

# Nuneaton & Bedworth Area Committee

**28 March 2007**

# Agenda

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, 28 March 2007 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 31 January 2007 and Matters Arising**
- (4) **Chair's correspondence and announcements**

## **2. Public Question Time**

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

None

### **PART B Executive Functions**

## **3. Nuneaton Development Project, Phase 3**

Report of the Strategic Director for Environment and Economy.

This report requests that the Area Committee recommends to Cabinet that the Phase 3 scheme proposals as shown on drawing 9-2-A444-35/08 be approved. The report includes details of the funding and proposed works.

### **Recommendation**

That the Area Committee recommends to Cabinet that the Phase 3 scheme proposals as shown on drawing 9-2-A444-35/08 in Appendix A (together with any subsequent minor modifications made by the Strategic Director for Environment and Economy) be approved and that construction be commenced in Autumn 2007.

For further information please contact Simon Skinner, Highways Design Services, Environment and Economy Directorate. Tel 01296 412110 or e-mail [simonskinner@warwickshire.gov.uk](mailto:simonskinner@warwickshire.gov.uk)

## **4. Highway Maintenance Plan 2007/08 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 2007/2008 and lists other sites where maintenance work will be required in the future.

### **Recommendation**

The Area Committee is invited to make comments on the Highways Maintenance Plan 2007/2008 and the Five Year List of Maintenance Schemes, so that Cabinet can be informed of Members views.

For further information please contact Peter Samwell, County Highways Project Manager. Environment and Economy Directorate. Tel: 01926 736530 e-mail [petersamwell@warwickshire.gov.uk](mailto:petersamwell@warwickshire.gov.uk)

## **5. Capital Programme for Transport 2007-08**

Report of the Strategic Director of Environment and Economy.

The report sets out the draft 2007-08 capital programme for Integrated Transport for the Nuneaton and Bedworth area.

### **Recommendation**

That Members:

- (1) Support the Capital Programme for Integrated Transport for Nuneaton and Bedworth Area given in Table 1.
- (2) Agree that the Strategic Director for Environment and Economy should decide the use of the £40,000 delegated budget on the basis that it can be split equally between minor capital road maintenance schemes and road lighting schemes.

For further information please contact Liz Milne, Transport Engineer, Environment and Economy Directorate Tel: 01926 735669 or e-mail [lizmilne@warwickshire.gov.uk](mailto:lizmilne@warwickshire.gov.uk).

## **6. Speed Management Strategy**

Report of the Strategic Director for Environment and Economy.

At its meeting on 18 January 2007, the Environment Overview and Scrutiny Committee considered the draft report of a Speed Management Strategy for the County. After consideration the Committee requested that the views of the Area Committees should be invited on the draft report and Speed Management Strategy and related matters. This report invites such views.

### **Recommendation**

That the comments made by the Nuneaton and Bedworth Area Committee on the draft Speed Management Strategy be submitted to the Environment Overview and Scrutiny Committee.

For further information please contact Malcolm Graham, Senior Engineer, Road Safety Unit, Environment and Economy Directorate. Tel: 01926 412179 e-mail [Malcolmgraham@warwickshire.gov.uk](mailto:Malcolmgraham@warwickshire.gov.uk)

## **7. Nuneaton and Bedworth Community Plan.**

Report of the Strategic Director of Performance and Development.

The report presents the new Community Plan for 2007/21.

### **Recommendation**

That the Area Committee endorse the Sustainable Community Plan 2007/21 and approve the County Council's commitments 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) or Dawn Ford, Regeneration Manager Tel: 02476 376448 e-mail [dawn.ford@nuneatonandbedworth.gov.uk](mailto:dawn.ford@nuneatonandbedworth.gov.uk)

## **8. Development of Children's Centres in Nuneaton and Bedworth**

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

This paper provides an update on the development of Children's Centres within Nuneaton and Bedworth.

### **Recommendation**

That the Area Committee acknowledges the duties imposed on Warwickshire County Council by the Childcare Act 2006 and comments on the work in progress to meet them.

For further information please contact Barbara Wallace, Children, Young People and Families Directorate, Tel: 01926 74222 e-mail [barabarawallace@warwickshire.gov.uk](mailto:barabarawallace@warwickshire.gov.uk)

## **9. Social Inclusion Funding 2006/07**

Report of the Strategic Director of Performance and Development.

This report asks Members to consider funding the Nuneaton and Bedworth CAB Money Management Volunteering Training Project from the Social Inclusion Fund and notes that a further 2 projects will be further considered by the Funding Sub-group.

### **Recommendation**

- (1) That the Area Committee approves funding the Nuneaton and Bedworth Citizens Advice Bureau – Money Management Volunteering Training Project to the value of £11,006 from the Social Inclusion Fund.
- (2) That the Area Committee notes that a further 2 projects, which would account for the remaining balance in the Social Inclusion Fund are subject to further consideration by the Funding Sub-group

For further information please contact Andrea Buckley, Community Partnership Officer. Tel: 024 7636 5700 e-mail [andreabucley@warwickshire.gov.uk](mailto:andreabucley@warwickshire.gov.uk)

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

Report of the Strategic Director of Performance and Development.

This report outlines a proposed commission to support a project to reduce the fear of crime in town centres related to traffic offences and to match fund this proposal with Nuneaton and Bedworth Borough Council and Warwickshire Police.

### Recommendation

That the Area Committee agrees to match fund Nuneaton and Bedworth Borough Council and Warwickshire Police to provide an Enforcement Officer for a period of approximately one year, prior to the introduction of Decriminalisation of parking, by contributing the remainder of its Well-being Fund 2006/07 (£11,945.62) to this project.

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 Martin Poole Community Safety Manager (North) Tel: 024 7632 8174 e-mail [martinpoole@warwickshire.gov.uk](mailto:martinpoole@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.

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 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**