

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, the 25 January 2006 at 5.00 p.m.**

The agenda will be: -

5:00 p.m.

1. (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.

2. 2006/07 Budget Prospects

Report of the Strategic Director of Resources.

To consider the officer presentation on the 2006/07 budget prospects.

Recommendation

That the Area Committee consider the presentation on the 2006/07 budget prospects.

For further information please contact Oliver Winter, Head of Finance and Pensions Tel: 01926 412441 e mail oliverwinter@warwickshire.gov.uk

6:00 p.m

3. (1) Minutes of the Meeting of 30 November 2005 and Matters Arising.

(2) Chair's correspondence and announcements.

4. Public Question Time

PART A Non-Executive Functions

5. Replacement of County Councillor Trustees on the King Edward VI College Foundation.

Report of the Strategic Director of Performance and Development.

Replacement of Councillor Tooth as the County Councillor representative on the King Edward VI College Foundation.

Recommendation

The Committee is asked to –

- (1) nominate a Councillor to replace Councillor Tooth on the King Edward VI Foundation;
- (2) confirm the continuation of Don Jacques as the County Council's second representative on the King Edward VI College Foundation, Nuneaton.

For further information please contact Jean Hardwick, Principal Committee Administrator, Member Services. Tel: 01926 412476 e-mail jeanhardwick@warwickshire.gov.uk

PART B Executive Functions

6. Presentation from the Heart of England Community Foundation

Presentation from Kate Hall, Grant Officer advising of funding sources available for local voluntary and community groups.

For further information please contact Kate Hall, Grants Officer 02476 883462 e-mail kat@heartofengland.co.uk.

7. Decriminalisation of Parking Enforcement

Report of the Strategic Director of Environment and Economy.

Following public consultation of proposals for resident parking schemes and pay and display parking this report considers the responses to that consultation and recommends the way forward.

Recommendation

That –

1. In response to the recent consultation, proposals for new residents parking schemes and on-street pay and display in Nuneaton and Bedworth, the advertised scheme be withdrawn.
2. The Strategic Director of Environment and Economy should engage with residents and other stakeholder groups and review the proposals.

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

8. Consultation & Appraisal of Proposed Reconfiguration of Coventry and Warwickshire Ambulance NHS Trust.

Report of the Strategic Director of Performance and Development.

Malcolm Hazel, Chief Executive of Coventry and Warwickshire Ambulance NHS Trust has produced an appraisal on the proposed reconfiguration of the Ambulance Trust's in the West Midlands, which is going through public consultation.

Recommendation

1. The Committee to consider the benefits and drawbacks outlined in the appraisal document provided by Malcolm Hazel (Chief Executive, Coventry and Warwickshire Ambulance NHS Trust);
2. To make any comments which it wishes to feed into the formal consultation process.

For further information please contact Alwin McGibbon, Health Scrutiny Officer
Tel: 01926 412075 e-mail alwinmcgibbon@warwickshire.gov.uk

9. Improving Pedestrian and Cycle Access to Bermuda Park, Nuneaton.

Report of the Strategic Director of Environment and Economy.

This report outlines the wider issues associated with improving pedestrian and cycle access to Bermuda Park in Nuneaton and recommends future action on the above.

Recommendation

That the Area Committee agrees that:-

1. The proposed pedestrian and cycle facilities be incorporated into the redesign of Griff roundabout.
2. The provision of a footpath along the A444 from George Eliot Hospital to Bermuda Park is not pursued.
3. The provision of facilities for pedestrians and cyclists on Gipsy Lane are not pursued.
4. That the redesign of Griff roundabout takes into account the longer term proposals for public transport in the North/South Corridor between Nuneaton, Bedworth and Coventry.

For further information please contact Lisa Jones, Transport Planner. Tel: 01926 375700 e-mail lisa.jones@warwickshire.gov.uk

10. Draft Countryside Access and Rights of Way Improvement Plan for Warwickshire

Report of the Strategic Director of Environment and Economy.

Cabinet on 30th June 2005 authorised the then Director of Planning Transport and Economic Strategy to prepare and publish a Draft Rights of Way Improvement Plan. This report is to advise Members on the responses already received to the ongoing consultation exercise and how it is proposed to amend the Plan.

Recommendation

That the Area Committee considered the Draft Countryside Access and Rights of Way Improvement Plan; the results of the consultation exercise for the Plan' and, the

proposed changes to the Plan, and provides comments to Cabinet for formal adoption of the Plan.

For further information please contact Martin Fry, Countryside Access Manager.
Tel: 01926 413431 e-mail martnfry@warwickshire.gov.uk

11. Future Agenda Items

Report of the Strategic Director of Environment and Economy.

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

12. Any Other Business

Which the Chair considers urgent.

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.

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