

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **THURSDAY 16th JUNE 2005 at 6.30 p.m.**

The agenda will be:

1. General

- (1) Apologies.
- (2) Members' Declarations of Personal and Prejudicial Interests.
- (3) Minutes of the Meetings held on the 16th March and the 17th May 2005 and Matters Arising.

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

3. Rugby Area Performance 2004-05 and Area Business Plan Milestones 2005-06

Report of the County Solicitor and Assistant Chief Executive.

This report introduces the performance against actions proposed in the 2004-05 Rugby Area Business Plan (Appendix A), the actions and performance targets contained in the new Plan for 2005-06 (Appendix B), and a performance review of employer satisfaction with Rugby as a business location (Appendix C).

Recommendations

That the Rugby Area Committee:

- 1. Comments on progress made against targets contained in the 2004-05 Area Business Plan (Appendix A)
- 2. Endorses actions and targets contained in the new 2005-06 Area Business Plan (Appendix B)
- 3. Notes the Report on Rugby as a business location (Appendix C)

For further information please contact Nick Darwen, Area Manager on 01788-533576. E-mail nickdarwen@warwickshire.gov.uk

4. Area Community Learning Plan End of Year Progress Report 2004/05 and the Area Community Learning Plan 2005/08

Report of the County Education Officer.

This report summarises progress made in the development and production of the Rugby Area Community Learning Plan for 2005/08 as well as reporting on progress made during 2004/05.

Recommendations

1. That the progress made in the development of the Community Learning Strategy and the multi-agency Community Learning Plan for Rugby be noted.
2. That the Area Committee endorses the multi-agency Community Learning Plan for Rugby 2005/08.

For further information please contact Peter Thompson, Area Education Officer
Tel: 01926 412888. peterthompson@warwickshire.gov.uk

5. First Annual Review of Area Working in the Rugby Area

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to highlight some of the key achievements of area working in Rugby during 2004-05.

Recommendation

That the Committee notes the report and appoints four members to its funding subgroup.

For further information please contact Nick Darwen, Area Manager on 01788-533576. E-mail nickdarwen@warwickshire.gov.uk

6. Use of the Wellbeing Fund in Rugby 2005-2006

Report of the County Solicitor and Assistant Chief Executive.

The report details a proposal for the use of the Wellbeing Fund in Rugby 2005-2006 for the consideration of the Area Committee.

Recommendation

That Members decide whether they agree to fund or to part fund, the project proposal attached as Appendix A through the Wellbeing Fund and, if so, whether they would wish to impose any conditions upon the allocation of funding.

For further information please contact Nick Darwen, Area Manager on 01788-533576. E-mail nickdarwen@warwickshire.gov.uk

7. Any Other Items

which the Chair considers are urgent

8. Future Business Items

A428 Coventry-Rugby Road Binley Woods, Accident Reduction Scheme
Consultation on Future of Bilton By-pass and Newbold Road Duelling Scheme, Rugby
Implications of Recent Announcements on the Future of Alstom, Rugby
Business Improvement District Plan
Area Community Education Development Plans
Parish Appraisals and Parish Plans
Highway Maintenance Plan 2005-06 and Five Year List of Structural Maintenance Schemes (Rugby)
Reports from Funding Sub Group

IAN CAULFIELD
Chief Executive

Committee Membership

Councillors Tom Cavanagh, Gordon Collett, Richard Dodd, Katherine King, Brian Levy, Phillip Morris-Jones, Jerry Roodhouse, Ian Smith, Heather Timms (Vice Chair), John Vereker (Chair) and John Wells.

General Enquiries: Please contact Nick Darwen (Area Manager) on 01788-533576/e-mail nickdarwen@warwickshire.gov.uk or Neil Gulliver (Principal Committee Administrator) on 01926-412322/e-mail neilgulliver@warwickshire.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

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.

To be sure of receiving an answer to a question, please contact Nick Darwen on 01788 533576 at least **seven days** before the meeting. Otherwise questions will be accepted up to the day prior to the meeting but it will not be possible for answers to be given at the meeting.

Please note that this agenda and the reports referred to are
available in large print format on request.

Contact: Sarah Butter on 01788 533570

Rugbyoffice@warwickshire.gov.uk

www.warwickshire.gov.uk/committee-papers