Rugby Area Committee

12 July 2007

Agenda

The Rugby Area Committee will meet at the TOWN HALL, EVREUX WAY, RUGBY on THURSDAY 12 JULY 2007 at 6.30 p.m.

The agenda will be:

1. General

(1) Apologies.

(2) Members' Declarations of Personal and Prejudicial Interests.

Members are reminded that they should declare the existence and nature of their personal interests at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is a prejudicial interest, the Member must withdraw from the room unless one of the exceptions applies.

Membership of a district or borough council is classed as a personal interest under the Code of Conduct. A Member does not need to declare this interest unless the Member chooses to speak on a matter relating to their membership. If the Member does not wish to speak on the matter, the Member may still vote on the matter without making a declaration.

(3) Minutes of the Meetings held on the 24 May 2007 and Matters Arising.

2. Public Question Time

Up to thirty minutes is allowed for the public to ask questions on any matter relevant to the business of the Committee. Members of the public may speak for up to three minutes. If you wish to submit a question please contact the Rugby Area Office on (01788) 568418 email <u>rugbyoffice@warwickshire.gov.uk</u>. by 5th July 2007.

Part A Non-Executive Functions

None

Part B Executive Functions

3. Temporary Arrangements for Public Recycling Facilities in Rugby - Winter 2007/08

The report of the Strategic Director for Environment and Economy.

A summary of responses to the issues arising as a result of the Hunters Lane Household Waste Recycling Centre refurbishment.

Recommendation:

That the temporary arrangements described in this report to replace the Hunters Lane Recycling Centre, whilst it is closed, are approved.

For further information please contact: Jo Ingle, Project Manager Tel: 01926 418064, e-mail: joingle@warwickshire.gov.uk

4. Street Lighting Hours of Operation – Consultation.

Report of the Strategic Director for Environment and Economy.

At present virtually all streetlights in Warwickshire operate throughout the night. Savings might be made if all (or selected) lights were switched off after midnight. Environment Overview and Scrutiny Committee requested a consultation before further consideration is given to this issue. This report requests the views of Members of the Area Committee to switching off or dimming street lights.

Recommendation

The views of the Members of the Area Committee are requested. In particular would Members support: lights being switched off in their area in the early hours of the morning or lights being dimmed in their area in the early hours of the morning (when this becomes a viable option); a trial of street light dimming in their area.

For further information please contact Peter Samwell, Policy Manager, County Highways, Policy Transport and Highways. Tel. 01926 736530 petersamwell@warwickshire.gov.uk.

5. Responsive Services and Empowered Communities – the development of a locality approach

The report of the Strategic Director of Performance and Development.

This report follows on from the decision of the Cabinet on10th May 2007 authorising consultation with elected members through the Area Committees on the principles and issues relating to the development of a Locality approach by the Council.

Recommendations

- 1. That members consider the contents of this report and express their views on the principles set out, including the boundary and governance options, and how they relate to this area
- That views expressed by the Area Committee are relayed to the Cabinet when it next considers the proposals at its meeting on 18th October 2007.

For further information please contact: Nick Gower Johnson, County Partnerships Manager. Tel: 01926 412053 e-mail: <u>nickgower-johnson@warwickshire.gov.uk</u>

6. Electoral Division Panels

Report of the Strategic Director for Performance and Development.

This report provides an update on actions agreed at recent Electoral Divisional Panels, and introduces a timetable of future meetings

Recommendations

That members comment on this report as they see fit.

For further information please contact Nick Darwen, Area Manager, Tel: 01788 568418 or Hannah Cramp/Grace Elford, Community Partnership Officer. Tel. 01788 568418 *hannahcramp@warwickshire.gov.uk*

7. Report of the Funding Sub-Group

Report of the Strategic Director for Performance and Development.

To report on the progress of projects funded through Rugby Area Committee, and to inform the Committee of funds available in 2007-08

Recommendation

That Members note the report and agree to the recommendations of the Funding Sub-Group, to be presented at the meeting, with regard to the following proposals:

- (1) The Award of £8,000 through the Well-Being Fund for the Benn Partnership Centre.
- (2) The revised proposal for £20,000 previously awarded to Rugby Borough Council for the Brownsover Community Information Point.
- (3) Priorities for the use of Area Committee funds in 2007-08.

For further information please contact Nick Darwen, Rugby Area Manager, Tel: 01926 736166 E-mail <u>nickdarwen@warwickshire.gov.uk</u> or Hannah Cramp/Grace Elford, Community Partnership Officer, Tel: 01926 736166 E-mail <u>hannahcramp@warwickshire.gov.uk</u> or graceelford@warwickshire.gov.uk

8. Any Other Items

which the Chair considers are urgent

9. Future Business Items

Date	Reports
4/10/07	Paddox Primary
4/10/07	Proposed changes to the speed limit on Crick Road

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.

<u>General Enquiries: Please contact Nick Darwen (Area Manager) on</u> 01926 736166/e-mail nickdarwen@warwickshire.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

Please note that this agenda and the reports referred to are available in large print format on request.

Contact: Sarah Butter on 01926 736166

Rugbyoffice@warwickshire.gov.uk www.warwickshire.gov.uk/committee-papers