

Warwick Area Committee

Agenda

23 January 2007

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 23 January, 2007 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. 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 section 2.

4. An oral presentation by Mario Jaco, Portuguese Community Support Worker

5. Proposed Changes to Fees, Charges and Designation for Off-Street Car Parking Across Warwick District

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

To inform Members about the proposed changes to off-street parking in Warwick District.

Recommendation

That the Area Committee endorses Warwick District Council's proposed changes to off-street car parking across Warwick District.

6. Proposed 3 Tonnes Weight Restriction on Longhole Bridge, E2994 Ridgeway Lane in the Parish of Offchurch

Report of the Strategic Director for Environment and Economy.

A Traffic Regulation Order to impose a 3 tonnes maximum gross weight restriction on Longhole Bridge was advertised on the 2nd November 2006. Objections have been received. This report details the objections and makes recommendations to Area Committee for consideration

Recommendation

That the proposed 3 tonnes weight restriction order for Longhole Bridge on E2994 Ridgeway Lane be made as advertised.

7. Warwick Park and Gardens Project

Report of the Strategic Director of Adult, Health & Community Services.

WCC has been invited by WDC to be a partner in a bid to the 'Parks for People' fund of the National Lottery. The bid is for investment in St. Nicholas's Park,

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

Warwick, to include (subject to WCC agreement) the garden of St. John's House, Warwick, managed by the County Museum Service. The proposals will go to public consultation locally in January. The report summarises the issues and implications. It is not envisaged that the proposals would lead to additional ongoing revenue costs.

Recommendation

That members:

- (1) Comment on the proposal and the issues raised.
- (2) Subject to the proposal not resulting in increased revenue costs, support the submission of a bid in partnership with Warwick District Council with the final decision whether or not to proceed being made by the Strategic Director of Adult, Health and Community Services in the light of public consultation and review of the final draft bid.

8. A429 Coventry Road Cycleway, Warwick

Report of the Strategic Director for Environment and Economy.

It is proposed to develop a new cycleway along the A429 Coventry Road north of Warwick. This route will form part of the National Cycle Network route 52 between Warwick and Nuneaton. A preliminary design for the cycleway has been drawn up and a local consultation has been carried out. This report seeks Area Committee approval for conversion of the western footway on the Coventry Road to a shared use footway/cycleway

Recommendation

That Area Committee approves the conversion of the footway on the A429 Coventry Road, highlighted on the plan in Appendix A, to a shared use footway/cycleway.

9. Changes to Indicated Admission Numbers

Reports of the Strategic Director for Children, Young People and Families.

(1) Budbrooke Primary School

This paper seeks to inform Members of the proposal to increase the admission number of Budbrooke Primary School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee consider:

- (a) the proposal to increase the admission number of Budbrooke Primary School and
- (b) any comments it wishes to make to Cabinet.

(2) The Ferncumbe C of E (Controlled) Primary School

This paper seeks to inform Members of the proposal to increase the admission number of The Ferncumbe C of E (Controlled) Primary School. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee consider:

- (a) the proposal to increase the admission number of The Ferncumbe Primary School and
- (b) any comments it wishes to make to Cabinet.

(3) North Leamington Community School and Arts College

This paper seeks to inform Members of the response to the consultation with stakeholders on proposals to reduce the admission number of North Leamington Community School and Arts College. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee consider:

- (a) the proposal to reduce the admission number of North Leamington Community School and Arts College and the responses to consultation received from stakeholders, and
- (b) any comments it wishes to make to Cabinet.

(4) Southam College

This paper seeks to inform Members of the proposals to increase the admission number of Southam College. It also asks for any comments that the Area Committee wishes to make to Cabinet.

Recommendation

That the Area Committee consider:

- (a) the proposal to increase the admission number of Southam College and
- (b) any comments it wishes to make to Cabinet.

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

Report of the Strategic Director of Performance and Development.

This report summarises recent progress made in relation to the development of the Warwickshire LAA following the submission of the 'near final' draft to Government Office West Midlands on 8th December 2006. The Report seeks to inform the Area Committee of the likely outcomes to be included within the final LAA and requests the views of the Area Committee on its priorities for delivery.

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 near final draft LAA as submitted to Government Office West Midlands on 8th December 2006
- (3) That a further Report is brought to the Area Committee meeting on 8th May 2007 describing the progress made by the County Council and its partners in making arrangements for the local delivery of LAA outcomes.

11. Consultation on Local Area Scrutiny

Report of the Strategic Director of Performance and Development.

This report seeks the views of the Area Committee on any appropriate topics for a local area scrutiny exercise.

Recommendation

That the Area Committee identifies any issue(s) that may be appropriate for a local area scrutiny exercise.

12. Provisional Items for Future Meetings

30th January 2007

- Decriminalisation of Parking Enforcement.

13th March 2007

- Myton Road, Warwick – Proposed 30 m.p.h. Speed Limit.
- Draft Speed Management Strategy – Environment Overview and Scrutiny Committee wish to obtain the views of each Area Committee on the draft strategy.
- Capital Programme for Transport 2007-08.
- Extended Services Initiative – background and up-to-date data – countywide and Central Area.
- Children's Centres in Central Area – background and up-to-date information.

8th May 2007

- Possible proposals on future school organisation in Warwick.
- Local Area Agreement – progress made by the County Council and its partners in making arrangements for the local delivery of LAA outcomes.

Unallocated

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

13. Minutes of the meeting of 21st November 2006 and matters arising

14. Any Other Items

which the Chair considers urgent

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

15. Report Containing Exempt Information

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972’.

(NB. Copies of extracts describing exempt information are available in Warwickshire Libraries, the County Council Handbook and the Access to Information Register held in my office).

16. Well-being Fund/Social Inclusion Fund 2006/07 – Exempt Item

To consider paragraph 2.6 of agenda item 3 relating to the funding support for Warwick District Shopmobility (copied only to members and officers).

Recommendation

That the Warwick Area Committee consider an application for funding from Warwick District Shopmobility.

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 30 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**