

North Warwickshire Area Committee

11 July, 2007

Agenda

The North Warwickshire Area Committee will meet at Newton Regis Village Hall, Austrey Lane, Newton Regis, B79 0NL on **WEDNESDAY, 11 JULY 2007 at 6.00 p.m.**

The agenda will be: -

1. General

(1) Apologies for Absence

(2) Members' Disclosures 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 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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(3) Minutes of the Meeting held on the 23 May, 2007 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 Bill Basra, North Warwickshire Area Manager on (01827) 721084, E-mail billbasra@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. Presentation from North Warwickshire and Hinckley College

4. Responsive Services and Empowered Communities – The Development of a Locality Approach

Report of the Strategic Director for Performance and Development

This report follows on from the decision of the Cabinet on 10th May 2007 authorising consultation with elected members through the Area Committees on the principles and issues relating to the development of a Locality approach by the Council.

Recommendations

1. That members consider the contents of this Report and express their views on the principles set out, including the boundary and governance options, and how they relate to this area
2. That views expressed by the Area Committee are relayed to the Cabinet when it next considers the proposals at its meeting on 18th October 2007.

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

5. C7/01 Station Road Rail Bridge, Polesworth – Road over Rail Safety Scheme

Report of the Strategic Director for Environment and Economy.

This report informs Members of the safety issues concerning this bridge and proposes options for highway vehicle containment to address those issues.

Recommendation

That subject to the safety issues of the alternative High Street route being resolved, Committee approves the proposals for a continuous safety barrier on the approaches and on Station Road Bridge with single way traffic controlled by traffic signals.

For further information please contact Stephen O'Connor, Section Engineer, Tel: 01926 412407 E-mail steveoconnor@warwickshire.gov.uk.

6. Report from the Funding Sub-group

Report of the Strategic Director for Performance and Development

This report seeks to inform the Area Committee of key decisions made by the Funding Sub-Group in relation to overall guidance, and progress in relation to previous allocations of the Social Inclusion and Well being Fund.

Recommendations

1. That in terms of guidance, the committee adopt the summary of the way forward as outlined in paragraph 5 of this report.
2. That the Area Committee approves the End of Year report of the Community Development Worker (North Warwickshire) post and confirms funding of the post for the second year of the Service Level Agreement 2006/07 to 2008/09.
3. That the Area Committee note the end of project reports for 5 funded projects 'Baseline Survey of Coleshill Industrial Estate'; 'Young Peoples Health Event'; PATCHES Rural North Warwickshire'; 'Provision of Learning Events'; and 'Healthy Lifestyles Pilot Project'.

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

7. Street Lighting Hours of Operation – Consultation

Report of the Strategic Director of Environment and Economy.

At present virtually all street lights in Warwickshire operate throughout the night. Savings might be made if all (or selected) lights were switched off or dimmed after midnight. Environment Overview and Scrutiny Committee requested a consultation before further consideration is given to this issue and the report requests views from the Area Committee on the options

Recommendations

The views of Area Committee will be reported to Environment Overview and Scrutiny Committee.

For further information please contact Peter Samwell, Policy Manager, Environment and Economy, Tel: 01926 736530, E-mail petersamwell@warwickshire.gov.uk

8. Provisional Items for Future Meetings

3 October 2007

PCT changes and their implications for North Warwickshire

3 November 2007

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

9. Any Other Items

which the Chair considers urgent

10. Report Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the item mentioned below on the grounds that their presence would involve the disclosure of confidential or exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972'.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

11 The Provision of a Household Waste Recycling Centre to Serve North Warwickshire

Report of the Strategic Director for Environment and Economy.

The report summarises the progress relating to recycling in North Warwickshire. A way forward is recommended.

Recommendation

The Area Committee's approval is required.

For further information please contact Roy Burton, Operations Manager, Tel: 01926 412593 E-mail royburton@warwickshire.gov.uk.

JIM GRAHAM
Chief Executive

Date of next meeting – Wednesday 3 October 2007, 6.00pm – Kingsbury Youth Centre, Coventry Road, Kingsbury

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**