

Rugby Area Committee Agenda

13 July 2006

The Rugby Area Committee will meet at the **TOWN HALL, EVREUX WAY, RUGBY** on **THURSDAY 13 JULY 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 Meeting held on the 10 May 2006 and Matters Arising.

2. Public Question Time

Part A Non-Executive Functions

None

Part B Executive Functions

To inform Members of Rugby Borough Council's amendments to the minimum period in short stay car parks.

3. Summary of the Coventry & Warwickshire Acute Services Review Consultation Proposals

Joint Report of the Strategic Director of Performance and Development and Strategic Director for Environment and Economy.

This report is a summary of the key proposals from the Acute Services Review Consultation Document which goes out to public consultation on the 15 June

2006 for 14 weeks and finishes on the 21 September 2006. Health Overview and Scrutiny Committee is asking the Committee to consider the benefits and drawbacks of the proposals being made for their local area looking specifically at access to services and transport.

Recommendation

The Committee is invited:

1. To consider the benefits and drawbacks of the proposals being made by the Acute Services Review for their local area looking specifically at access to services and transport.
2. To make any comments which it wishes to feed into the formal consultation process

For further information please contact Alwin McGibbon, Health Scrutiny Officer
Tel: 01926 412075 alwinmcgibbon@warwickshire.gov.uk

4. Safer Neighbourhood Policing Areas

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

This report requests that members note the recommendations to Cabinet regarding Warwickshire Police proposals for operational deployment of their resources on a neighbourhood area basis.

Recommendation

That the Area Committee:

1. Notes the proposals put forward by Warwickshire Police for operational deployment of their resources on a neighbourhood area basis
2. Notes the recommendation in the Report to Cabinet that whilst these are not appropriate structures for locality working for the County Council, we will continue dialogue with the Police and the Police Authority as to how we can make our locality approaches effective together.
3. Makes such comments as it thinks appropriate on the contents of this report.
4. Notes that a further report will be brought to the Committee in due course to ensure its active engagement regarding the definition of the Council's structures for locality working

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

5. Rugby Area Performance 2005/06 and Business Plan for 2006/07

Report of the Strategic Director of Performance and Development

This report summaries the County Council's performance in the Rugby area 2005/06 and introduces the Rugby Area Business Plan for 2006/07.

Recommendations

That the Rugby Area Committee:-

1. Notes the performance report for 2005-06
2. Approves the Rugby Area Business Plan for 2006-07
3. Comments on these reports as members see fit and identifies any issues it wishes to discuss in further detail

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

6. Appointment to the Rugby Crime and Disorder Reduction Partnership Board

Report of the Strategic Director of Performance and Development.

This report requests that Rugby Area Committee appoints a representative to serve on the Rugby Crime and Disorder Reduction Partnership Board.

Recommendation

That members appoint a representative to serve on the Rugby Crime and Disorder Reduction Partnership Board.

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

7. 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 Nick Darwen, Rugby Area Manager, Tel 01788 533570 e-mail nickdarwen@warwickshire.gov.uk

8. Any Other Items

which the Chair considers are urgent

9. Future Business Items

The future of GEC Alstom and Peugeot
Review of provision at Catholic schools in Rugby

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