

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, the 30 November 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 28 September 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. Decriminalisation of Parking Enforcement

The consultation period for the proposed decriminalisation of parking enforcement expired on the 17 November 2005 and, as a consequence, the report could not be prepared in time for circulation with the agenda papers. The report will, therefore, be forwarded shortly under separate cover.

PLEASE NOTE : In view of the number of responses which have been received during the consultation period it will not be possible for the Director of Planning Transport and Economic Strategy to present a report to the Area Committee on

30 November 2005. The Area Committee will be asked to give more time for analysis of the comments and suggestions received and for them to be reported to the Area Committee's 25 January 2006 meeting.

For further information please contact Roger Bennett, Traffic Projects Group Tel. 01926 412648 e-mail rogerbennettpt@warwickshire.gov.uk

4. Traffic Management – Old Hinckley Road, Nuneaton

Report of the Director of Planning Transport and Economic Strategy.

To report the findings of a study into amending traffic management in the Old Hinckley Road area of Nuneaton.

Recommendation

That no traffic management changes be made to the Old Hinckley Road gyratory in Nuneaton.

For further information please contact Roger Newham, Head of Transport Planning, PTES Tel: 01926 735663 e-mail rogernewham@warwickshire.gov.uk

5. Nuneaton and Bedworth Community Development Fund 2005/06

Report of the County Solicitor and Assistant Chief Executive.

This report makes recommendations for decisions by the Area Committee for utilisation of the Community Development Fund 2005/06.

Recommendation

That the Area Committee –

Agrees to fund all eligible applications to the recommended levels as set out in Appendix A.

For further information please contact Andrea Buckley, Community Partnership Officer. Tel: 01926375700 e-mail andreabuckly@warwickshire.gov.uk

6. Nuneaton and Bedworth Well-being Fund Commissions

Report of the County Solicitor and Assistant Chief Executive.

To receive details of commissions for consideration and decision as follows:

- (1) Community Group/Project Funding as a lever for Landfill Tax Funds - £40,000;
- (2) Building Citizenship and Capacity in the Community - £12,000.

Recommendation

That the Area Committee consider whether to approve Well-Being Fund Commissions for:

- (1) Community Group/Project Funding as a lever for Landfill Tax Funds - £40,000;
- (2) Building Citizenship and Capacity in the Community - £12,000

For further information please contact Heather Shearer, Area Manager, Nuneaton and Bedworth. Tel: 01926 375700 e-mail heathershearer@warwickshire.gov.uk or Andrea Buckley, Community Partnership Officer. Tel: 01926 02476375700.

7. Social Inclusion Funding 2005/06

Report of the County Solicitor and Assistant Chief Executive.

The report details projects identified through the Area Committee Funding Sub-Group and makes recommendations for funding from the £42,900 allocation for 2005/06.

Recommendation

That the Area Committee approves the identified projects from the Social Inclusion Fund at the suggested levels.

For further information please contact Andrea Buckley, Community Partnership Officer Te: 01926 375700 e mail andreabuckley@warwickshire.gov.uk

8. Warwickshire Provisional Local Transport Plan 2005

Report of the Director of Planning Transport and Economic Strategy. Executive.

The County Council has a statutory responsibility to produce a Local Transport Plan (LTP). The LTP sets out the County's Transport Strategy, and provides the framework for how transport and accessibility will be improved across Warwickshire over the next five years. Area Committee is invited to comment on the proposals contained in the Plan for the North/South Corridor and the Nuneaton and Bedworth Urban Area, and the provisional allocation of resources set out in the LTP Delivery Strategy.

Recommendation

That the Area Committee provides comments on: -

- (1) The North/South Corridor and Nuneaton and Bedworth Urban Area Chapters of the Provisional Local Transport Plan (LTP) for inclusion in the Final LTP submission, as reproduced in Appendix A;
- (2) The Provisional allocation of resources set out in the LTP Delivery Strategy, as reproduce in Appendix B.

For further information please contact Adrian Hart, Team Leader – Transport Planning, PTES Tel: 01926 e-mail adrianhart@warwickshire.gov.uk

9. Change to the Indicated Admission Number of Whitestone Infant School

Report of the County Education Officer.

The Area Committee is asked to consider any comments it wishes to make to Cabinet concerning the proposal to reduce the Indicated Admission Number of Whitestone Infant School.

Recommendations

That the Area Committee consider any comments it wishes to make to Cabinet concerning the proposal to reduce the Indicated Admission Numbers of Whitestone Infant School in Nuneaton.

For further information please contact Phil Astle, Education Officer (School Organisation), Tel: 01926 412820 e-mail philastle@warwickshire.gov.uk.

10. Nuneaton and Bedworth Area Community Education Annual Report – October 2005

Report of the County Education Officer.

The report is a progress report upon the work of the Nuneaton and Bedworth Community Education services that include the Area Community Council (ACEC), the Adult Service, the Youth Service and the Community Development Projects.

Recommendations

That the Nuneaton and Bedworth Area Committee endorse the progress report of Youth and Community Learning Services in the Nuneaton and Bedworth Borough.

For further information please contact Stephen Bell, Nuneaton and Bedworth Area Community Education Officer, Tel: 02476 382815 e- mail stephenbell@warwickshire.gov.uk

11. Draft School Organisation Framework 2005/10

Report of the County Education Officer.

The report seeks comments on the draft School Organisation Framework 2005/10.

Recommendations

- (1) That the Area Committee consider and comment on the draft School Organisation Framework 2005/10;
- (2) That the Area Committee's comments be forwarded to the Cabinet at its meeting on 8th December.

For further information please contact Phil Astle, Education Officer (School Organisation) Tel: 01926 412820 e-mail philastle@warwickshire

12. Asset Management Plan – Social Services Department

Report of the Director of Social Care and Health.

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

There will also be a verbal update on the current position of Social Services properties.

Recommendation

That the Area Committee note and comment upon the contents of the Social Services Asset Management Plan.

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

13. Voluntary Sector Consortium (VSC) Resource Building

Joint report of the Director of Planning Transport and Economic Transport and Director of Property Services.

Members are asked to support the principle of offering a loan to the Voluntary Sector Consortium (VSC) subject to suitable terms and safeguards, and to ask Cabinet and Council to approve such a loan.

Recommendation

That the Area Committee supports the principle of offering a loan to the Voluntary and Community Sector Consortium (VSC), in respect of the proposed Resource Building, subject to suitable terms and safeguards, and ask Cabinet and Council to approve such a loan.

For further information please contact Mandy Walker, Regeneration Projects, PTES Tel: 01926 412843 e-mail mandywalker@warwickshire.gov.uk.

14. Nuneaton and Bedworth Area Business Plan 2005/06 Half-year Report

Report of the County Solicitor and Assistant Chief Executive.

This report outlines the performance of County Council services in Nuneaton and Bedworth. The performance is measured by a number of important indicators and progress against milestone targets and actions.

Recommendation

That the Area Committee:

Considers this report and makes any comments that it considers appropriate on the performance data contained within it.

For further information please contact Heather Shearer, Area Manager Tel 02476 375700 e-mail heathershearer@warwickshire.gov.uk

15. Future Agenda Items

Report of the County Solicitor and Assistant Chief Executive.

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

16. Any Other Business

Which the Chair considers urgent.

EXEMPT ITEM – PURPLE PAPER

17. Reports Containing Exempt Information

To consider passing the following resolution to exclude the public:

“That members of the public be excluded from the meeting for the agenda item mentioned below on the grounds that their presence would involve disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 12A to the Local Government Act 1972”.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Constitution and the Access to Information Register held in my office).

18. Exempt Minutes of the Meeting held on 29 September 2005 and matters arising.

JIM GRAHAM
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.