

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **WEDNESDAY 11th JANUARY 2006 at 6.30 p.m.**

The agenda will be:

1. Budget 2006/07

In accordance with the resolution of Cabinet at their meeting on the 8th December 2005, there will be a briefing by Dave Clarke, Strategic Director of Resources, followed by an opportunity for members of the public to ask questions.

2. General

- (1) Apologies.
- (2) Members' Declarations of Personal and Prejudicial Interests.
- (3) Minutes of the Meeting held on the 9th November 2005 and Matters Arising.

3. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

4. Rokeby Primary Schools

Report of the Strategic Director for Children, Young People and Families

This report seeks agreement to a special meeting of the Area Committee concerning the proposal to amalgamate Rokeby Infant School and Rokeby Junior School.

Recommendations

That the Area Committee agree to set a date for a special meeting to discuss the proposal to amalgamate Rokeby Infant School and Rokeby Junior School and to make any recommendations it sees appropriate to Cabinet.

For further information please contact Mark Gore, Assistant County Education Officer (Strategy) Tel: 01926 412887 email markgore@warwickshire.gov.uk

5. Consultation & Appraisal of Proposed Reconfiguration of Coventry and Warwickshire Ambulance NHS Trust

Report of the Strategic Director of Performance and Development.

Malcolm Hazell, Chief Executive of Coventry & Warwickshire Ambulance NHS Trust has produced an appraisal on the proposed reconfiguration of the Ambulance Trusts in the West Midlands, which is going through public consultation.

Recommendations

1. The Committee to consider the benefits and drawbacks outlined in the appraisal document provided by Malcolm Hazel (Chief Executive, Coventry and Warwickshire Ambulance NHS Trust)
2. To make any comments which it wishes to feed into the formal consultation process.

For further information please contact Alwyn McGibbon, Health Scrutiny Officer Tel 01926 412075 email alwynmcgibbon@warwickshire.gov.uk

6. Draft Countryside Access and Rights of Way Improvement Plan for Warwickshire

Report of the Strategic Director of Environment and Economy.

Cabinet on 30 June 2005 authorised the Director of Planning, Transport and Economic Strategy to prepare and publish a Draft Rights of Way Improvement Plan. This report is to advise Members on the responses already received to the ongoing consultation exercise and how it is proposed to amend the Plan.

Recommendation

That the Rugby Area Committee considers the Draft Countryside Access and Rights of Way Improvement Plan; the results of the consultation exercise for the Plan; and the proposed changes to the Plan, and provides comments to Cabinet for formal adoption of the Plan.

For further information please contact Martin Fry, Countryside Recreation Tel 01926 413431 email martinfry@warwickshire.gov.uk

7. Update on Rugby Area Business Plan

Report of the Strategic Director of Performance and Development.

This report provides a response to queries raised at November's Area Committee with regards to area performance.

Recommendation

That members comment on this report as they consider appropriate.

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

8. Update on Electoral Divisional Panels

Report of the Strategic Director of Performance and Development.

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.

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

9. Rugby Western Relief Road

The outcome of the public inquiry was made known on 16th December 2005. The Secretary of State (SoS) is minded to confirm the Orders for the published scheme subject to minor modifications. This report brings members up to speed on the issues raised by the SoS and the amendments to the scheme that are being proposed, together with an update of the future programme. The purpose of the discussion is for members to decide what representations Area Committee wish to make to Cabinet on the issues raised. Due to the urgency of this matter, it will not possible to produce a written report to members until Monday 9th January 2006.

For further information please contact Brian Follett, Group Engineer, Department of Planning, Transport and Economic Strategy. Tel: 01926 412094 e-mail brianfollett@warwickshire.gov.uk

10. Any Other Items

which the Chair considers are urgent

11. Future Business Items

Area Community Learning Plan
Change to Indicated Admission Number
Capital Programme for Integrated Transport 2006-07

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