Nuneaton & Bedworth Area Committee

27 July 2005

Agenda

The Nuneaton & Bedworth Area Committee will meet in the CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON on WEDNESDAY, the 27 JULY 2005 at 6.00 p.m.

The agenda will be: -

1. General

- (1) Apologies
- (2) Members' Declarations of Personal and Prejudicial Interests

Note: Members are reminded that they should declare the existence and nature of their interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest the member must withdraw from the room.

- (3) Minutes of the Meeting of 15 June 2005 and Matters Arising.
- (4) Chair's correspondence and announcements.
- 2. Public Question Time
- PART A Non-Executive Functions

None

PART B Executive Functions



3. Appointment of Councillors to External Organisations

To appoint councillors/representatives to those external organisations for which the Committee is responsible.

Recommendation

That the Committee nominate to the organisations listed.

For further information please contact Jean Hardwick, Principal Committee Administrator, Chief Executive's Department. Tel: 01926 412476 e-mail jeanhardwick@warwickshire.gov.uk

4. Highway Maintenance Plan 2005/2006 and Five Year List of Structural Maintenance Schemes.

This report provides information about the highways maintenance work proposed in 2005/06 and lists other sites where maintenance work will be required in the future.

Recommendation

That Area Committee is invited to make comments on the Highway Maintenance Plan 2005/06 so that Cabinet can be informed of Members' views.

For further information please contact Roger Poole, Manager (Highways Services) Tel 01926 54782 e-mail rogerpoole@warwickshire.gov.uk.

5. Proposed Amendment to Nuneaton and Bedworth Council Off-Street Parking Places Order.

To seek approval from Members on the proposed changes to the existing Off-Street Parking Places Order to incorporate the new Justice Walk Car Park.

Recommendations

That Nuneaton and Bedworth Area Committee approves the proposed amendment to Nuneaton and Bedworth Borough Council's Off-Street Parking Order to incorporate the new Justice Walk Car Park.

For further information please contact Margaret Hodgeson, Transport Planner, PTES. Tel: 01926 735682 e-mail Margarethodgeson@warwickshire.gov.uk.



6. Asset Management Plan for Social Services.

The Committee is asked to note the Asset Management Plan for Social Services.

Recommendations

That the Nuneaton and Bedworth Area Committee note and comment upon the content of the Social Services Asset Management Plan.

For further information please contact Martin Jones, Head of Resources Management, Social Services Department. Tel: 01926 412083 e-mail martinjones@warwickshire.gov.uk

7. Nuneaton and Bedworth Area Performance 2004/05 and Target Data for 2005/06.

A number of key performance indicators are monitored and reported at the area as well as the county level. This report presents the 2004/05 data for Nuneaton and Bedworth and highlights some aspects that Members may wish to explore further. Targets for 2005/06 are also tabled for information.

Recommendations

That the Nuneaton and Bedworth Area Committee:

- 1) Notes the 2004/05 area performance data and identifies any issues it wishes to pursue further.
- 2) Notes the County and Area Performance Targets for 2005/06.
- 3) Comments on the proposal to reduce the number of indicators monitored and reported on at the area level.

For further information please contact Heather Shearer, Area Manager Tel: 024 7637 5700, e mail heathershearer@warwickshire.gov.uk

8. Future Agenda Items

This report informs the Area Committee about proposed agenda items for future meetings.

Recommendation

That the Area Committee notes the content of the report.

For further information please contact Heather Shearer, Area Manager – Nuneaton Bedworth. Tel: 024 7637 5700, e mail heathershearer@warwickshire.gov.uk



9. Any Other Business

Which the Chair considers urgent.

ERIC WOOD
Acting Chief Executive

Committee Membership

Councillors: Burton, Chattaway, Farnell, Haynes, Heatley, Henry, Hicks, Jones, Longden (Chair), McCarney (Vice Chair), Ross, Singh, Tandy, Tooth.

Public Question Time

Up to half an hour of the meeting is available for members of the public to ask questions on any matter relating to the County Council's responsibilities.

Members of the public can speak for up to three minutes each.

Questions must be submitted in writing to Heather Shearer, Area Manager, Nuneaton and Bedworth Area Office, Albion Court, 76 Attleborough Road, Nuneaton CV11 4JJ five working days before the meeting.

General Enquiries: Please contact Heather Shearer, Chief Executive's Department, on 024 7637 5700 or e-mail: heathershearer@warwickshire.gov.uk or Jean Hardwick, Committee Administrator, Chief Executive's Department, on 01926 412476 or e mail: jeanhardwick@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 by contacting Jean Hardwick on 01926 412476 or Heather Shearer on 024 7637 5700

