

Warwick Area Committee

Agenda

21 June 2005

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 21 JUNE, 2005 at 6.00 p.m.**

The agenda will be: -

1. General

(1) Apologies for Absence

(2) Members' Disclosure 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.

2. Public Question Time

Part A Non-Executive Functions

None.

Part B Executive Functions

3. Central Warwickshire and Southam: Area Review of 14-19 Provision

Report of the County Education Officer.

The LSC and LEA have jointly undertaken a review of 14-19 provision in Central Warwickshire and Southam, The outcome of the review is presented in this report.

Recommendation

- (1) That the Area Committee consider and comment on the outcome of the Review of 14-19 provision in Central Warwickshire and Southam carried out jointly by the Local Learning and Skills Council and the County Council.
- (2) That the comments of the Area Committee on the Area Review be forwarded to the Cabinet and the Local Learning and Skills Council.
- (3) That a further report be made to a future meeting of the Area Committee on the draft Action Plan prepared in response to the Area Review.

4. Area Community Learning Plan End of Year Progress Report 2004/05 and the Area Community Learning Plan 2005/08

Report of the Area Community Learning Partnership.

This report summarises progress made in the development and production of the Warwick District Area Community Learning Plan for 2005/08 as well as reporting on progress made during 2004/05.

Recommendation

- (1) That the progress made in the development of the Community Learning Strategy and the multi-agency Community Learning Plan for Warwick be noted.
- (2) That the Area Committee endorses the multi-agency Community Plan for Warwick 2005/08.
- (3) That the Area Committee agrees that the focus for initiatives to be funded from the Well Being Fund in relation to Lifelong Learning should be the furtherance of the priorities identified in the Warwick Area Community Learning Plan 2005/08 in conjunction with the priorities identified by the Local Strategic Partnership.

5. First Annual Review of Area Working in Warwick

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to highlight some of the key achievements of area working in Warwick during 2004/05.

Recommendation

That the Area Committee notes the report.

6. Warwick Area Performance 2004-05 and Area Business Plan Milestones 2005-06

Report of the County Solicitor and Assistant Chief Executive.

This report outlines performance against actions proposed in the 2004-05 Warwick Area Business Plan and introduces the milestone actions contained in the new Plan for 2005-06.

Recommendation

That Warwick Area Committee:

- (1) Comments on progress made against milestone targets contained in the 2004-05 Area Business Plan.
- (2) Endorses actions and milestones contained in the new 2005-06 Area Business Plan.

7. Crime and Disorder and Drugs Misuse Reduction Strategy

Report of the County Solicitor and Assistant Chief Executive.

The report provides members with a presentation of the final version of the Warwick Crime and Disorder and Drugs Misuse Reduction Strategy 2005-2008.

Recommendation

That the Area Committee notes the content of the final version of the strategy outlined in the presentation.

8. Well-Being Fund/Social Inclusion Fund – Priorities for the Warwick Area, 2005/6

Report of the County Solicitor and Assistant Chief Executive.

This report seeks the Committee's agreement on priorities for the use of the Well-being Fund and Social Inclusion Fund in 2005/6

Recommendation

That Members approve the priorities for the use of the Well-being Fund and Social Inclusion Fund for the Warwick Area in 2005/06 as set in this report.

9. Provisional Items for Future Meetings

26 July 2005

Warwick Area annual performance report against corporate headline indicators
Parish Appraisals and Parish Plans

Highway Maintenance Plan 2005/2006 and five year list of structural maintenance schemes

Copy of Asset Management Plan – Social Services Department

22 November 2005

Review of Myton School's priority area

10. Minutes

(1) **Minutes of the Meetings of 22 March 2005 and Matters Arising**

(2) **Minutes of the Meeting of 17 May 2005 and Matters Arising**

11. Any Other Items

which the Chair considers urgent

12. Item containing exempt information

To consider passing the following resolution to exclude the public:

“That members of the public be excluded from the meeting for the agenda item mentioned below on the grounds that their presence would involve disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 12A to the Local Government Act 1972”.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Constitution and the Access to Information Register held in my office).

13. Exempt Minutes of the meeting of the Warwick Area Committee held on the 22 March 2005

IAN CAULFIELD
Chief Executive

Date of next meeting – Tuesday 26 July 2005, 6.00pm, Shire Hall, Warwick.

Committee Membership

Councillors: Sarah Boad, Ken Browne, Les Caborn, Alan Cockburn, Jose Compton, Chris Davis, Michael Doody, Eithne Goode, Marion Haywood, Bernard Kirton, Tim Naylor, Raj Randev, Dave Shilton, Mota Singh, John Whitehouse.

General Enquiries: Please contact Peter Hunter (Area Manager) on 01926 736136 or E-mail peterhunter@warwickshire.gov.uk or Phil Maull (Committee Administrator) on 01926 412834 or E-mail philmaull@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 Peter Hunter on (01926) 736136 E-mail peterhunter@warwickshire.gov.uk at least five days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council staff are aware of the matter on which you wish to speak.

**Please note that this agenda and the reports referred to are available in large print format on request.
Contact Phil Maull on 01926 412834**