

North Warwickshire Area Committee

26 March, 2008

Agenda

The North Warwickshire Area Committee will meet at Council Chamber, North Warwickshire Borough Council offices, Atherstone on **WEDNESDAY, 26 MARCH 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 16 January, 2008 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 the Area Office on (01827) 719317, E-mail northwarksoffice@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. Changes to primary school priority areas in North Nuneaton

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

This paper seeks to inform Members of the response to the consultation with stakeholders on proposals to change the priority areas of some primary schools in North Nuneaton. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee considers:

- (1) the proposal to change the priority areas of primary schools in North Nuneaton and the responses to the consultation received from stakeholders, and
- (2) any comments it wishes to make to Cabinet.

For further information please contact Phil Astle, Education Officer – School Organisation, Tel: 01926 742166 E-mail philastle@warwickshire.gov.uk.

4. Capital Programme for Transport 2008-09

Report of the Interim Strategic Director for Environment and Economy.

The report sets out the proposed 2008-09 Capital Programmes for Integrated Transport for the North Warwickshire Area.

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

Recommendation

That Members:-

1. Support the Capital Programme for Integrated Transport for North Warwickshire area given in Table 1.
2. Agree that the schemes listed in Table 2 be progressed and that the decision regarding the remainder of the LTP Integrated Transport Delegated Budget be deferred until the actions detailed in Table 3 have been completed.
3. Agree that the scheme in Table 5 be removed from the list of requests .

For further information please contact Liz Milne, Transport Engineer, Tel: 01926 735669 E-mail lizmilne@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 relates to the proposed introduction of permanent traffic signals and road restraint barriers on the bridge approaches together with measures to protect the weak bridge deck edges and parapets. The measures would mitigate the risk of errant vehicles reaching the railway. The proposed changes would permit wide farm vehicles to continue to use the bridge.

Recommendation

That Members approve the proposal for a modified scheme to limit incursion onto the railway. The original scheme has been modified to address the concerns raised by users of the bridge.

For further information please contact Stephen O'Connor, Section Engineer – Bridge Maintenance , Tel: 01926 412407 E-mail steveoconnor@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 papers submitted to the Funding Sub-Group in relation to new applications and reports relating to previous allocations of grants.

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

Recommendations

Social Inclusion Fund

1. That the applications from Hartshill Rugby Club and Shustoke Allotments (Appendix A and B) be approved.

Well-Being Fund

2. That the application for the Well Being Fund in relation to 'Helping Communities through Voluntary Action' (Appendix C) be approved.
3. That the End of Year Project report in relation to Healthier Lifestyles (Appendix D) be noted.

End of Year Position

4. That the end of year position (Appendix E) in relation to the administration of grants in North Warwickshire be noted.

For further information please contact Alistair Rigby, Community Partnership Officer North Warwickshire, Tel: 01827 719317 E-mail alistairrigby@warwickshire.gov.uk or Bill Basra, Area Manager North Warwickshire, Tel: 01827 721084 E-mail billbasra@warwickshire.gov.uk.

7. Use of the Area Committee Grants Funds 2008-09

Report of the Strategic Director for Performance and Development

The report asks for the Committee's views on the use of Area Committee Grants Funds in 2008-09.

Recommendations

That Members note the report and make recommendations to Cabinet as they see fit.

For further information please contact Bill Basra, Area Manager North Warwickshire, Tel: 01827 719317 E-mail billbasra@warwickshire.gov.uk or Nick Darwen, Voluntary & Community Sector Relationships Manager, Tel: 01926 736147 E-mail nickdarwen@warwickshire.gov.uk.

8. Provisional Items for Future Meetings

21 May 2008

Area Committee Learning Partnership for North Warwickshire Borough, Progress Report 2007/08 and Action Plan for 2008/09

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

Dunn's Lane, Dordon Traffic Calming Scheme
Highway Maintenance Plan 2008/09 and Five Year List of Structural
Maintenance Schemes
Speed Limit Review
Boot Hill, Grendon – traffic calming measures
Village Traffic Plans Officer
Report of the Chair of the Member Panel Reviewing Educational Attainment
and Skills at 16 in North Warwickshire
Warwickshire Police presentation
Virtual Care for Older People

9. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

**Date of next meeting – Wednesday 21 May 2008, 6.00pm – Council Chamber,
North Warwickshire Borough Council offices**

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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www.warwickshire.gov.uk/committee-papers