

Warwick Area Committee

Agenda

21 March 2006

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 21 MARCH, 2006 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.

Personal interests relating to any item on the agenda arising by virtue of the member serving as a Warwick District Councillor are declared below:-

Councillor Les Caborn
Councillor Alan Cockburn
Councillor Jose Compton
Councillor Chris Davis
Councillor Michael Doody
Councillor Eithne Goode
Councillor Bernard Kirton
Councillor Dave Shilton

2. Public Question Time

Part A Non Executive Functions

None.

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

Part B Executive Functions

3. Capital Programme for Transport 2006-07

The report sets out the draft 2006-07 capital programme for integrated transport for the Warwick area.

Recommendation

That Members:-

- (1) Support the Capital Programme for Integrated Transport for Warwick area given in Table 1.
- (2) Support the schemes identified in Table 3 for the delegated budget.
- (3) Agree to the recommendation that schemes which remain on the list of delegated budget requests for three years are removed from future lists.
- (4) Support the allocation of the additional capital funding for road maintenance as set out in Paragraph 5.1.

4. A425 Old Warwick Road and B4087 Tachbrook Road, Leamington Spa – Conversion of Two Lengths of Footway into Shared use Footway/Cycleway

Report of the Strategic Director of Environment & Economy.

It is proposed that the above sections of footway are converted to shared use footway/cycleway to allow the provision of cycle crossing facilities at this junction.

Recommendation

That Area Committee approves the conversion of sections of footway along the A425 Old Warwick Road and B4087 Tachbrook Road, Leamington Spa to shared use footway/cycleway to allow a cycle crossing facility to be provided at this junction as shown on the plan in Appendix A.

5. Area Community Learning Partnership (ACLP) for Warwick District, Progress Report 2005/06 and Action Plan for 2006/07

Report of the Area Community Learning Partnership.

This report summarises progress made by ACLP during 2005/06 and gives an outline for proposed partnership activity for 2006/07.

Recommendation

- (1) That the progress made in the development of the Community Learning Strategy and the multi-agency Community Learning Plan for Warwick District is noted.
- (2) That the detailed progress report against 2005/06 actions be endorsed.
- (3) That the Area Committee gives their comments on the draft outline plan and actions for 2006/07.
- (4) That a finalised Area Community Learning Plan for 2006/07 is submitted to the Area Committee for information in the summer.

6. Potential Tourist Information Facility in Market Hall Museum, Warwick

Report of the Director of Libraries, Heritage & Trading Standards

The possible integration of Warwick tourist information facilities into the Market Hall Museum, Warwick, is being investigated. Members are asked to support further investigation and negotiation and to comment on the issues raised.

Recommendation

That Members:-

- (1) support further investigation of feasibility and negotiations about the integration of Warwick Tourist information facilities into the museum building at Market Hall, Market Place, Warwick and
- (2) note (and if appropriate add to) the list of issues raised.

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

Report of the Strategic Director of Performance and Development.

This report outlines proposals for projects to be funded through the committee's Well Being and Social Inclusion Funds for 2005/6.

Recommendation

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

8. Warwick District Community Development and Support Posts

Report of the Strategic Director of Performance & Development.

The report seeks approval of the Committee to financial contributions to the co-funding of community support and development workers for the Warwick area in partnership with Warwick District Council.

Recommendation

That the Warwick Area Committee approve a contribution of £25,000 per annum for a period of three years to the employment by Warwick District Council of two community development and support workers to be jointly managed by Warwick District Council and Warwickshire County Council.

9. Provisional Items for Future Meetings

16 May 2006

Tachbrook Park Road, Leamington Spa – speed reduction scheme.
Highway Maintenance Plan 2006/2007 and Five Year List of Structural Maintenance Schemes.

10. Minutes of the meeting of 24th January 2006 and matters arising

11. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 16 May 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**