

North Warwickshire Area Committee

16 January, 2008

Agenda

The North Warwickshire Area Committee will meet at Magistrate's Court, Sheepy Road, Atherstone on **WEDNESDAY, 16 JANUARY 2008 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 21 November, 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. 2008/09 Budget Presentation

A presentation on the 2008/09 Budget Proposals by David Clarke, Strategic Director of Resources.

4. Flood Minimisation

A presentation on Flood Minimisation in North Warwickshire.

5. Changes to primary school priority areas in North Nuneaton

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

This paper seeks authorization to undertake formal consultation on proposals to change the priority areas of primary schools in North Nuneaton.

Recommendation

That the Area Committee authorises the Strategic Director for Children, Young People and Families to consult stakeholders on proposals to change the priority areas of primary schools in North Nuneaton.

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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 proposals made by the Funding Sub-Group in relation to new applications and seeks endorsement of an approach for the allocation of remaining monies.

Recommendations

Small Grants Schemes

1. That the applications in relation to the Girls Brigade (£440) and Baddesley Colt Football Club (457.57) be approved.

Community Computers

2. That the six remaining community computers be allocated to the Polesworth Community Association (2), Hurley Community Association (1), 1st Warton Scout Group (1) and North Warwickshire Home Services Group (1)

Social Inclusion Fund

3. That a sum of £1500 be allocated towards the development of a Warwickshire Wide Handbook for New and Emerging Communities.

Well-Being Fund

4. That the applications for the Well Being Fund in relation to 'Come Dance with Us' and 'Recognising the new and emerging communities of North Warwickshire' be approved.

Future Application of Funds

5. That the approach outlined in Section 6 be endorsed specifically the following:
 - a) That the remaining Social Inclusion monies (£8491) be added to the Well Being Fund (£7631) to create a combined pot of £16,122.
 - b) That a bid relating to the promotion of volunteering within the North Warwickshire be brought to the March meeting of the Committee. This bid will be for a three year communications

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project to assist in the delivery of a much wider project to increase the number of people involved in active volunteering within North Warwickshire. The bid will be approximately £10,000.

- c) That remaining monies be used to approve those Community Development Fund applications which narrowly missed approval at the last meeting of the Committee (attached as Appendix 3)
- d) That any shortfall arising from b) and c) above be met through the Small Grants Fund
- e) That any unspent Public Realm Grant monies remaining after the April round of Forums be used to top up the Small Grants pot for 2008/09.

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

26 March 2008

Warwickshire Police Presentation
Capital Programme for Transport 2008-09
Dunn's Lane, Dordon Traffic Calming Scheme
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 26 March 2008, 6.00pm – Council Chamber, North Warwickshire Borough Council offices

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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