

Warwick Area Committee

Agenda

11 July 2006

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 16 MAY, 2006 at 4.00 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. A Summary of the Coventry & Warwickshire Acute Services Review Consultation Proposals

Report of the Strategic Director of Performance & Development.

This report is a summary of the key proposals from the Acute Services Review Consultation Document, which goes out to public consultation on the 15th June 2006 for 14 weeks and finishes on the 21st September 2006. Health OSC is asking

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

the Committee to consider the benefits and drawbacks of the proposals being made for their local area looking specifically at access to services and transport.

Recommendation

- (1) The Committee to consider the benefits and drawbacks of the proposals being made by the Acute Services Review for their local area looking specifically at access to services and transport.
- (2) To make any comments which it wishes to feed into the formal consultation process.

The Committee will adjourn at 5.30 p.m. and then resume at 6.00 p.m. to deal with the rest of the agenda:-

3. Public Question Time

Part A Non Executive Functions

None.

Part B Executive Functions

4. Barford Parish Plan

Report of the Strategic Director of Performance & Development.

This report asks the Area Committee to welcome the publication of the Barford Parish Plan and requests County Council departments to engage with Barford Parish Plan Committee with regard to County Council services and responsibilities.

Recommendation

That the Committee welcomes the publication of the Barford Parish Plan and request appropriate County Council Departments to engage with the Barford Parish Plan Committee over those elements of the plan that relate to the services and responsibilities of the County Council.

5. Tachbrook Park Drive, Leamington Spa – Casualty Reduction Traffic Calming Scheme

Report of the Strategic Director for Environment & Economy.

Tachbrook Park Drive is an important distributor road for south Leamington. As result of a number of injury accidents in recent years, proposals have been publicly advertised to introduce a traffic calming scheme along the road. This would consist of 14 pairs of speed cushions, in order to reduce average speeds and reduce accidents.

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This report considers the objections and recommends that the scheme should be implemented as advertised.

Recommendation

That the Committee approves the proposed Casualty Reduction scheme for Tachbrook Park Drive.

6. Chiltern Railways – Proposed December 2006 Timetable

Report of the Strategic Director for Environment & Economy.

On the 13th July 2006 the Cabinet will consider a report on significant changes Chiltern Railways are proposing to its services and the impact of those changes on passengers in Warwickshire. The report is attached to give the Area Committee the opportunity to comment and for any comments to be reported to the Cabinet.

7. Safer Neighbourhood Policing Areas

Joint Report of the Strategic Director for Performance & Development and the Strategic Director for Community Protection.

This paper sets out Warwickshire Police's proposals to reconfigure the deployment of their local teams in new areas. The County Council, the five local Crime and Disorder Reduction Partnerships and the local councils have been consulted upon the proposals.

Recommendation

That the Area Committee:

- (1) Notes the proposals put forward by Warwickshire Police for operational deployment of their resources on a neighbourhood area basis.
- (2) Note the recommendations in the report to Cabinet that whilst these are not appropriate structures for locality working for the County Council, we will continue dialogue with the Police and the Police Authority as to how we can make our locality approaches effective together.
- (3) Makes such comments as it thinks appropriate for onward transmission to the Cabinet.
- (4) Notes that a further report will be brought to the Committee in due course to ensure its involvement in the definition of the Councils structures for locality working.

8. Well Being Fund/Social Inclusion Fund 2006/7 – 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 2006/7.

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Recommendation

That Members approve the funding proposals set out in section 2.

9. Provisional Items for Future Meetings

Lillington Road, Leamington Spa – proposed cycle route as part of the Safer Routes to Schools initiative - unallocated

10. Minutes of the meeting of 16th May 2006 and matters arising

11. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 12 September 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**

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