

Rugby Area Committee Agenda

8 March 2006

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **WEDNESDAY 8 MARCH 2006 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 11 and 30 January 2006 and Matters Arising.

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

3. Rugby Western Relief Road – Bilton Lane, Rugby

Report of the Strategic Director for Environment and Economy.

To inform the Area Committee of the results of the consultation on the potential closure of Bilton Lane Rugby.

Recommendation

That the Area Committee rejects the closure of Bilton Lane, Rugby.

For further information please contact Brian Follett, Group Manager Tel: 01926 412094 e mail brianfollett@warwickshire.gov.uk

4. Governance of the Rugby Crime and Disorder Reduction Partnership

Joint Report of the Strategic Director of Performance and Development and the Strategic Director of Community Protection.

This report summarises the current position regarding membership of the Rugby CDRP Board and asks for members' comments so these can be incorporated into a review of the governance structures of CDRPs.

Recommendation

That the members note this report and provide comments as they see fit to guide the County Council's review of the governance structures of CDRPs.

For further information please contact Steve Hussey, Area Community Safety Officer. e mail stevehussey@warwickshire.gov.uk

5. Change to Indicated Admission Number of Oakfield Primary School, Rugby

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

To inform the Area Committee of the feedback received as a result of the consultation on proposals to change the Indicated Admission Number of Oakfield Primary School, Rugby, and give the Area Committee an opportunity to make recommendations to the Cabinet.

Recommendations

That the Area Committee is asked for any comments it wishes to make to Cabinet on the proposal to change the Indicated Admission Number of Oakfield Primary School, Rugby.

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

6. Area Community Learning Partnership (ACLP) for Rugby Borough, Progress Report 2005/06 and Action Plan for 2006/07

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

This report summarises progress made by the ACLP during 2005/06 and gives an outline for proposed partnership activity for 2006/07.

Recommendations

1. That the progress made in the development of the Community Learning Strategy and the multi-agency Community Learning Plan for Rugby Borough is noted.
2. That the detailed progress report against 2005/06 actions be endorsed.
3. That the Area Committee gives their comments on the draft outline plan and actions for 2006/07.
4. That a finalised Area Community Learning Plan for 2006/07 is submitted to the Area Committee for information in the summer.

For further information please contact Peter Thompson, Chair of the ACLP
Tel: 01926 412888 email peterthompson@warwickshire.gov.uk

7. Capital Programme for Transport 2006-07

Report of the Strategic Director of Environment and Economy.

The report sets out the draft 2006-7 capital programme for integrated transport for the Rugby area.

Recommendations

That Members:-

1. Support the Capital Programme for Integrated Transport for Rugby area given in Table 1.
2. Support the schemes identified in Table 3 for the delegated budget.
3. Agree to the recommendation that schemes which remain on the list of delegated budget requests for three years are removed from future lists.
4. Support the allocation of the additional capital funding for road maintenance as set out in Paragraph 5.1.

For further information please contact Liz Milne, Transport Planning
Tel. 01926 735669 e mail lizmilne@warwickshire.gov.uk

8. Rugby Area Performance: Waste Management and Casualty Reduction

Report of the Strategic Director of Performance and Development.

This report provides further information around area performance with regards to (a) waste management and (b) casualty reduction. This is in response to the request of the Committee to review performance in these areas in more detail following the end-of-year Rugby Area Performance Report 2004-2005.

Recommendation

That the Committee notes the report and comments upon it and/or requests further information as it sees fit.

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

9. Use of the Well Being Fund and Social Inclusion Fund

Report of the Strategic Director of Performance and Development.

Members are asked to approve a range of projects (as detailed in the report and its appendices) through the use of the Social Inclusion Fund and the Well Being Fund.

Recommendation

That members approve the use of the Social Inclusion Fund and Well Being Fund in accordance with the recommendations of the Funding Sub-Group as follows:

SOCIAL INCLUSION FUND	2005-06	2006-07	2007-08
Funds Available (or provisionally allocated)	50,200	50,000	50,000
Community Development In Targeted Communities	38,000	29,500	32,000
Rugby Borough Credit Union	10,000	0	0
Total	48,000	29,500	32,000

WELL BEING FUND	2005-06
Funds Available	104,000
Brownsover Community Information	20,000
Benefit Take-Up Project For Older People	13,095
Playing For Success	10,000
Domiciliary Care Agency: Staff Training	14,000
Total	77,095

That approval of funding for all years beyond 2005-06 is dependent upon the availability of funding and the performance of projects.

That where projects require additional funding from other sources in order to go ahead, the grant award is conditional upon this funding being made available.

For further information please contact Hannah Cramp, Community Partnership Officer Tel 01788 533570 e-mail hannahcramp@warwickshire.gov.uk

10. Achievement of Projects Funded Through Rugby Area Committee

Report of the Strategic Director of Performance and Development.

This report provides information on the achievement of projects funded through the Community Development Fund, Social Inclusion Fund and Well-Being Fund. The appendix to the report includes the recommendations of the Rural Partnership Project commissioned by Area Committee through the Well Being Fund.

Recommendation

1. That the Committee notes the report and approves the recommendations of the Funding Sub-Group as follows:
 - That all successfully completed projects should receive the thanks and congratulations of the Area Committee.
 - That Rugby CVS should return any unspent funds with regard to the Trustees Forum project and that this should be added to the Community Development Fund for the Rugby Area 2006-07.
 - That Warwickshire Rural Community Council should use any underspend with regard to the Rural Partnership Project to work with partners to further develop a rural partnership strategy and rural checklist, and to support rural community involvement in consultation around the new Rugby Sustainable Community Strategy.
2. That the Committee endorses the recommendations of the Rural Partnership Project, which are attached as an Appendix to this report.

For further information please contact Hannah Cramp, Community Partnership Officer Tel 01788 533570 e-mail hannahcramp@warwickshire.gov.uk

11. Update on Electoral Divisional Panels and Matters Arising from Parish Councils

Report of the Strategic Director of Performance and Development.

This report provides an update on the issues discussed recently at Rugby Electoral Divisional Panels along with the minutes from December's joint meeting with the Association of Local Councils and the draft Wolston Parish Plan which the Committee is asked to support.

Recommendation

That members comment on this report as they consider appropriate and endorse the Wolston Parish Plan attached as Appendix 2.

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

12. Any Other Items

which the Chair considers are urgent

13. Future Business Items

The future of GEC Alstom and Peugeot

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