

North Warwickshire Area Committee

23 May, 2007

Agenda

The North Warwickshire Area Committee will meet at Fillongley Village Hall, Coventry Road, Fillongley, CV7 8ET on **WEDNESDAY, 23 MAY, 2007 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 Anne Forwood
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 21 March, 2007 and Matters Arising

4. 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

5. Area Community Learning Partnership (ACLP) for North Warwickshire Borough, Progress Report 2006/07 and Action Plan for 2007/08

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

This report summarises progress made by the ACLP during 2006/07 and gives an outline for proposed partnership activity for 2007/08.

Recommendations

- (1) That the progress made in the development of the Community Learning Strategy and the multi-agency Community Learning Plan for North Warwickshire Borough is noted.
- (2) That the detailed progress report against 2006/07 actions be endorsed.
- (3) That the Area Committee gives its comments on the draft outline plan and actions for 2007/08.
- (4) That a finalised Area Community Learning Plan for 2007/08 is made available to the Area Committee for information in the summer.

For further information please contact Dave Potter, Area Schools and Communities Officer, Tel: 01926 742265 E-mail davepotter@warwickshire.gov.uk or Janet Neale, Project Support Officer (Community Learning), Tel: 01926 742266 E-mail janetneale@warwickshire.gov.uk.

6. 2007-8 Capital Programme for Transport – Delegated Budget

Report of the Strategic Director for Environment and Economy.

At the Area Committee meeting on 21st March 2007, Members agreed to defer the decision regarding allocation of the delegated budget to schemes on Rectory Road, Arley, Merevale Road, Atherstone and Boot Hill, Grendon, until contact had been made with the relevant Town/Parish Councils to seek a financial contribution towards each scheme. Those bodies have all been contacted and additional information regarding these schemes can now be presented to the Area Committee.

Recommendation

That Area Committee approves the addition of the three schemes on Rectory Road, Arley, Merevale Road, Atherstone and Boot Hill, Grendon to the 2007-8 Capital Programme for Transport, to be funded from the Area Committee's delegated budget of £40,000.

For further information please contact Chris Burrows, Minor Works Programme Manager, Tel: 01926 765681 E-mail chrisburrows@warwickshire.gov.uk.

7. Review of Parking Policies

Report of the Strategic Director for Environment and Economy.

A review has been carried out of the County Council's parking policies. At its meeting on 26th April, the Environment Overview and Scrutiny Committee considered a report on possible changes. The Committee requested that the draft policies be submitted to Area Committees and other consultees for comment. This report invites such comments.

Recommendation

That the comments made by North Warwickshire Area Committee on the draft policies be submitted to the Environment Overview and Scrutiny Committee.

For further information please contact Roger Bennett, Traffic Projects Group, Tel: 01926 412648 E-mail rogerbennett@warwickshire.gov.uk.

8. North Warwickshire Well-Being Fund 2006/07

Report of the Strategic Director for Performance and Development

To note the progress of previous allocations.

Recommendations

That the Area Committee note the end of project reports for two funded projects 'Positive Diversionary Activities' and 'North Warwickshire Play Strategy'.

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. Provisional Items for Future Meetings

11 July 2007

Changes to schools' priority areas (Nathaniel Newton Infant School, Galley Common Primary School, Camp Hill Primary School and Michael Drayton Junior School)

The provision of a Household Waste Recycling Centre to serve North Warwickshire (EXEMPT)

10. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Wednesday 11 July 2007, 6.00pm – Newton Regis Village Hall, Austrey Lane, Newton Regis, B79 0NL

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**