

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **WEDNESDAY 9th NOVEMBER 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 14th September 2005 and Matters Arising.

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

3. Rugby Area Business Plan – Half Year Performance Report

Report of the County Solicitor and Assistant Chief Executive.

This report outlines the forecast performance of County Council services in Rugby against the Rugby Area Business Plan 2005-06.

Recommendation

That Area Committee considers this report and makes any comments or requests further information as it sees fit.

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

4. Rugby Community Development Fund 2005-06 (Funding Sub-Group)

Report of the County Solicitor and Assistant Chief Executive.

This report details, for Area Committee's approval, the recommendations of its Funding Sub-Group with regards to the use of the Community Development Fund in Rugby (2005-06).

Recommendation

That Area Committee approves the recommendations of its Funding Sub-Group as detailed in this report.

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

5. Rugby Area Community Education Annual Report – October 2005

Report of the County Education Officer.

The report is a progress report upon the work of the Rugby Community Education services that include the Area Community Education Council (ACEC), the Adult Service, the Youth Service and the Community Development Project at Brownsover.

Recommendation

That the Rugby Area Committee endorse the progress report of Youth & Community and Adult Community Learning Services in the Rugby Borough.

For further information please contact Ian McLean, Rugby Area Community Education Officer
Tel: 01926 736500 e-mail ianmclean@warwickshire.gov.uk

6. Draft School Organisation Framework 2005/10

Report of the County Education Officer.

This report seeks comments on the draft School Organisation Framework 2005/10.

Recommendations

(1) That the Area Committee consider and comment on the draft School Organisation Framework 2005/10.

(2) That the Area Committee's comments be forwarded to the Cabinet at its meeting on 8th December.

For further information please contact Phil Astle, Education Officer (School Organisation) Tel: 01926 412820 e-mail philastle@warwickshire.gov.uk

7. Warwickshire Provisional Local Transport Plan 2005

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

The County Council has a statutory responsibility to produce a Local Transport Plan (LTP). The LTP sets out the County's Transport Strategy, and provides the framework for how transport and accessibility will be improved across Warwickshire over the next five years. Area Committee are invited to comment on the proposals contained in the Plan for the Eastern Warwickshire Area, and the Provisional allocation of resources set out in the LTP Delivery Strategy.

Recommendation

That Area Committee provide comments on:-

1. The Eastern Warwickshire Chapter of the Provisional Local Transport Plan (LTP) for inclusion in the Final LTP submission, as reproduced in **Appendix A**.

2. The Provisional allocation of resources set out in the LTP Delivery Strategy, as reproduced in **Appendix B**.

For further information please contact Adrian Hart, Transport Planning Tel. 01926 735667 e-mail adrianhart@warwickshire.gov.uk

8. Appointments to External Bodies

Report of the County Solicitor and Assistant Chief Executive.

Area Committee is requested to appoint representatives to the Rugby BID Company and Sustainable Rugby.

Recommendation

That the Area Committee appoints a representative to each of the bodies detailed in the County Solicitor's report.

For further information please contact Nick Darwen, Rugby Area Manager Tel: 01788 533570 e-mail nickdarwen@warwickshire.gov.uk

9. Update on 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

Recommendation

That members comment on this report as they consider appropriate.

That a discussion paper is brought to Area Committee in January, reviewing current practice and outlining suggestions for the future.

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

Area Community Learning Plan
Reports from Funding Sub Group
Capital Programme for Integrated Transport 2006-07
Countryside Access and Rights of Way Improvement Plan

JIM GRAHAM
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