushal Birla, Head of Customer Service and Access, Performance and Development Directorate.

5. Arts Provision in North Warwickshire

Report of the Strategic Director for Adult, Health and Community Services.

This report details the current levels of provision for the arts in North Warwickshire, including services and support from the County Arts Service.

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

Recommendation

That the Committee consider current provision and key challenges for the arts in North Warwickshire including the services and support provided by the County Arts Service.

For further information please contact Emma Andrews, Head of Arts Service, Tel: 01926 736120 E-mail emmaandrews@warwickshire.gov.uk.

6. Youth and Community Service – North Warwickshire Area Annual Report – November 2006

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

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

Recommendation

That the North Warwickshire Area Committee endorse the progress report of the Youth and Community Service in the North Warwickshire area.

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

7. North Warwickshire Area Business Plan 2006/07 Half-year Report

Report of the Strategic Director of Performance and Development.

This report outlines the performance of County Council services in North Warwickshire. The performance is measured by the progress against milestone targets and actions.

Recommendation

That the Area Committee:

Considers this report and makes any comments that it considers appropriate on the performance data contained within it.

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

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8. North Warwickshire Community Development Fund 2006/07

Report of the Strategic Director of Performance and Development.

This report gives details of the applications received for this year's Community Development Fund (2006/07). It describes the process followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendations

Area Committee:

1. comments on last year's successful applications
2. confirms eligibility of this year's applications
2. determines which applications should receive a grant
3. determines the level of funding to be received by each successful application

For further information please contact Alistair Rigby, Community Partnership Officer, Tel: 01827 715646 E-mail alistairrigby@warwickshire.gov.uk or Catherine Ball, Area Administrative Assistant North Warwickshire, Tel: 01827 721084 E-mail catherineball@warwickshire.gov.uk.

9. Social Inclusion Fund 2006/07

Report of the Strategic Director for Performance and Development.

Report gives details of an existing post within North Warwickshire Police which requires additional financial support to sustain the post in the short term whilst longer term funding is sought.

Recommendations

- 1) That the North Warwickshire Area Committee endorse the view of the Funding sub group to support the post of Nuisance Co-ordinator to the value of £7,065 for the remainder of the financial year 2006/07 and review the outcomes of the post before giving further commitment in year 2007/08.
- 2) That North Warwickshire Area Committee provides match funding to the value of £1,000 for a 'Building Respect' event to be held in December 2006 in support of the post.

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

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10. Provisional Items for Future Meetings

24 January 2007

Local Area Agreement: Production of final draft
2006-07 Capital Programme for Transport Delegated Budget
Changes to Indicated Admission Numbers – Nathaniel Newton Infant School,
Galley Common Primary School, Camp Hill Primary School and Michael
Drayton Junior School
Looked After Children

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 24 January 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.**

**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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