

North Warwickshire Area Committee

24 January, 2007

Agenda

The North Warwickshire Area Committee will meet at Michael Drayton School, The Woodlands, Nuneaton, CV10 0SZ on **WEDNESDAY, 24 JANUARY, 2007 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

(3) Minutes of the Meeting held on the 29 November, 2006 and Matters Arising

The public reports referred to are available on the Warwickshire Web
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 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. Consultation on Local Area Scrutiny

Report of the Strategic Director for Performance and Development

This report seeks the views of the Area Committee on any appropriate topics for a local area scrutiny exercise.

Recommendation

That the Area Committee identifies any issue(s) that may be appropriate for a local area scrutiny exercise.

For further information please contact Jane Pollard, Overview and Scrutiny Manager, Tel: 01926 412565 E-mail janepollard@warwickshire.gov.uk.

4. Warwickshire Looked after Children

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

This paper provides a general overview of the profile of looked after children from North Warwickshire and outlines some of the services available to support them and the outcomes that they have achieved.

Recommendation

That Members note the report and make any comments they wish.

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

For further information please contact Jenny Butlin-Moran, Principal Operations Manager Children (North), Tel: 02476 746431 E-mail jennybutlinmoran@warwickshire.gov.uk.

5. 2006-07 Capital Programme for Transport – Delegated Budget – Junction at B5000 Grendon Road and Common Lane, Polesworth

Report of the Strategic Director for Environment and Economy.

A request for a modification to the junction of the B5000 Grendon Road and Common Lane in Polesworth has been made by Councillor Stanley. This scheme could be funded from the £40,000 delegated budget allocated to the Area Committee for transport projects to address local priorities. In September 2006, Area Committee requested that a consultation with local residents be undertaken prior to the scheme being included in the programme for 2006/07. Following the consultation, and in conjunction with Councillor Stanley, Option 1 has been identified as the preferred improvement scheme. It is considered that this option would have the least impact on local residents and greatly improve safety at the junction.

Recommendation

That the preferred scheme to modify the junction of the B5000 Grendon Road/Common Lane, Polesworth be included in the 2006/07 Capital Programme for Transport, to be funded by allocating £25,000 from this Area Committee's delegated budget.

For further information please contact Chris Burrows, GIS Mapping Officer, Tel: 01926 735681 E-mail chrisburrows@warwickshire.gov.uk.

6. 2006-07 Capital Programme for Transport – Delegated Budget – Street Lighting, Marston

Report of the Strategic Director for Environment and Economy.

A request has been made by Lea Marston Parish Council and Councillor Mrs Lea for additional street lighting to be provided on Old Kingsbury Road, Marston. A consultation with local people has taken place and a compromise scheme has been identified whereby new columns will only be placed where there were no objections from residents. Following the withdrawal of another scheme from the delegated budget due to a lack of local support, Area Committee is asked to consider whether it would support this scheme as a replacement.

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

Recommendation

That a scheme to improve street lighting on Old Kingsbury Road, Marston be included in the 2006/7 Capital Programme for Transport to be funded by allocating £6,000 from this Area Committee's delegated budget.

For further information please contact Chris Burrows, GIS Mapping Officer,
Tel: 01926 735681 E-mail chrisburrows@warwickshire.gov.uk.

7. Review of North Warwickshire Area Business Plan 2005/06

Report of the Strategic Director for Performance and Development

This report considers the County Council's performance and proposed actions on 'Promote the Health and Social Care of our Citizens in the North Warwickshire Area'.

Recommendations

That the North Warwickshire Area Committee:

1. Notes the Performance Report for 2005-06 in respect of 'Promote the Health and Social Care of our Citizens'
2. Comment on the report as members see fit with special reference to issues which they might wish to have discussed in further detail.

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

8. North Warwickshire Well-Being Fund 2006/07

Report of the Strategic Director for Performance and Development

To receive details of a Well-Being Fund Commission for decision and to note the progress of previous allocations.

Recommendations

That the Area Committee:

1. note the end of project report for the funded project 'Cultural Diversity Event'.

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

2. approve Well-Being Fund Commission for the 'Community Regeneration Project - £10,000'.

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

9. Development off the Warwickshire Local Area Agreement (LAA)

Report of the Strategic Director for Performance and Development

This report summarises recent progress made in relation to the development of the Warwickshire LAA following the submission of the 'near final' draft to Government Office West Midlands on 8th December 2006. The Report seeks to inform the Area Committee of the likely outcomes to be included within the final LAA and requests the views of the Area Committee on its priorities for delivery.

Recommendations

1. That Committee notes the current position in relation to the development of the Warwickshire LAA
2. That Committee makes such comments as it considers appropriate in relation to the near final draft LAA as submitted to Government Office West Midlands on 8th December 2006.
3. That a further Report is brought to the Area Committee meeting on 23rd May 2007 describing the progress made by the County Council and its partners in making arrangements for the local delivery of LAA outcomes.

For further information please contact Nick Gower-Johnson, County Partnerships Manager, Tel: 01926 412053 E-mail nickgower-johnson@warwickshire.gov.uk.

10. Provisional Items for Future Meetings

21 March 2007

Changes to school's priority areas (Consider proposals to change the priority areas of Nathaniel Newton Infant School, Galley Common Primary School, Camp Hill Primary School and Michael Drayton Junior School)
Extended Services Initiative

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

11. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Wednesday 21 March 2007, 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**

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