

Warwick Area Committee

Agenda

13 March 2007

The Warwick Area Committee will meet at the SHIRE HALL, WARWICK on **TUESDAY, the 13 March, 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. Barford Village Plan Update – presentation by Barford Village Plan Group

4. Delivering Health & Wellbeing in Leamington Old Town

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

The report summarises the background and future plans for the Brunswick Healthy Living Centre and highlights the financial vulnerability of it due to the Big Lottery funding ceasing in March 2007.

Recommendation

That Warwick Area Committee support the sustainability of the Brunswick Healthy Living Centre as laid out in this report.

5. Myton Road, Warwick – Proposed 30 mph Speed Limit

Report of the Strategic Director for Environment and Economy.

Following formal advertisement of the proposed 30 mph speed limit on Myton Road, Warwick, seven objections from residents were received.

Associated engineering measures include the provision of pedestrian refuges and vehicle activated signs.

This report considers the objections and recommends that the 30 mph speed limit should be implemented as advertised.

Recommendation

That the 30 mph speed limit should be implemented on Myton Road, Warwick as advertised.

6. Talisman Square Development Traffic Consultation

Report of the Strategic Director for Environment and Economy.

Planning permission was granted in 2006 to redevelop Talisman Square, Kenilworth. The plans include a Waitrose supermarket, smaller shops and twelve residential flats. Planning conditions for this development set out that works on the local highway network to mitigate the impact must be completed prior to occupation. The finally identified works will be carried out under a Section 278 agreement. Without changes to the highway there would be an uncontrolled and unsafe flow of traffic on Bertie Road and Station Road, causing significant congestion and delay. There would also be a significant traffic impact on Southbank Road.

Three different options for managing the effects of traffic associated with the development have been developed in conjunction with stakeholders. These three

options were the subject of a full public consultation (12th February – 2nd March). Results from the consultation will be presented verbally at the meeting.

Committee are asked to choose a preferred scheme and approve the advertising of Traffic Regulation Orders for that scheme.

Recommendation

That the Committee:-

- (1) Are asked to endorse a preferred scheme (A presentation of the public consultation results and the detailed recommendation of officers based on the analysis of consultation results will be provided at the meeting)
- (2) Approves the advertising of Traffic Regulation Orders as required for the preferred scheme.

7. Extended Services update report

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

This report summarises developments in the extended services strategy for Warwickshire and a specific update upon activity in the Warwick area.

Recommendation

That the Area Committee considers the progress to date of the Extended Services strategy in the Warwick area and comments further as appropriate.

8. Implications of the Childcare Act 2006 and development of Children's Centres

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

This paper outlines the duties imposed on Local Authorities by the Childcare Act 2006 and gives information on the developments within Warwick District to meet them.

Recommendation

That the Area Committee acknowledge the duties imposed on Warwickshire County Council by the Childcare Act 2006 and comments on the work in progress to meet them.

9. Speed Management Strategy

Report of the Strategic Director for Environment and Economy.

At its meeting on 18th January, Environment Overview and Scrutiny Committee considered the draft report of a Speed Management Strategy for the County. After consideration, the Committee requested that the views of Area Committees should

be invited on the draft report and Speed Management Strategy and related matters. This report invites such views.

Recommendation

That the comments made by the Warwick Area Committee on the draft Speed Management Strategy be submitted to the Environment Overview and Scrutiny Committee.

10. Highway Maintenance Plan 2007/08 and Five Year list of structural maintenance

Report of the Strategic Director for Environment and Economy.

This report had not been received by the time the agenda papers were sent for printing and will follow.

11. Capital Programme for Transport 2007-8

Report of the Strategic Director for Environment and Economy.

The report sets out the draft 2007-8 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 that schemes listed in Table 4 be removed from the list of requests.

12. Provisional Items for Future Meetings

8th May 2007

- Proposed Speed Cushions – Queensway, Leamington Spa..
- Summary of progress made by the Area Community Learning Partnership for Warwick District during 2006/07 and giving an outline for proposed partnership activity for 2007/08.
- Installation of Toucan Crossings in Leamington Spa.
- Local Area Agreement – progress made by the County Council and its partners in making arrangements for the local delivery of LAA outcomes.

10th July 2007

- Possible proposals on future school organisation in Warwick.

Unallocated

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

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

13. Minutes of the meetings of 23rd and 30th January 2007 and matters arising

14. Any Other Items

which the Chair considers urgent

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. Exempt extract of the minutes of the meeting of 23rd January 2007.

JIM GRAHAM
Chief Executive

Date of next meeting – Tuesday 8 May 2007, 6.00pm, Shire Hall, Warwick.

Committee Membership

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

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**