

North Warwickshire Area Committee

21 November, 2007

Agenda

The North Warwickshire Area Committee will meet at Magistrate's Court, Sheepy Road, Atherstone on **WEDNESDAY, 21 NOVEMBER 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 10 October, 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. Localities Proposals for Warwickshire – Report not available at the time the agenda sent to printing

Report of the Strategic Director for Performance and Development

This report will set out the latest position relating to the development of the locality proposals for the area following the report to Cabinet of 18 October 2007.

Recommendations

To agree the report.

For further information please contact Nick Gower-Johnson, County Partnerships Manager, 01926 41205 E-mail nickgower-johnson@warwickshire.gov.uk.

4. Highway Maintenance and Safety Budget 2008-09 – Outline Capital Allocations

Report of the Strategic Director for Environment and Economy.

At its meeting of 6 February 2007 the County Council approved a £2 million 2008-9 capital allocation to Highway Maintenance and Safety; £400,000 for each of the County's five areas. The funding is to be allocated to local schemes in consultation with Area Committees. The report makes proposals for outline capital allocations within the £400,000 for North Warwickshire area. When Area Committee has agreed the outline allocations a programme of

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schemes will be prepared for discussion at the North Warwickshire Transport Seminars in January 2008.

Recommendation

That:-

1. The outline capital allocations for the North Warwickshire Highway Maintenance and Safety Budget 2008-9 given in Table 1 be approved.
2. A detailed programme of capital projects based on the allocations in Table 1 be prepared for discussion at seminar early in 2008.

For further information please contact Philippa Young, Team Leader Safety Engineering, Tel: 01926 412650 E-mail phillipayoung@warwickshire.gov.uk.

5. Speed Limit Review of A and B Roads

Report of the Strategic Director for Environment and Economy.

The technical review of existing speed limits on A and B roads is progressing. This report recommends a procedure whereby Area Committees can take into account any community concerns when prioritising schemes to alter any speed limits.

Recommendation

That the proposed procedures be for taking into account community concerns in carrying out the review of A and B road speed limits be approved.

For further information please contact Malcolm Graham, Senior Safety Engineer – Road Safety Unit, Tel: 01926 412179 E-mail malcolmgraham@warwickshire.gov.uk.

6. Report of the Funding Sub-group – report not available at the time the agenda sent to printing

Report of the Strategic Director for Performance and Development

To report on the progress of projects funded by the Area Committee and to consider applications relating to the Community Development Fund, the Wellbeing Fund, Social Inclusion and Small Grants.

3

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Recommendations

To note the report.

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. Provisional Items for Future Meetings

16 January 2008

Presentation from Warwickshire Police
2008/09 Budget Presentation

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

Changing School's Admissions number

C7/01 Station Road Rail Bridge Polesworth – Road Over Rail Safety Scheme

8. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Wednesday 16 January 2008, 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**

4

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