

Warwick Area Committee

Agenda

22 November 2005

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 22 NOVEMBER, 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. Warwick Area Community Education – Annual Report – October 2005

Report of the County Education Officer.

The report is a progress report upon the work of the Warwick Community Education services that include the Area Community Education Council (ACEC), the Adult Service and work of the Youth Service.

Recommendation

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

That the Warwick Area Committee endorse the progress report of Youth & Community and Adult Community Learning Services in the Warwick District.

4. Draft School Organisation Framework 2005/10

Report of the County Education Officer.

This report seeks comments on the draft School Organisation Framework 2005/10.

Recommendation

- (1) That the Area Committee consider and comment on the draft School Organisation Framework 2005/10.
- (2) That the Area Committee's comments be forwarded to Cabinet at its meeting on 8th December.

5. Central Warwickshire and Southam : Area Review of Education and Training for Young People aged 14-19

Report of the County Education Officer.

This report asks the Area Committee to comment on the proposed Action Plan drawn up in response to the Area Review of 14-19 Provision jointly commissioned by the County Council and the Local Learning and Skills Council.

Recommendation

- (1) That the Area Committee consider and comment on the Action Plan prepared jointly by the Local Learning & Skills Council and the County Council in response to the Area Review of 14-19 Provision.
- (2) That the comments of the Area Committee on the Action Plan be forwarded to the Cabinet and Local Learning & Skills Council.

6. Crime Statistics and Crime Hot Spots in Warwick

Report of the County Solicitor and Assistant Chief Executive.

To provide the Committee with an overview of crime statistics in Warwick and provide performance information for 2004/5.

Recommendation

The Committee notes the report and make any comments back to the Community Safety Overview and Scrutiny Committee.

7. Warwickshire Provisional Local Transport Plan 2005

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

The County Council has a statutory responsibility to produce a Local Transport Plan (LTP). The LTP sets out the County's Transport Strategy, and provides the framework for how transport and accessibility will be improved across Warwickshire over the next five years. Area Committee are invited to comment on the proposals contained in the Plan for the North/South Corridor and the Warwick/Leamington Spa/Kenilworth/Whitnash Urban Area, and the Provisional allocation of resources set out in the LTP Delivery Strategy.

Recommendation

That Area Committee provides comments on:-

- (1) The North/South Corridor and Warwick/Leamington Spa/Kenilworth/Whitnash Urban Area Chapters of the Provisional Local Transport Plan (LTP) for inclusion in the Final LTP submission, as reproduced in Appendix A.
- (2) The Provisional allocation of resources set out in the LTP Delivery Strategy, as reproduced in Appendix B.

8. Warwick Town Centre Traffic Management

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

This report outlines:-

- (1) The actions taken to establish a Forum of stakeholders in Warwick.
- (2) The progress towards delivering the interim traffic management measures.
- (3) A proposed approach to future Committee reporting on the actions of the Forum.

Recommendation

That the Committee endorses:-

- (1) The establishment of a Forum of stakeholder organisations for the purpose of considering traffic and related issues in Warwick town centre.
- (2) The outline structure presented in this report for the future reporting of the Forum's progress and recommendation to them, namely:-
 - (i) That regular progress updates are provided via the Warwick Member Briefing as produced by the County Council's Members Services Team.
 - (ii) That further formal reports are brought before the Committee for their consideration as key stages in the Forum's work are completed.

9. Proposed Changes to Fees, Charges and Designation for Off-Street Car Parking across Warwick District

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

To inform Members about the proposed changes to off-street parking in Warwick District.

Recommendation

That Warwick Area Committee endorses Warwick District Council's proposed changes to off-street car parking across Warwick District.

10. Lord Leycester Hospital Retaining Wall, Warwick

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

This report updates Members on progress of the scheme and in particular describes the proposed traffic management system during the works.

Recommendation

That Warwick Area Committee endorses:-

- (1) The proposals for wall repairs including the associated traffic management scheme for the duration of the repair works.
- (2) The proposal to retain the current pedestrian diversion until repair works are complete rather than impose the traffic management at the earliest possible opportunity to provide a temporary pedestrian route on the existing carriageway.

11. Well Being Fund 2005/6 – 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 Fund 2005/6

Recommendation

That Members approve the funding proposals set out in sections 2 and 3.

12. Community Development Fund 2005/06

Report of the County Solicitor and Assistant Chief Executive.

This report gives details of the applications received in the Warwick Area for this year's (2005/06) Community Development Fund. It describes the process followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendation

That the Area Committee confirms:

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

- (1) The eligibility of applications.
- (2) Which applications should receive a grant.
- (3) The level of funding to be received by each application.

13. Wellbeing Fund/Social Inclusion Fund Grants 2004/05 – Monitoring Report

Report of the County Solicitor and Assistant Chief Executive.

The report informs Committee of the use made of the Wellbeing Fund and Social Inclusion Fund allocations in 2004/05.

Recommendation

That Warwick Area Committee note the use made of 2004/05 Wellbeing Fund and Social Inclusion Fund allocations.

14. Provisional Items for Future Meetings

24 January 2006

Review of Myton School's priority area

Area Community Learning Plan [Report on progress in 2005/06 and projections for 2006/07]

Countryside Access and Rights of Way Improvement Plan

Tachbrook Road Whitnash 30 mph speed limit [Speed limit reduction and introduction of centre refuges]

Warwick Area Business Plan – Half-year performance report

21 March 2006

Capital Programme for Integrated Transport 2006-07 – draft for Warwick area

15. Minutes of the meeting of 13th September 2005 and matters arising

16. Any Other Items

which the Chair considers urgent

17. 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's Constitution and the Access to Information Register held in my office.)

18. Exempt extract of the minutes of 13th September 2005 and matters arising.

**JIM GRAHAM
Chief Executive**

Date of next meeting – Tuesday 24 January 2006, 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**