

Warwick Area Committee

Agenda

21 November 2006

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 21 November, 2006 at 6.00 p.m.**

The agenda will be: -

1. Budgets 2007/2008

As part of the consultation arrangements for the budget setting process for the 2007/2008 budget, a briefing will be 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.

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

3. Public Question Time

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

Part A Non Executive Functions

None.

Part B Executive Functions

4. An oral presentation by Michael Samai a Community Development Worker from Sierra Leone introducing him and providing an outline of his exchange visit and his work in Sierra Leone

5. Warwick Town Centre Traffic Management

Report of the Strategic Director for Environment and Economy.

This report details the progress made by the Warwick Town Centre Forum towards reaching a consensus on future traffic management measures designed to mitigate the adverse effect of traffic on Warwick town centre. The report sets out the vision and objectives which the Forum considers any measures should be designed to achieve, as well as the principles which it feels should be followed in the delivery of any measures.

The report also outlines the progress on various interim traffic management measures, seeking the Committee's endorsement or approval of proposals for pedestrian crossings in Friars Street and West Street and Variable Message Sign system for car parks in Warwick.

Recommendation

That the Committee notes the progress made on the interim traffic management schemes and –

- (1) Approves the objectives and principles as identified by the Warwick Town Centre Forum (and detailed in Appendix A) as a sensible basis on which to develop more detailed traffic management measures.
- (2) Approves the implementation of a signal controlled pedestrian crossing on Friars Street as detailed in Appendix B.
- (3) Approves consultation with frontages and stakeholders on the relocation of the previously proposed pedestrian crossing on West Street outside numbers 22-28 to a location near the junction of Compton Street.
- (4) Endorses the further development of, and consultation on, a Variable Message Signing System for car parks in Warwick as detailed in section 5 of this report.

6. Proposed No Waiting At Any Time Restrictions - Barrack Street, Warwick

Report of the Strategic Director for Environment and Economy.

Following the construction of an access drive into new residential accommodation off Barrack Street, it is proposed to extend the existing double yellow lines in Barrack Street (no waiting at any time) for a distance of 8.8 metres, northwest from its junction with New Bridge Street. One objection has been received.

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

Recommendation

That the proposal to extend the existing no waiting restriction in Barrack Street is implemented as advertised.

7. Youth and Community Service – Warwick Area Annual Report – November 2006

Report of the Strategic Director of Children, Young People & Families.

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

Recommendation

That the Warwick Area Committee endorse the progress report of the Youth and Community Service in the Warwick Area.

- 8. A presentation on the work of South Warwickshire Youth Bank and the local operation of the Youth Opportunities Fund**
- 9. An oral presentation by Kushal Birla, Head of Customer Service and Access, Performance and Development Directorate, on the County Council Customer Access proposal in the Warwick area**
- 10. Stratford and Warwick Crime & Disorder Reduction Partnerships – Proposed New Working Arrangements**

Report of the Strategic Director of Community Protection and County Fire Officer.

On 12 October Cabinet agreed to the development of a formal submission proposing to merge the two existing Stratford on Avon and Warwick District Crime and Disorder Reduction Partnerships (CRDPs) into a new single South Warwickshire CRDP.

Cabinet also requested that the draft submission be brought to Cabinet before it is submitted to the Home Secretary and following consultation with the Warwick and Stratford Area Committees.

This report provides Warwick and Stratford Area Committees with opportunity to comment on the draft submission as it now stands.

Recommendation

That Members comment on the proposals contained in the draft submission documents and forward their comments both to the Cabinet and to the South Warwickshire Crime and Disorder Partnership Member Board.

11. Community Development Fund 2006/07

Report of the Strategic Director of Performance and Development.

This report gives details of the applications received for the Area for this year's (2006/07) Community Development Fund. It describes the process to be followed in evaluating the applications and makes recommendations as to which applications should receive a grant.

Recommendation

That the Area Committee confirms:-

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

12. Well-being Fund/Social Inclusion Fund 2006/07 – Funding Proposals

Report of the Strategic Director of Performance and Development.

The report outlines proposals for projects to be funded through the Committee's Well-being and Social Inclusion Funds for 2006/07.

Recommendation

That members approve the funding proposals set out in sections 2 and 3 of the report.

13. Well-being Fund/Social Inclusion Fund 2005/06 – Monitoring Report

Report of the Strategic Director of Performance and Development.

The report informs Committee of the use made of the Well-being Fund and Social Inclusion Fund agreed in 2005/06.

Recommendation

That the Warwick Area Committee note the use made of 2005/6 Wellbeing Fund and Social Inclusion Funds Allocations.

14. Provisional Items for Future Meetings 23rd January 2007

- Changes to Indicated Admission Numbers of Budbrooke Primary School, The Ferncumbe C of E Primary School, North Leamington School and Southam College.
- Local Area Agreement: Production of Final Draft.

Unallocated

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

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15. **Minutes of the meeting of 12th September 2006 and matters arising**
16. **Any Other Items**

which the Chair considers urgent

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 23 January 2007, 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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