

# Nuneaton & Bedworth Area Committee

**26 September 2007**

# Agenda

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, 26 September 2007 at 6:00 p.m.**

The agenda will be: -

1. (1) **Apologies**
- (2) **Members' Declarations of Personal and Prejudicial Interests**

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.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.
- (3) **Minutes of the Meetings of 10 and 25 July 2007 and Matters Arising**
- (4) **Chair's correspondence and announcements**
- (5) **Public Question Time**

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

None

## **PART B Executive Functions**

### **2. Nuneaton and Bedworth County Highways Area office and Depot**

Report of the Strategic Director for Environment and Economy.

The report sets out the current position and actions being taken to establish a permanent County Highways Area Office and Depot within the Nuneaton and Bedworth area.

#### **Recommendation**

That Committee endorses the actions being taken to relocate the Area Office at Junction 3 of the M6, and to develop a works depot at this site.

For further information please contact Tim Bowtell, Policy Engineer, County Highways Policy Transport and Highways, Environment and Economy Directorate  
Tel: 01926 736530 e-mail [timbowtell@warwickshire.gov.uk](mailto:timbowtell@warwickshire.gov.uk)

### **3. Nuneaton and Bedworth Social Inclusion Funding 2006/07 and 2007/08**

Report of the Strategic Director for Performance and Development.

This report from the Funding Sub Group recommends that the Area Committee approves £30,169 from the remainder of the 2006/07 Social Inclusion Fund and £13,000 from the 2007/08 Social Inclusion Fund, for two projects:

- (i) CreDability Key Computer Friends Project - £13,169
- (ii) Young Person's Sexual Health Workers - £30,000 (£17,000 – 2006/07 and £13,000 2007/08).

#### **Recommendation**

That the Area Committee Funding Sub Group recommends the Area Committee:

(1) Approves funding the CreDability Key Computer Friends project to the value of £13,169 from the 2006/7 Social Inclusion Fund.

(2) Approves funding for Young Persons Sexual Health Workers Project to the value of £30,000 (balance of 2006/07 Social Inclusion Fund - £17,000 and the remainder - £13,000 funded from the 2007/08 Social Inclusion Fund.

For further information please contact Andrea Buckley, Community Partnership Officer, Nuneaton Telephone 02476 375700 e-mail [andreabuckley@warwickshire.gov.uk](mailto:andreabuckley@warwickshire.gov.uk)

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

Report of the Strategic Director for Performance and Development.

The Area Committee Sub Group recommends that £40,000 is commissioned in a match funded, joint process with Nuneaton and Bedworth Borough Council to support local projects to deliver the Local Sustainable Community Strategy actions (Shaping Our Future 2007 -21).

#### **Recommendations**

That the Area Committee accept the recommendation of the Funding Sub Group to: Commission another annual round of jointly-funded, local projects to meet the Sustainable Community plan actions contained in "Shaping Our Future 2007 -21, by contributing £40,000 of Well-being Funds to match-fund a joint process with Nuneaton and Bedworth Borough Council.

For further information please Heather Shearer, Area Manager, Nuneaton & Bedworth. Tel: 024 7637 5700 e-mail [heathershearer@warwickshire.gov.uk](mailto:heathershearer@warwickshire.gov.uk) or Andrea Buckley, Community Partnership Officer, Nuneaton Telephone 02476 375700 e-mail [andreabuckley@warwickshire.gov.uk](mailto:andreabuckley@warwickshire.gov.uk)

#### **5. Future Agenda Items**

Report of the Strategic Director of Performance and Development.

This report informs the Area Committee about the 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)

#### **6. 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, Ross, Singh (Vice Chair), 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**