

# Warwick Area Committee

# Agenda

**13 September 2005**

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 13 SEPTEMBER, 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. A429 Coventry Road, Warwick – Possible Lowering of Speed Limit**

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

This report examines the possibility of lowering the existing 60 mph speed limit to 40 mph on the A429 Coventry Road, Warwick, from the end of the existing 40 mph limit out to the A46 junction.

## **Recommendation**

That the Committee notes this report and resolves to await the publication of the revised Circular 1/93, at which time any proposed speed limit on the A429 will be reviewed.

### **4. Warwick Technology Park – Proposed Prohibition of Waiting Restrictions**

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

Concerns have been raised about the level of on-street parking along the spine road within the Park. Proposals to prohibit parking at any time along the whole of one side of the road, around all site entrances and at the junctions with Gallows Hill, have been advertised and objections have been received. This report recommends that the proposals be implemented as advertised.

## **Recommendation**

That the proposal for prohibition of waiting on Warwick Technology Park be implemented as advertised.

### **5. A429/13B Lord Leycester Hospital Retaining Wall, Warwick**

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

The old masonry wall separating the Lord Leycester Hospital from the highway is in urgent need of repair. This report outlines the proposals for repair and the consequences of the works.

## **Recommendation**

That Area Committee endorses the proposals for repairs to the wall.

### **6. Warwick Market Place Review**

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

This report outlines the recent Working Party Review of the Warwick Market Place Regeneration Scheme. The findings of this review have been reported to the Warwick District Environment and Economic Policy Committee. Area Committee members are asked to note the recommendations of the Working Party and consider how the County Council may support them.

## **Recommendation**

That Members:-

- (1) Note the findings and recommendations of the Warwick Market Place Working Party.
- (2) Ask the officers responsible for the County Councils activities referred to in the recommendations to work with their District colleagues to achieve the improvements sought.

## **7. Restructure of the Kenilworth Town Centre Management Initiative**

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

This report provides an update on proposals to restructure the Kenilworth Town Centre Management Initiative. It requests that members support the restructure and nominate a Warwickshire County Council representative for the Partnership Board.

### **Recommendation**

That Members:-

- (1) Support the proposals to restructure the Kenilworth Town Centre Management Initiative
- (2) Nominate a Warwickshire County Council representative to sit on the Partnership Board and for that representative to be able to send a substitute where he/she is unable to attend.

## **8. Social Inclusion Fund 2006/07 – Funding Proposal – Portuguese Community Support Worker**

Report of the County Solicitor and Assistant Chief Executive.

This report seeks continuing financial support in 2006/07 for the Portuguese Community Support Worker funded by Warwick Area Committee in 2005/06.

### **Recommendation**

That members approve the funding proposal set out in section 2.1 of the report.

## **9. Well Being Fund 2005/06 – Funding Proposal – Culture in a Suitcase**

Report of the County Solicitor and Assistant Chief Executive.

This report outlines a proposal for a project to be funded through the Committee's Well Being Fund for 2005/06

### **Recommendation**

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The public reports referred to are available on the Warwickshire Web  
[www.warwickshire.gov.uk/committee-papers](http://www.warwickshire.gov.uk/committee-papers)

That members approve the funding proposal set out in section 3 of the report.

## **10. Provisional Items for Future Meetings**

22 November 2005

Review of Myton School's priority area

Area Community Learning Plan

Area Community Education Council report including development plans

Integrated Risk Management Plan

A4177 Hatton- 50mph Speed Limit

Draft School Organisation Framework 2005/10

Review of Well-being Fund and Social Inclusion Fund Grants 2004/05

## **11. Minutes of the Meeting of 26 July 2005 and matters arising**

## **12. Any Other Items**

which the Chair considers urgent

## **13. 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 Paragraphs 8, 9 and 10 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).

## **14. Princes Drive Recycling Centre Re-use Shop**

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

Report on the outcome of the process to select a charitable organisation to run the re-use shop at Princes Drive Household Waste Recycling Centre, Leamington Spa.

### **Recommendation**

That the Committee recommends to Cabinet the charitable organisation to be awarded the contract to run the re-use shop at Princes Drive Household Waste Recycling Centre.

**ERIC WOOD**  
**Acting Chief Executive**

**Date of next meeting – Tuesday 22 November 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](mailto:peterhunter@warwickshire.gov.uk) or **Phil Maull (Committee Administrator)** on 01926 412834 or E-mail [philmaull@warwickshire.gov.uk](mailto: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](mailto: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**