

# Nuneaton & Bedworth Area Committee

**29 November 2006**

# Agenda

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, the 29 November 2006 at 6:00 p.m.**

The agenda will be: -

**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.

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 20 September 2006 and Matters Arising**

**(4) Chair's correspondence and announcements**

**2. Public Question Time**

## **PART A Non-Executive Functions**

### **3. WCC Representation on the Board of Nuneaton Signs**

A vacancy currently exists on the Board of Nuneaton Signs, following the death of former councillor Fred Watson (Conservative). The Management Board meets once a month on 3<sup>rd</sup> Friday at 11:00 a.m. The prime objective of Nuneaton signs is to provide permanent and meaningful employment to people with disabilities. The Board meets once a month on the 3<sup>rd</sup> Friday at 11:00 a.m.

#### **Recommendation**

That the Area Committee appoints a replacement representative on the Nuneaton Signs Board of Management.

For further information please contact Jean Hardwick, Principal Committee Administrator, Tel: 01926 412476 e-mail [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk)

## **PART B Executive Functions**

### **4. 2007/2008 Budget Proposals**

Presentation by Oliver Winters, Head of Finance, on the 2007/2008 Budget Prospects.

### **5. Customer Access Strategy – Local Developments**

Presentation by Kushal Birla, Head of Customer Service and Access.

### **6. Youth and Community Service – Nuneaton and Bedworth Area Annual Report – November 2006**

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

The report is a progress report upon the work of the Nuneaton and Bedworth Area Youth and Community Service that includes the Area Community Education Council (ACEC), the Youth Service and the Community Development Projects from across the area.

#### **Recommendation**

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

For further information please contact Stephen Bell, Nuneaton and Bedworth Area Youth and Community Officer, Tel 02476 382815 or e-mail [stephenbell@warwickshire.gov.uk](mailto:stephenbell@warwickshire.gov.uk)

## **7. Succession Proposal for the Building Sustainable Neighbourhoods Team**

Report of the Strategic Director for Environment and Economy.

The report outlines succession proposals for the Building Sustainable Neighbourhoods team. The Committee are being asked to refer the proposals for the continuation of this initiative beyond March 2006 for consideration by Cabinet. The proposal outlines a widening of both the geographical and functional areas in which the team currently operates within the Borough. The project will continue to operate, through its Partnership Board, comprising representatives from Warwickshire County Council, Nuneaton and Bedworth Borough Council, Primary Care Trust, Warwickshire police, Coventry Solihull and Warwickshire Partnership and the voluntary sector.

### **Recommendation**

That the Committee refers the proposed succession proposals for the Building Sustainable Neighbourhoods initiatives for consideration by Cabinet.

For further information please contact Nick Robinson, Neighbourhood Initiatives. Tel: 024 7635 4804 e-mail [nickrobinson@warwickshire.gov.uk](mailto:nickrobinson@warwickshire.gov.uk)

## **8. Nuneaton and Bedworth Area Business Plan 2006/07 – Half-Year report.**

Report of the Strategic Director of Performance and Development.

This report outlines the performance of County Council service in Nuneaton and Bedworth. The performance is measured by the progress against milestone targets and actions.

### **Recommendation**

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, Nuneaton & Bedworth. Tel: 024 7637 5700 or e-mail [heathershearer@warwickshire.gov.uk](mailto:heathershearer@warwickshire.gov.uk)

## **9. Nuneaton and Bedworth Community Development Fund 2006/07**

Report of the Strategic Director of Performance and Development.

This report makes recommendations for decision by the Area Committee for utilisation of the Community Development Fund 2006/07.

## **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: 02476 375700 e-mail [andreabuckley@warwickshire.gov.uk](mailto:andreabuckley@warwickshire.gov.uk)

## **10. Nuneaton and Bedworth Well-being Fund Commissions**

Report of the Strategic Director of Performance and Development.

To receive details and make decisions on the following Well-being Fund Commissions:

- Working Lives - £47,475
- Social Participation – Spreading the Word - £10,000
- Dome Hawk Cameras - £44,200

## **Recommendation**

To note details of Commissions from the Well-being Fund.

For further information please contact Heather Shearer. Area Manager, Nuneaton & Bedworth. Tel: 024 7637 5700 or e-mail [heathershearer@warwickshire.gov.uk](mailto:heathershearer@warwickshire.gov.uk) or Andrea Buckley, Community Partnership Officer. Tel: 024 7636 5700 e-mail [andreabuckley@warwickshire.gov.uk](mailto:andreabuckley@warwickshire.gov.uk)

## **11. 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](mailto:heathershearer@warwickshire.gov.uk)

## **12. Any Other Business**

Which the Chair considers urgent.

### **Committee Membership**

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

#### **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 Heather Shearer, Area Manager, at the address below, 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.

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](mailto:heathershearer@warwickshire.gov.uk) or Jean Hardwick, Committee Administrator, Chief Executive's Department, on 01926 412476 or e mail: [jeanhardwick@warwickshire.gov.uk](mailto: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**