

Nuneaton & Bedworth Area Committee

28 November 2007

Agenda

The Nuneaton & Bedworth Area Committee will meet in the **CONFERENCE ROOM, ELIOT PARK INNOVATION CENTRE, 4 BARLING WAY, NUNEATON** on **WEDNESDAY, 28 November 2007 at 6:00 p.m.**

The agenda will be: -

1. General

(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 Meeting of 26 September and 7 November 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. Highway Maintenance and Safety Budget 2008-9 – Outline Capital Allocations

Report of the Strategic Director for Environment and Economy.

At its meeting of 6th February 2007 the County Council approved a £2 million 2008-9 allocation to Highway Maintenance and Safety; £400,000 for each of the County's five areas. The funding is to be allocated to local schemes in consultation with Area Committees. This report makes proposals for outline capital allocations within the £400,000 for Nuneaton and Bedworth area. When Area Committee has agreed the outline allocations a programme of capital schemes will be prepared for discussion at the Transport Seminars in January 2008.

Recommendation

That:

- (1) The outline capital allocations for the Nuneaton and Bedworth Highway Maintenance and Safety Budget 2008-9 given in Table 1 be approved.
- (2) A detailed programme of capital projects based on the allocations in Table 1 be prepared for discussion at the seminar early in 2008.

For further information please contact Philippa Young, Safety Engineering Tel: 01926 412650 e-mail philippayoung@warwickshire.gov.uk

3. Speed Limit Review of A and B Roads

Report of the Strategic Director for Environment and Economy.

The technical review of existing speed limits on A and B roads is progressing. This report recommends a procedure whereby Area Committees can take into account any community concerns when prioritizing schemes to alter any speed limits.

Recommendation

That the proposed procedures for taking into account community concerns in carrying out the review of A and B road speed limits be approved.

For further information please contact Malcolm Graham, Safety Engineer. Telephone 01926 412179 e-mail malcolmgraham@warwickshire.gov.uk

4. Localities Proposals for Warwickshire

Report of the Strategic Director for Performance and Development.

This report will set out the latest position relating to the development of the locality proposals for the area following the report to Cabinet of 18 October 2007.

(This report was not available when the agenda was sent for print and will follow separately.)

Recommendations

- (1) That the contents of the Report are noted
- (2) That the views of the Area Committee (see paragraph 3.4) are relayed to the Cabinet when it next considers the proposals at its meeting on 6th December 2007.

For further information please contact Nick Gower-Johnson, County Partnership Manager Tel 01926 412053 e-mail nickgower-johnson@warwickshire.gov.uk

5. Nuneaton and Bedworth Community Development Fund 2007/08

Report of the Strategic Director for Performance and Development.

This report makes recommendations for decision by the Area Committee for utilisation of the Community Development Fund 2007/08.

(This report was not available when the agenda was sent for print and will follow separately.)

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: 024 7637 5700 e-mail andreabuckley@warwickshire.gov.uk

6. Nuneaton and Bedworth Social Inclusion Funding 2007/08

Report of the Strategic Director for Performance and Development.

This report from the funding Sub-Group recommends that the Area Committee approves £5,000 from the remainder of the 2007/08 Social Inclusion Fund, to support The Voluntary Sector Consortium Trust.

(This report was not available when the agenda was sent for print and will follow separately.)

Recommendation

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

Approves £5,000 from the remainder of the 2007/08 Social Inclusion Fund, to support The Voluntary Sector Consortium Project

For further information please contact Andrea Buckley, Community Partnership Officer, Tel: 024 7637 5700 e-mail andreabuckley@warwickshire.gov.uk

7. 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 Peter Hunter, 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 Peter Hunter, 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 Peter Hunter, Chief Executive's Department, on 024 7637 5700 or e-mail: peterhunter@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 Peter Hunter on 024 7637 5700**