

Nuneaton & Bedworth Area Committee

24 May 2006

Agenda

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, the 24 May 2006 at 6:00 p.m.**

The agenda will be: -

1. General

- (1) Appointment of Chair**
- (2) Appointment of Vice Chair**
- (3) Apologies**
- (4) 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.

Personal interests relating to any item on the agenda by virtue of the Members listed below serving as Nuneaton and Borough District Councils: -

Councillor Pat Henry
Councillor John Ross

- (3) Minutes of the Meeting of 29 March 2006 and Matters Arising**
- (4) Chair's correspondence and announcements**

2. Public Question Time

PART A Non-Executive Functions

PART B Executive Functions

3. Change to Indicated Admission Number (IAN)

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

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 Nathaniel Newton Infant School in Hartshill.

Recommendation

That the Area Committee consider any comments it wishes to make to Cabinet concerning the proposal to reduce the Indicated Admission Number of Nathaniel Newton Infant School in Hartshill.

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

4. Review of the Area Community Education Councils and future funding arrangements

Joint report of the Strategic Director for Children, Young People and Families and Performance and Development.

This report seeks the views of the Area Committee on the attached draft report seeking Cabinet approval for the future arrangements for the funds, which ACECs allocated. This is related to the Voluntary and Community Sector Strategy.

Recommendation

- (1) That the Area Committee considers any recommendations it wishes to make to the Cabinet on future funding arrangements following the review of the Area Community Education Councils.
- (2) That the Area Committee recommends to Cabinet that the funds referred to in para. 2.4 of the attached draft Cabinet paper (£32,000) be dispersed and promoted through the Community Development Fund with effect from April 2007, the resource to be allocated across the Area Committees using the formula of the Community Development Fund.

For further information please contact Elizabeth Featherstone, Assistant County Education Officer, Tel: 01926 412151 or e-mail elizabethfeatherstone@warwickshire.gov.uk or John Lyons, Community Development Co-ordinator Tel: 01926 749824 or e-mail johnlyons@warwickshire.gov.uk

5. Nuneaton and Bedworth Area Business Plan.

Report of the Strategic Director of Performance and Development.

This report advises on performance milestones as at the year-end.

Recommendation

The Area Committee comments on progress made against milestone targets contained in the 2005/06 Area Business Plan.

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

6. North-South Public Transport Corridor

Report of the Strategic Director for Environment and Economy.

A number of public transport options for the Nuneaton to Leamington/Warwick corridor have been considered. This report outlines proposals and informs Members of an upcoming public consultation on one of the recommended options. The Area Committee is asked to record its views on the proposals and endorse consultation on them.

Recommendation

The Area Committee is asked to consider the concept of Bus Rapid Transit and the routes put forward, to record its views and support the public consultation process and the possible development of a funding bid to central government.

For further information please contact Lee White, Transport Planning Unit Tel: 01926 735671 or e-mail leewhite@warwickshire.gov.uk

7. Highways Maintenance Plan 2006/2007 and Five Year List of Structural Maintenance Schemes

Report of the Strategic Director for Environment and Economy.

The report provides information about highway maintenance work proposed in 2006/07 and lists other sites where maintenance work will be required in the future. Included in the lists is the proposed programme of road maintenance scheme funded from the additional £3000,000 capital sum (reported to the March Committee).

Recommendation

That the Area Committee:-

- (1) Is invited to make comments on the Highway Maintenance Plan 2006/2007 and the Five Year List of Structural Maintenance Schemes, so that Cabinet can be informed of Members' views.

- (2) Approves the programme of road maintenance schemes funded from the additional £300,000 capital sum (reported to the March Committee).

For further information please contact Roger Poole, County Highways Policy, Environment and Economy Directorate. Tel: 01926 738980 or e-mail rogerpoole@warwickshire.gov.uk

8. **Nuneaton and Bedworth Master Plan – Member Consideration of Implementation Strategy.**

Report of the Strategic Director of Environment and Economy.

This report summarises progress made on the implementation strategy of the Nuneaton and Bedworth Masterplan. It asks Members to approve the earmarking of capital receipts towards delivery of the Masterplan. Also for Member support for the work to examine the impact of the possible relocation of North Warwickshire and Hinckley College and King Edward VI College to Nuneaton town centre

Recommendation

That Members:-

- (1) Recommend that Cabinet agrees that all funds raised by the sale of Warwickshire County Council (WCC) land will be earmarked in order to help deliver the Masterplan and ensure WCC's influence on future development.
- (2) Support continued working with North Warwickshire and Hinckley College and King Edward VI College to examine the impact of their relocation within Nuneaton town centre, and subject to there being significant benefits to the town centre, support in principle their relocation.

For further information please contact Chris Simpson, Regeneration Projects Manager, Environment and Economy Directorate. Tel: 01926 418637 or e-mail chrissimpson@warwickshire.gov.uk

9. **Future Agenda Items**

Report of the Strategic Director of Performance and Development.

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

Recommendation

That the Area Committee agrees the schedule of reports at future meeting as indicated.

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

10. Any Other Business

Which the Chair considers urgent.

JIM GRAHAM
Chief Executive

Committee Membership

Councillors: Burton, Chattaway, Farnell, Haynes, Heatley, Henry, Hicks, Jones, Longden, McCarney, 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