

Warwick Area Committee

Agenda

26 July 2005

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 26 JULY, 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

Executive Functions

3. The Parade Leamington Spa, Safety Demonstration Project

Report of the Director of Planning, Transport and Economic Strategy.

The Committee to receive a progress report. (circulated separately).

4. Highway Maintenance Plan 2005/06 and Five Year List of Structural Maintenance Schemes

Report of the Director of Planning, Transport and Economic Strategy.

This report provides information about the highway maintenance work proposed in 2005/06 and lists other sites where maintenance work will be required in the future.

Recommendation

The Area Committee is invited to make comments on the Highway Maintenance Plan 2005/06 so that Cabinet can be informed of Members' views.

5. Eyffler Close, Lammas Walk, Mallory Drive and Wavytree Close, Warwick – Prohibition of Waiting

Report of the Director of Planning, Transport and Economic Strategy.

A proposal for double yellow lines and single yellow lines in Eyffler Close, Lammas Walk, Mallory Drive and Wavytree Close, Warwick was advertised. This followed complaints from the residents about congestion and obstruction caused by all-day parking by non-residents.

Two objections were received when the proposals were advertised. The report considers these and recommends that the yellow line proposals for Eyffler Close, Mallory Drive and Wavytree Close are introduced as advertised.

The report also recommends that further consultations are carried out to establish the level of support for additional double yellow lines in Lammas Walk.

Recommendation

That the advertised proposals for prohibition of waiting on Eyffler Close, Mallory Drive and Wavytree Close, Warwick are implemented as advertised.

That further consultations are carried out in respect of introducing double yellow lines (no waiting at any time) in part of Lammas Walk, Warwick.

6. Warwick Area Performance 2004/05

Report of the County Solicitor and Assistant Chief Executive.

A number of key performance indicators are monitored and reported at the area as well as the county level. This report presents the 2004/05 data for the Warwick area and highlights some aspects that Members may wish to explore further.

Recommendation

That the Area Committee notes the 2004/05 area performance data and identifies any issues it wishes to pursue further.

7. Well Being Fund and Social Inclusion Fund 2005/06 – Funding Proposals

Report of the County Solicitor and Assistant Chief Executive.

This report outlines proposals for projects to be funded through the committee's Well Being and Social Inclusion Funds for 2005/06.

Recommendation

That Members approve the funding proposals set out in section 4 and 5.

Non-Executive Function

8. Appointment of Councillors to External Organisations

Report of the County Solicitor and Assistant Chief Executive.

To appoint councillors/representatives to those external organisations for which the Committee is responsible.

Recommendation

That the Committee nominate to the organisations listed.

Executive Functions

9. Member Champion for the Development Partnership with Sierra Leone

Report of the Director of Planning, Transport and Economic Strategy.

This report recommends that the Area Committee nominates a Lead Member who will champion the development partnership between Warwickshire County Council and Bo Town Council in Sierra Leone.

Recommendation

The Area Committee is requested to nominate a Lead Member to champion Warwickshire County Council's Development Partnership with Bo Town Council in Sierra Leone.

10. Asset Management Plan for Social Services

Report of the Director of Social Care and Health.

The Committee is asked to note the Asset Management Plan for Social Services.

Recommendation

The Area Committee note and comment upon the contents of the Social Services Asset Management Plan.

11. Permissive Access to Gaveston Cross, Leek Wootton

Report of the Director of Planning, Transport and Economic Strategy.

Members are advised on the advantages and pitfalls of permissive access to land and the way forward for access to Gaveston Cross, Leek Wootton.

Recommendation

That Leek Wootton Parish Council be supported in their efforts to secure permissive access to Gaveston Cross.

12. Parish Appraisals and Parish Plans

Report of the County Solicitor and Assistant Chief Executive.

The purpose of this report is to outline the importance of the Parish Appraisal/Parish Plan process to rural communities. The report then proposes guidelines for the engagement of County Councillors and County Council departments in the production of appraisals and plans, and identifies how the County Council should respond to plans and appraisals once produced.

Recommendation

That the Committee endorses the proposed guidelines for the County Council responding to Parish Plans and Appraisals set out in this report.

13. Provisional Items for Future Meetings

13 September 2005

Crime and Disorder and Drugs Misuse Reduction Strategy.
Central Warwickshire and Southern Area 14-19 Provision Action Plan
Princes Drive Recycling Centre Re-use Shop EXEMPT

22 November 2005

Review of Myton School's priority area

14. Minutes of the Meeting of 21 June 2005 and matters arising

15. Any Other Items

which the Chair considers urgent

IAN CAULFIELD
Chief Executive

Date of next meeting – Tuesday 13 September 2005, 6.00pm, Shire Hall, Warwick.

The public reports referred to are available on the Warwickshire Web
www.warwickshire.gov.uk/committee-papers

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**