

Warwick Area Committee

Agenda

12 September 2006

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 12 SEPTEMBER, 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. Bus Rapid Transit Projects “Sprint” – Outcome of Public Consultation and Next Steps

Report of the Strategic Director for Environment and Economy.

A public consultation exercise on the proposals for the Bus Rapid Transit “Sprint” scheme in Kenilworth has taken place. This report outlines the results of the public consultation and recommends the next steps that should be taken.

Recommendation

That Area Committee:-

- (1) Notes the results of the Bus Rapid Transit “Sprint” public consultation exercise outlined in paragraph 2.1.
- (2) Recommends that the “Sprint” route across the green belt between the University of Warwick and Kenilworth is not pursued as per the outcome of the public consultation.
- (3) Requests officers to report on the costs and benefits of extending the “Sprint” service to Leamington Spa and/or Warwick should the funding bid being made by Coventry City Council for the remainder of “Sprint” be successful.

4. Safer Neighbourhoods Policing – presentation by Warwickshire Police

5. Development of the Warwickshire Local Area Agreement (LAA)

Report of the Strategic Director of Performance & Development.

This report summarises progress made to date in relation to the development of the Warwickshire LAA. Much work is currently in progress and it is anticipated that a verbal report will be made to the meeting and that the first draft LAA will be distributed to Committee members for comment on or about 8th September 2006.

Recommendation

- (1) That Committee notes the current position in relation to the development of the Warwickshire LAA.
- (2) That Committee makes such comments as it considers appropriate in relation to the first draft LAA. (to be distributed on or about 8th September 2006)

6. Provisional Items for Future Meetings

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

7. Minutes of the meeting of 11th July 2006 and matters arising

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

8. Any Other Items

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 21 November 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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www.warwickshire.gov.uk/committee-papers