

North Warwickshire Area Committee

10 October, 2007

Agenda

The North Warwickshire Area Committee will meet at Magistrates Court Building, Sheepy Road, Atherstone, CV9 1YD on **WEDNESDAY, 10 OCTOBER 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 11 July, 2007 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 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. PCT changes and their implications for North Warwickshire

Presentation on recent PCT changes and their implications for North Warwickshire.

4. 2007-08 Capital Programme for Transport – Delegated Budget

Report of the Strategic Director for Environment and Economy.

At the Area Committee meeting on 23rd May 2007, Members agreed to implement schemes at Rectory Road, Arley, Merevale Road, Atherstone and Boot Hill, Grendon, from the £40,000 delegated budget. The remaining funding available from this budget in 2007-08 is £6,000. A request has been made by Councillor Richard Grant for additional street lighting to be provided in Church Walk, Atherstone at a cost of £6,000.

Recommendation

That Area Committee approves the implementation of an additional street lighting scheme in Church Walk, Atherstone from 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.

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

5. Proposed Extension to Traffic Calming, Church Road, Hartshill

Report of the Strategic Director for Environment and Economy.

It is proposed to extend the existing traffic calming along Church Road to include the area surrounding Michael Drayton School. The proposed scheme is to incorporate three sets of speed cushions and two sections of bollards on the footway.

Recommendation

That approval be given to the introduction of an additional three sets of speed cushions along Church Road, Hartshill in the location shown on **Appendix A**.

For further information please contact Rebecca Alcock, Traffic Management Technician, Tel: 01926 414995
E-mail rebecca.alcock@warwickshire.gov.uk.

6. Report of 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 new applications and reports relating to previous allocations of grants.

Recommendations

1. That the CDF Summary End of Year Project reports be noted.
2. That in relation to the Social Inclusion Fund, the Area Committee notes the End of Year Project report for the Nuisance Co-ordinator
3. That in relation to the Well Being Fund, the Area Committee approves commissions relating to Royal Meadow Drive Play Area and Doorway North Warwickshire and the way forward proposed in relation to the Community Regeneration Project.
4. That in relation to the Well Being Fund, end of project reports for the Community Activity Audit and Community Mural be noted.

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.

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7. Provisional Items for Future Meetings

21 November 2007

Warwickshire Police – presentation
C7/01 Station Road Rail Bridge Polesworth – Road over Rail Safety Scheme
Changes to schools' priority areas (Nathaniel Newton Infant School, Galley
Common Primary School, Camp Hill Primary School and Michael Drayton
Junior School)
Localities Proposals for Warwickshire
Report from Funding Sub Group Meeting
Review of Appointments to External Bodies

8. Any Other Items

which the Chair considers urgent

9. 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).

10. Exempt Minutes of the meeting held on 11 July 2007

JIM GRAHAM
Chief Executive

**Date of next meeting – Wednesday 21 November 2007, 6.00pm – Dordon
Village Hall, Browns Lane, Dordon**

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

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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