

Rugby Area Committee Agenda

28th July 2005

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **THURSDAY 28th JULY 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 Meeting held on the 16th June 2005 and Matters Arising.

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

3. Parish Appraisals and Parish Plans

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to outline the importance of the Parish Appraisal/Parish Plan process to rural communities. The report then proposes guidelines for the engagement of County Councillors and County Council departments in the production of appraisals and plans, and identifies how the County Council should respond to plans and appraisals once produced.

Recommendation

That the Committee endorses the proposed guidelines for the County Council responding to Parish Plans and Appraisals as set out in the Report.

For further information please contact Peter Hunter, Area Manager – Warwick, Tel: 01926 736136 E-mail peterhunter@warwickshire.gov.uk or Nick Darwen, Area Manager Rugby, Tel: 01788 533576 E-mail nickdarwen@warwickshire.gov.uk.

4. Appointment of Councillors to External Organisations

Report of the County Solicitor and Assistant Chief Executive.

To appoint councillors/representatives to those external organisations for which the Committee is responsible.

Recommendations

- (1) That the Committee approve the allocation of places between the political groups and the Independent Member on the Council
- (2) That the Committee nominate to the organisations listed.

For further information please contact Janet Purcell, Member Services Manager, Tel: 01926 412320 E-mail janetpurcell@warwickshire.gov.uk.

5. Asset Management Plan for Social Services

Report of the Director of Social Care and Health.

The committee is asked to note the Asset Management Plan for Social Services.

Recommendation

That the Area Committee note and comment upon the contents of the Social Services Asset Management Plan.

For further information please contact Martin Jones, Head of Resources Management, Tel: 01926 412083 E-mail martinjones@warwickshire.gov.uk.

6. Highway Maintenance Plan 2005/2006 and Five Year List of Structural Maintenance Schemes

Report of the Director of Planning, Transport and Economic Strategy.

The report provides information about the highway maintenance work proposed in 2005/06 and lists other sites where maintenance work will be required in the future.

Recommendation

Area Committee invited to make comments on the Highway Maintenance Plan 2005/06 so that Cabinet can be informed of Member's views.

For further information please contact Roger Poole, Policy Engineer, Tel: 01926 738980 e-mail rogerpoole@warwickshire.gov.uk.

7. Rugby Area Performance 2004-05 and Targets for 2005/06

Report of the County Solicitor and Assistant Chief Executive.

A number of key performance indicators are monitored and reported at the area as at county level. This report presents the 2004/05 data for Rugby and highlights some aspects that Members may wish to explore further.

Recommendation

That the Rugby Area Committee notes the 2004/05 area performance data and targets for 2005/06 and identifies any issues it wishes to pursue further.

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

8. Funding Sub Group

Report of the County Solicitor and Assistant Chief Executive.

This report set out the process for allocating the Community Development Fund, proposes priorities for the commissioning of projects through the Well-being Fund and suggests areas of funding for the Social Inclusion Fund for 2005/06.

Recommendations

That the Rugby Area Committee:-

1. agrees the process for the Community Development Fund for 2005/06.
2. approves the priorities for the Wellbeing Fund for 2005/06
3. agrees in principle the use of the Social Inclusion Fund for 2005/06

For further information please contact Tom Hook, Community Partnership Officer North. Tel: 01788 533517 E-mail thomashook@warwickshire.gov.uk

9. Electoral Divisional Panels

Report of the County Solicitor and Assistant Chief Executive.

This report provides an update on the issues discussed recently at Rugby Electoral Divisional Panels.

Recommendations

That members comment on this report as appropriate

For further information please contact Claire Wildsmith, Area Administrative Officer, Tel: 01788 533570 E mail clairewildsmith@warwickshire.gov.uk

10. Any Other Items

which the Chair considers are urgent

11. 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
Area Community Education Development Plans
Reports from Funding Sub Group

12. Reports Containing Exempt Information

To consider passing a resolution excluding members of the public for Agenda Items listed below on the grounds that their presence would involve the disclosure of exempt information as defined in the Local Government Act 1972 (Copies of appropriate extracts are available in Warwickshire Libraries and the Access to Information Register held in my office).

13. Warwickshire and Rugby Business Improvement District Pilot

Report of the Director of Planning, Transport and Economic Strategy.

ERIC WOOD
Acting 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