

# Warwick Area Committee

# Agenda

**24 January 2006**

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 24 JANUARY, 2006 at 6.00 p.m.**

The agenda will be: -

## **1. Budget 2006/2007**

In accordance with the resolution of Cabinet at their meeting on the 8<sup>th</sup> December 2005, there will be a briefing followed by an opportunity for members of the public to ask questions.

## **2. 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.

## **3. Public Question Time**

### **Part A Non Executive Functions**

None.

### **Part B Executive Functions**

## **4. Consultation & Appraisal of Proposed Reconfiguration of Coventry and Warwickshire Ambulance NHS Trust**

Report of the Strategic Director of Performance & Development.

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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)

Malcolm Hazel, Chief Executive of Coventry & Warwickshire Ambulance NHS Trust has produced an appraisal on the proposed reconfiguration of the Ambulance Trusts in the West Midlands, which is going through public consultation.

### **Recommendation**

- (1) The Committee to consider the benefits and drawbacks outlined in the appraisal document provided by Malcolm Hazel (Chief Executive, Coventry and Warwickshire Ambulance NHS Trust).
- (2) To make any comments which it wishes to feed into the formal consultation process.

## **5. South Warwickshire Community Development Network**

The Committee to receive a presentation from Charles Stevens, Heart of England Community Foundation.

## **6. Proposed 30 mph Speed Limit – Tachbrook Road, Whitnash**

Report of the Strategic Director of Environment and Economy.

As a result of the ongoing housing and industrial development along Tachbrook Road, Whitnash, it is proposed to introduce a 30 mph speed limit from a point just north of the new traffic signals at the junction with Harbury Lane, through to the start of the existing 30 mph limit north of Montgomery Road. At present that length of road is subject to a 40 mph speed limit.

Three objections have been received to the proposal.

### **Recommendation**

That the proposed 30 mph speed restriction along Tachbrook Road, Whitnash be implemented as advertised.

## **7. Warwick Road, Leek Wootton – Proposed Pedestrian Crossing**

Report of the Strategic Director of Environment and Economy.

It is proposed to install a pedestrian crossing on Warwick Road, Leek Wootton to assist parents and children walking to school. Two sites have been investigated and letters of support and objection have been received for each location. It is recommended that the crossing is installed at the site near Church Lane.

### **Recommendation**

It is recommended that approval be given to the proposed puffin crossing near Church Lane, Leek Wootton (Scheme A).

## **8. Draft Countryside Access and Rights of Way Improvement Plan for Warwickshire**

Report of the Strategic Director of Environment and Economy.

Cabinet on the 30<sup>th</sup> June 2005 authorised the then Director of Planning, Transport and Economic Strategy to prepare and publish a Draft Rights of Way Improvement Plan. This report is to advise Members on the responses already received to the ongoing consultation exercise and how it is proposed to amend the Plan.

### **Recommendation**

That the Warwick Area Committee considers the Draft Countryside Access and Rights of Way Improvement Plan; the results of the consultation exercise for the Plan; and, the proposed changes to the Plan, and provides comments to Cabinet for formal adoption of the Plan.

## **9. Warwick Area Committee – Half-year Report**

Report of the Strategic Director of Performance & Development

This report outlines the performance of County Council services against the Warwick Area Business Plan. Performance is recorded against milestone targets and key performance indicators. Members are asked to comment on the performance information held in this report.

### **Recommendation**

That the Warwick Area Committee notes the contents of this report and comments on performance as appropriate.

## **10. Well Being Fund 2005/6 – Funding Proposals**

Report of the Strategic Director of Performance & Development.

This report outlines proposals for projects to be funded through the Committee's Well Being Fund for 2005/6.

### **Recommendation**

That Members approve the funding proposals set out in section 3 of the report.

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

21 March 2006

Capital Programme for Integrated Transport 2006-07 – draft for Warwick area  
Area Community Learning Plan – progress in 2005/06 and projections for 2006/07.

12. Minutes of the meeting of 22<sup>nd</sup> November 2005 and matters arising

13. Any Other Items

which the Chair considers urgent

**JIM GRAHAM**  
Chief Executive

**Date of next meeting – Tuesday 21 March 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](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**

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